



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

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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/Mayor Randy Voepel, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
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CSA-69 ADVISORY COMMITTEE MEETING

Minutes

Thursday, September 13, 2012

Members

Baker, Mark – Lakeside Community Planning Group
Bingham, James – Lakeside Fire Protection District
Chambers, Pat – Santee Chamber of Commerce
Howe, Kevin – Lakeside Union School District
Jackman, Larry – San Miguel Fire District
Meadows-Pitt, R.N., Mary – Sharp Grossmont Hospital
Minto, John – City of Santee (Alt)
Savage, Warren – Citizen Representative

Agency Representatives

Mattick, Richard – City of Santee Fire District
Parr, Andy – Lakeside Fire District

Members Absent

Fox, Ken – Santee School District Board
Randazzo, Mike – Lakeside Chamber of
Commerce

County Staff

Metz, R.N., Marcy – EMS Chief
Pate, R.N., Rebecca
Yaghmaee, Saman

Recorder

Wolchko, Janet I.

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage, Chair called the meeting to order at 4:00 pm.

II. APPROVAL OF MINUTES

A motion was made by Kevin Howe, seconded by James Bingham to approve the CSA-69 Advisory minutes from May 10, 2012. Motion carried.

III. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

Warren Savage thanked the hospitals and provider agencies for working together to keep turnaround times at the hospitals at a minimum.

IV. CSA-69 ADVISORY BOARD SUNSET REVIEW REPORT

Board of Supervisors' Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," requires that each year, one fourth of all advisory committees conduct a "Sunset Review."

After the "Sunset Review" report has been approved by the Advisory Committee, it is signed by the CSA-69 Advisory Board Chairperson and forwarded to the Clerk of the Board. The "Sunset Review" report includes the committee's level of involvement in County programs, actions accomplished or completed, and status of goals set by the Committee.

Action Item: A motion was made by Larry Jackman, seconded by Kevin Howe to approve the CSA-69 "Sunset Review" report. Motion carried.

V. STAFF/AGENCY REPORTS

A. Financial Report (Saman Yaghmaee)

1. The closeout report for FY 2011-12 and comparison with FY 2010-11 was presented.

Revenue:

Total revenue decreased by \$76,448, due to lower net receipts on billing collections.

Revenue from resident and non-resident transport fees have decreased by \$118,564 from \$3,158,615 in FY 2010-11 to \$3,040,051 in FY 2011-12.

Total revenue from Benefit Fees is slightly higher in FY 2011-12 by \$28,792 compared to FY 2010-11 due to an increase in the benefit unit fee from \$47.41 to \$48.04 per unit.

Total revenue from property tax is slightly higher in FY 2011-12 by \$5,742 compared to FY 2010-11 due to a more stabilized housing market.

Expenditures:

Total expenditures increased by \$141,577 (2.6%) from \$5,521,769 in FY 2010-11 to \$5,567,570 due to an increase in operational costs.

Gross Revenue versus Net Revenue & Net Receipt

Net revenue increased from 42% in FY 2010-11 to 43.7% in FY 2011-12; however, the net receipt collection decreased in FY 2010-11 at 85% to 79% in FY 2011-12.

This could be due to a change in customer payment profile from one complete payment to monthly payments.

Reserve

The growth of the reserve fund is projected to decline due to increase in cost of operations and full implementation of the fee increase. Operational cost has increased at an average rate of 6.9% per year over the past seven fiscal years ranging from 4.7% to 8.2%.

2. The committee discussed operations expenses for fuel, medical supplies and vehicle repairs.
3. Administration services expenditures included a change from ADPI to Wittman in 2010. The County is now responsible for accounting in the CSA-69 area on a daily basis to review the payment patterns by the clients and to monitor the deposits and expenditures to the account.
4. It was noted that a correction will be made in the amount of property tax and interest revenue numbers on the Financial Closeout Report for FY 2011-2012 bar chart.

The CSA-69 Budget Subcommittee meets once a year around February to review the revenue and expenditure budget. Members of the Budget Subcommittee include, Kevin Howe, Pat Chambers, Mark Baker and Jim Bingham.

