



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
EMERGENCY MEDICAL SERVICES
6255 MISSION GORGE ROAD, MAIL STOP S-555
SAN DIEGO, CA 92120
(619) 285-6429 • FAX (619) 285-6531

NICK YPHANTIDES, MD, MPH
CHIEF MEDICAL OFFICER

MISSION STATEMENT

“As advisors to the San Diego County Board of Supervisors, the Mission of the Emergency Medical Care Committee is to be an advocate for the community through the development of strategies for continuous improvement of the emergency medical services system.”

EMERGENCY MEDICAL CARE COMMITTEE (EMCC) Education/Research Subcommittee Meeting

Linda Rosenberg, R.N., Chair/ Sharon Carlson, Vice-Chair
Thursday, January 25, 2018

MINUTES

IN ATTENDANCE

Members

Abbott, Stephen – District 5
Blacksberg, David – Hospital Assoc. of SD/Imperial Counties
Cote, R.N., Chara – Base Hospital Nurse Coordinators
Graydon, R.N., Cheryl – Emergency Nurses Association

County Staff

del Toro Cummings, Nicole (recorder)
Kirkpatrick, Jim
Smith, R.N., Susan
Wolchko, Janet

Agency Representatives

Contreras, Leto – Southwestern College
Duffy, Jenny – SMFD
Jensen, Anne – City of San Diego

1. **CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**

Cheryl Graydon called the meeting to order at 11:12 am. Introductions were made.

2. **APPROVAL OF MINUTES**

A recommendation was made to change ‘elected’ to ‘appointed’ in reference to Subcommittee Chair and Vice-Chair, Agenda item 1.

A motion was made by Chara Cote, second by David Blacksberg to approve the November 20, 2017 minutes with the recommended word changes. Motion carried.

3. **PUBLIC COMMENTS/PETITIONS**

There were no public comments or petitions received.

4. PROJECT UPDATES

A. Carlsbad Update – Mary Murphy
Carlsbad pilot project discontinued.

B. San Diego Fire/Rural Metro Update – Anne Jensen
Waiting to hear from the State. AB 820 is about Alternate Destinations at Community Care facilities. It was pulled because California Nurses Association (CNA) was in opposition. AB 1795 appears to match AB 820. It is same author, same build, except for one section - formation of task force. No interventions have been done.

Action Item: At the next meeting, provide an update on Legislation proposal add on Community Care. EMSA recommended/designated.

5. STATE ADVISORY COMMITTEE UPDATE – Susan Smith

No updates.

6. ADVISORY COMMITTEE DISCUSSION AND QUESTIONS

Timeline for City and AMR - will have some direction in the next month or so.

7. ADJOURNMENT/NEXT MEETING –

- Ann Jensen update on San Diego Fire/Rural Metro Project
- Susan Smith training program policy review

The next EMCC Education/Research Subcommittee Meeting is scheduled for May 24, 2018.
The meeting adjourned at 11:22 am.