



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

**HEALTH AND HUMAN SERVICES AGENCY**  
EMERGENCY MEDICAL SERVICES AGENCY  
6255 MISSION GORGE ROAD, MAIL STOP S-555  
SAN DIEGO, CA 92120-3599  
(619) 285-6429 • FAX (619) 285-6531

**NICK YPHANTIDES, MD, MPH**  
CHIEF MEDICAL OFFICER

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, November 9, 2017**

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### **IN ATTENDANCE**

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#### **Members**

\*Bingham, James – Lakeside Fire Protection District  
\*Butz, John – Lakeside Union School District Board  
\*Chambers, Pat – Santee Chamber of Commerce  
Houlahan, Stephen – City of Santee  
Jones, Brian – City of Santee  
\*Meadows-Pitt, Mary – Grossmont Hospital  
\*Robeson, Robert – Lakeside Chamber of Commerce  
\*Savage, Warren – City of Santee

\*Voting Members

#### **Agency Representatives**

Butz, Don – Lakeside Fire Protection District  
Matsushita, Justin – City of Santee Fire Department  
Molloy, Bernie – Lakeside Fire Agency  
Smith, Richard – City of Santee Fire Department

#### **County Staff**

Ameng, Diane  
Cavanaugh, Adria  
del Toro Cummings, Nicole (recorder)  
Kirkpatrick, Jim  
Parr, Andy  
Shahri, Sheri  
Wolchko, Janet

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

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Warren Savage, CSA-69 Chair called the meeting to order at 4:00 pm. Introductions were made.

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## 2. PUBLIC COMMENTS/PETITIONS

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There were no public comments or petitions submitted.

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## 3. APPROVAL OF MINUTES

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A motion was made by James Bingham, seconded Robert Robeson to approve the September 14, 2017 CSA-69 Advisory Committee minutes. Motion carried.

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## 4. BUDGET REPORT

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### A. Financial Report – Sheri Shahri CSA-69 financial review Q1 FY 2017/18

#### 1. Revenue Growth by Source

Resident transports	\$ 779,102	
Non-resident transports	\$ <u>265,227</u>	
<b>Total Ambulance Transport Revenue</b>		\$1,044,329
Benefit Fee		\$ 0.00
Property tax		\$ 18,581
Interest, Penalties & Other		\$ <u>0.00</u>
<b>Total Revenue</b>		<b>\$ 1,062,910</b>

- Resident transport fees were 1,883
- Non-Resident transport fees were 596

#### **Collections:**

- Monthly resident receipts, \$769,000
- Monthly non-resident receipts, \$226,000

#### 2. Expense Growth by Category

Ambulance	\$ 1,086,174
Billing & Collection Services	\$ 63,193
County-Admin Services	\$ <u>20,587</u>
<b>Total Expenses</b>	<b>\$ 1,169,954</b>

#### 3. Budget History

Expenditures growing at a faster rate than revenues. By FY 2021/22 use of reserve. By 2025/26, reserve will be gone and will drop below the 180 day requirement.

### B. Budget Committee Report

The Budget Subcommittee meets once a year which will be in February 2018 before the Advisory Committee meeting. Members are James Bingham and John Butz.

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## 5. STAFF/ AGENCY REPORTS

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### A. Administrative Report – Diane Ameng

1. Strike #7, New Business from today's agenda
2. Hepatitis A Update
  - Public Health declaration of emergency on September 1, 2017
  - Given 95,000 plus immunizations
  - CA EMSA has authorized paramedics to provide vaccinations for a limited time.
  - November 1, 544 cases, 20 deaths and 372 hospitalized
  - Target population: homeless, IV drug users and men/men
  - For first responders hand washing is best method
3. Community Paramedicine (CP) pilots alternate destination ended due to low enrollment in San Diego County and staffing issues
4. EMT regulations updated July 1, 2017 include epi auto injection and intranasal narcan use and finger stick glucose testing
5. CoSD LEMSIS Project continues to add new agencies May 2018, more information forthcoming
6. Protocol review process for 2017/18 and training. 45 day comment period starting November 13, 2017. Comments will be addressed at the BSPPC meeting in January.
7. Wednesday, November 15 at 11:30 am, CoEMS will have information and discussion with Dr. Kobi Peleg, PHD, MPH, Director, Israeli National Center for Trauma and Emergency Medicine. Discussion Topic: 'Terror MCIs'. If you cannot attend in person, there are 10 spots for call in. RSVP to Elaine Vassiliou at [elaine.vassiliou@sdcounty.ca.gov](mailto:elaine.vassiliou@sdcounty.ca.gov).
8. Dr. Koenig will become the Medical Advisor for PEPP, a pediatric assessment class. Special class for paramedics and EMTs to focus on pediatric assessment.
9. Influenza – get immunized. There have been two (2) flu deaths since mid-October

