



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

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Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

CSA-69 Advisory Committee
Warren Savage, Chair/James Bingham, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

CSA-69 ADVISORY COMMITTEE MEETING Minutes Thursday, February 14, 2013

Members

Bingham, James – Lakeside Fire Protection District
Croucher, Gary – San Miguel Fire Protection District
Howe, Kevin – Lakeside Union School District
Meadows-Pitt, R.N., Mary – Grossmont Hospital
Savage, Warren – Citizen Representative
Voepel, Randy – City of Santee

Agency Representatives

Kirkpatrick, Jim – Lakeside Fire Protection District
Leigh, Bob – Santee Fire District
Mattick, Richard – Santee Fire District
Strom, Linda – Lakeside Community Planning Group

Members Absent

Chambers, Pat – Santee Chamber of
Commerce
Fox, Ken – Santee School District Board

County Staff

Cavanaugh, Adria
Conte, Meredith
Metz, R.N., Marcy
Yaghmaee, Saman

Recorder

Wolchko, Janet I.

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage, Chair called the meeting to order at 4:07 pm.

II. APPROVAL OF MINUTES

A motion was made by Kevin Howe, seconded by Chief Gary Croucher to approve the CSA-69 Advisory minutes from November 8, 2012. Motion carried.

III. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

IV. ELECTION OF CHAIR AND VICE-CHAIR 1.49

Elections for the CSA-69 Advisory Committee Chair and Vice-Chair positions were conducted.

A motion was made by Kevin Howe to nominate Warren Savage for CSA-69 Advisory Committee Chair, seconded by Chief Gary Croucher. Motion carried.

A motion was made by Kevin Howe to nominate Jim Bingham for CSA-69 Advisory Committee Vice-Chair, seconded by Chief Gary Croucher. Motion carried.

Warren Savage, 2013 CSA-69 Advisory Chair and/or James Bingham, 2013 CSA-69 Advisory Vice-Chair will preside over the 2013 CSA-69 Advisory Committee meetings.

V. BUDGET REPORT

A. Financial Report (Saman Yaghmaee) Year-to-date (July 1, 2012 to January 31, 2013).

1. Revenue:

| | |
|---|--------------------|
| Resident transports | \$1,592,888 |
| (\$88,733 higher compared to the same period last year) | |
| Non-resident transports | \$ 391,380 |
| (\$ 9,531 higher compared to the same period last year) | |
| Benefit Fee | \$1,306,358 |
| (\$38,067 higher compared to the same period last year) | |
| Property tax | \$ 254,969 |
| (\$3,144 lower compared to the same period last year due) | |
| Interest & Miscellaneous Revenue | <u>\$ 9,284</u> |
| Total Revenue | \$3,554,879 |

Overall, revenue from property taxes is projected to remain the same as FY 2011/12 and FY 2012/13.

Interest and miscellaneous revenue is lower compared to the same period last year due to lower cash reserve in the CSA-69 reserve account.

2. Expenditures:

| | |
|---|-------------|
| | \$2,464,167 |
| Expenditures are slightly lower by \$246,195 compared to this period last year. | |

B. Budget Build Recommendations for FY 2013/14

1. Revenue

| | |
|--|--------------------|
| Property Tax | \$ 480,000 |
| Benefit Fee | 2,350,000 |
| Ambulance Transport | 3,201,051 |
| Interest on Deposits | <u>\$ 50,000</u> |
| Total Projected Revenue for FY 2013/14 Budget Build | \$6,081,051 |

The ordinance that established the special benefit tax included an annual adjustment to the tax based on the increase in the consumer price index (CPI) for the San Diego area, and is determined by the US Department of Labor. The CPI has historically increased within 2 to 3% over the past five year. The percentage has not been released for next year.

2. Expenditures

| | |
|---|--------------------|
| Ambulance Transport Service Contract | |
| Santee Fire Department | \$2,707,052 |
| Lakeside Fire Protection District | 2,903,893 |
| Mutual Aid | 20,000 |
| CSA Administration | |
| County of San Diego | \$ 215,000 |
| Wittman Enterprises | 200,000 |
| Miscellaneous (Wildan, County Counsel, ISF) | <u>\$ 35,106</u> |
| Total Projected Expenses for FY 2013/14 Budget Build | \$6,081,051 |

County of San Diego administrative expenditures include interdepartmental services fees such as Public Works and Willdan. Although it is not projected to spend \$200,000 for Wittman, there should be budget appropriations available if needed.

C. Budget Subcommittee Report (Kevin Howe)

1. The Budget Build recommendations were approved by the Budget Subcommittee and forwarded to the CSA-69 Advisory Committee for approval.

A motion was made by Kevin Howe, seconded by Mary Meadows-Pitt to approve the CSA-69 Budget Build.

Discussion: A recommendation was made to increase the benefit fee by the yet to be determined CPI and to include it in the budget.

A motion was made by Kevin Howe, seconded by Gary Croucher to approve the amended recommendation to increase the benefit fee according to the CPI. Motion carried.

A vote by the previous motion made to approve the CSA-69 Budget Build, now including the amended recommendation was conducted. Motion carried.