B. Administrative Report (Marcy Metz)

1. The move of iQCS from a Citrix environment to the internet has been accomplished and went into production on September 6th.
2. Flu shots are available and vaccination is recommended as the flu season approaches.
3. The Protocol revision task force will be meeting to review the field protocols for adult and pediatrics. Protocols are reviewed every 2 years.
4. The Health Services Capacity Task Force will meet to discuss and review health capacity issues for the winter and flu season.
5. A recognition event was held at Petco Park in honor of National Preparedness Month and the 10th anniversary of the Medical Reserve Corp (MRC) at Petco Park. The MRC has 1,000 volunteers locally.
6. The Statewide Medical Health Exercise is scheduled for November 15, 2012. The exercise will have an earthquake scenario. Hospitals have decided to focus on communications and evacuation of neonatal intensive care units. The EMS Medical Operation Center (MOC) will be activated for the drill.
7. The "Sidewalk CPR" event was held on June 7th. Ms. Metz thanked CSA-69 for participating in the event. Countywide, 3,048 individuals were trained in adult

compression only CPR; 12,397 individuals were trained in the Southern California region. They are hopeful that it will become an annual event.

8. The State EMS Commission is meeting at the Kona Kai Spa and Marina in San Diego on Wednesday, September 19, 2012.
9. EMS for Children (EMS-C) proposed regulations are out for pre-public comment and available on the Emergency Medical Services Authority (EMSA) website. EMS-C regulations will have an impact on the receiving hospitals in the County on data collection and credentialing for physicians and nurses. EMS staff is reviewing the proposed regulations and will be sending their comments to the state. Emergency receiving hospitals will be designated according to California Children's Services (CCS) recommendations. There will be four different levels of receiving centers from comprehensive pediatric centers to limited and basic centers.

There will also be new regulations for STEMI and Stroke receiving centers.

10. Warren Savage suggested having a discussion on use and awareness of AEDs at a future CSA-69 meeting.

C. Medical Director's Report (Marcy Metz)

There was no Medical Director's report.

D. Agency Reports

1. Santee - Richard Mattick
 - a) Santee is in the process of purchasing an ambulance. Chief Mattick thanked Chief Parr and Chief Kirkpatrick for giving a demonstration of their GMC vehicle.
 - b) Chief Mattick has been working with Chief Kirkpatrick and Mary Meadows-Pitt on the "Triage Tuesday" pilot program for the first Tuesday's of October, November and December. The program will give field personnel experience for triaging patients during a catastrophic event.
 - c) Chief Mattick will be attending the EMS Delivery Workshop next Friday in Ontario Canada. They will be discussing where EMS delivery is moving, changes with the National Healthcare Act and utilizing medics in the community to treat patients in clinics and in the field.
2. Lakeside - Andy Parr
 - a) Lakeside Fire participated in the "Sidewalk CPR" event and thanked Marcy Metz, EMS Chief, for stopping at their location.
 - b) Transports in CSA-69 have increased by 3% from FY 2010-11 to FY 2011-12.

- c) The new narcotic vault is up and working. The address change for the vault has been completed.
 - d) A final inspection of the new ambulance has been completed. The ambulance should be delivered to Lakeside in approximately 2 weeks.
 - e) September field care audits will revolve around multi-casualty incidents. Lakeside is also working on the “Triage Tuesday” project. Chief Parr thanked Chief Mattick for taking the lead position on the “Triage Tuesday” project. There will be training conducted for MCI and triage.
 - f) At the EMS Chiefs meeting yesterday, it was announced that within the next couple of months, El Cajon expects to launch a 12-hour EMT unit with 8:00 am – 8:00 pm hour shifts. They will be watching how the change may affect the call volume and response times in the CSA-69 area.
 - g) The percentage of transports by agencies out of the CSA-69 area, such as El Cajon, has remained the same. Times and transports are being watched to ensure that CSA-69 providers and El Cajon providers are taking calls in their respective areas to maximize the mutual aid agreement.
3. San Miguel - Larry Jackman
San Miguel is proceeding with transitioning to CalFire by December 27-28, 2012. The same personnel will be staffing the response vehicles. There will be a change with Heartland Fire transitioning to CalFire for dispatch services.

VI. NEW BUSINESS

Warren Savage mentioned that Fire Chief Augie Ghio had been injured in an accident. Larry Jackman said that Chief Ghio was doing well.

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, November 8, 2012 at 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:45 pm.

Submitted by

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