#### Q and A:

- Pat Chambers – Three (3) different influenza vaccinations
  - Diane Ameng will do research
- James Bingham – Comment on the Protocols
  - We are mandated to follow what the State is recommending

### B. Agency Reports

1. Lakeside Fire District Report – Bernie Molloy
  - a. Had an open house at Station 2 on September 30, 2017, great success
  - b. Switched to LEMSIS software
  - c. Employees vaccinated with Hep A, two (2) shot series
  - d. Hiring 5 or 6 applicants in January. Hired after academy
  - e. New CSA medic unit received. Ambulance units put on 60,000 miles per year
  - f. Education for staff and training. Pediatric Education for Prehospital Professionals (PEPP) certified.

- g. Year-to-date calls: 11,244 responses, 3% increase. On track to get 13,000 calls, 3,250 responses per unit.
- h. Transfer of Care module showing offload delays at hospitals, 98.1% in compliance at CSA-69
2. Santee Fire Department – Justin Matsushita
  - a. CPR classes
  - b. Hep A vaccine offered to personnel
  - c. Open house and poster contest
  - d. Pancake breakfast at Station 5 – money raised goes to a local charity; everyone welcome
  - e. Hired five (5) personnel

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## 6. OLD BUSINESS

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### A. Review Response to the Fifth Unit Presentation

Discussion: response time issues, peak times (10 to 10), staffing the unit, logistics, follow-up financial analysis. Review other models. Continue feasibility study.

Motion made by Warren Savage to continue with the fifth unit feasibility study and authorize a one (1) year test of a fifth unit in the CSA. Motion seconded by Pat Chambers. Motion carried.

### B. Unified Service Area

1. Study Area: contract areas (4 ambulance providers), seven (7) undesignated areas
2. Key Findings:
  - Population density is changing
  - 911 increase
  - Ambulance response vary by operating area
  - Services provided by mutual aid
  - Technology
  - Fire service delivery
  - Boundaries for operating areas
  - HSA subsidizes EMS service delivery to varying degree
3. Proposed Service Delivery Model
  - Paramedic level of response
  - Update response time standards
  - Leverage new technology
  - Streamline Process
  - Develop a procurement strategy and align existing contract dates
4. Map and plan developed to reduce response times and break it up into four areas: urban standard, rural, outlying, desert
5. Proposed Implementation Plan
  - Revise response time standard policy
  - Amend contracts and align dates
  - Procurement process

- Target effective date July 1, 2019
- 6. We will take recommendations for the Board of Supervisors on December 5, 2017
  - Comment period on our webpage at [www.sandiegocountyems.com](http://www.sandiegocountyems.com)
- 7. Recommendations for the Board of Supervisors
  - To accept the study, approve implementation plan, amend HHSA contracts, authorize competitive bid

**Q and A Discussion:**

- CA Fire Service support and change
- Effect on CSA-69
- Response time change with a private ambulance and profitability, ambulance rates
- Billing (Medical), change CSA-69 EOA, mutual aid agreements
- Bidding

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**7. NEW BUSINESS**

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**A. Agenda Item Removed**

- Seniors in Crisis Pilot Program – CSA-69 Proposed Pilot Area

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**8. SET NEXT MEETING/ADJOURNMENT**

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The next CSA-69 Advisory Committee will meet on Thursday, February 8, 2018, 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

**NOTE:** Elections for Chair and Vice-Chair will take place at the CSA-69 Advisory Committee meeting in February.

The meeting was adjourned at 5:20 pm.