2. There was an inquiry regarding Santee Fire Department's budgeted amount for communication, equipment and repair. The preliminary budget for communication, equipment and repair is projected to be \$141,457.
3. Discussion ensued on unexpected costs associated with dispatch fees, and what is billed to CSA-69. Lakeside has issued a letter of intent to change their dispatch

service provider, Fire Communications, as of July 1, 2013. An agreement is being made with Cal Fire through Monte Vista.

VI. STAFF/AGENCY REPORTS

A. Administrative Report (Marcy Metz)

1. Marcy Metz thanked the members of the Budget Subcommittee for their time and effort reviewing the CSA-69 Budget for the County Budget Build.
2. The County of San Diego will not be participating in the 2013 Golden Guardian Exercise. The scenario for the exercise is flooding in Northern California.
3. On May 30, 2013, there will be a Medical Health Exercise conducted with the County's healthcare community. The Departmental Operation Center (DOC) at EMS, known as the Medical Operations Center (MOC), will be fully activated. The scenario is currently under development and planning.
4. The "Sidewalk CPR" event that was held last year to train the public on compressions only CPR will become an annual event in Southern California. It will be held during CPR week in June. During last year's event, over 3,000 bystanders were trained.
5. Last year the Stroke Consortium of San Diego County and Padres baseball held a "Strike out Stroke" event to inform the community on the signs and symptoms of stroke, and calling 911. The event will be held again this year on May 17, 2013, at the Padres versus Nationals baseball game.
6. The EMS Commission is holding their meeting in March, in Los Angeles. The EMS Authority has been writing regulations on EMS for Children (EMS-C), STEMI and Stroke. County EMS will be watching the impact of the EMS-C, STEMI and Stroke regulations on the community, hospitals and the local EMS agencies.
7. The 2013 EMS Administrators' Association of California (EMSAAC) conference is going to be held in San Diego. The theme of the conference is "Riding the Waves of EMS". Dates for the conference are May 29-30, 2013 and the location of the conference is at the Hilton San Diego Resort & Spa.

B. Medical Director's Report (Marcy Metz)

1. There are 718 influenza cases reported this season and 33 deaths. Most of the patients that died had comorbid, underlying problems such as diabetes, emphysema and cardio pulmonary disease. The prior fiscal year there were 133 reported cases. It is not known how many of the deaths had received a flu vaccination.

2. The California Emergency Medical Services Authority held its California EMS Awards ceremony in San Francisco after the December 5, 2012 EMS Commission meeting. Several EMS personnel from San Diego were honored.
 - Border patrol agent Travis Creteau received an inter-service recognition medal for his rescue of two children in a car submerged in a lake.
 - Rick Rod of Rural Metro received a meritorious service medal for training and publications, and disaster experience.
 - Gordon Anderson, an AMR dispatcher, was honored for his community outreach programs including graffiti removal, oil changes for seniors and CPR instruction.
 - Reema Makini Boccia of Rural Metro was honored for community outreach and creative initiatives.

Anyone can nominate someone for the “Hero” awards. Information is available on the EMSA website; awards are given annually in December.

3. Sporadic drug shortages continue. The most recent shortage has been with prefill atropine. Vials may have to be used instead. Avoid multidose vials, to avoid dosing and sterility errors.
4. UCSD Hillcrest Medical Center was recognized as a Comprehensive Stroke Center by the Joint Commission.
5. Protocol changes will be reviewed by July.

C. Agency Reports

1. Lakeside –Jim Kirkpatrick
 - Medication shortages of D50 (sugar water) for diabetics was mentioned at the California Paramedic Agency Committee (CPAC) meeting.
 - Five (5) fire fighter paramedics have been hired from the reserve ranks. The five (5) paramedics will be in the field during probation.
 - Jim Kirkpatrick met with Chief Richard Mattick, Santee Fire, about improving the process of calls sent to Wittman for billing. That process has been streamlined.
 - “Triage Tuesday” has been conducted three times with mixed results. There will be a meeting to review and to determine what the next step is.
2. San Miguel (Cal Fire) – Chief Gary Croucher
 - There are three (3) new paramedics, two (2) from the Palm Springs area and one (1) from Deer Springs. They will go through County EMS and an orientation process which includes Regional Cooperative Care Program Oversight.
 - San Miguel participated with Cal Fire and the City of San Diego in “Love your Heart Day”, February 14, 2013. Four stations are participating in free blood pressure checks.

3. Santee - Richard Mattick

- Both Lakeside and Santee participate in the student intern ride along program. The program helps to prepare interns in the field.
- Santee is having their medic unit rechassied for the second time. A engine rechassy provides a significant savings for the CSA.
- Santee will conduct their “Triage Tuesday” in the next month. Santee is coordinating with Lakeside on the “Triage Tuesday” program.

VII. NEW BUSINESS

- A. It was reminded to confirm your presence at the CSA-69 Advisory Committee meetings to ensure a quorum.
- B. Warren Savage, CSA-69 Chair, thanked the Budget Subcommittee and Kevin Howe, who is the Chair of the Budget Subcommittee, for reviewing the CSA-69 budget.
- C. An agency subcommittee will meet to address inquiries and determine a procedure to recover fees associated with responses to services within the SCSA-69 area by the San Miguel Fire Protection District.

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, May 9, 2013 at 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:46 pm.

Submitted by

Janet I. Wolchko, Administrative Secretary III
County of San Diego, Emergency Medical Services