



# County of San Diego

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**HEALTH AND HUMAN SERVICES AGENCY**  
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## **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)**

### **Prehospital/Hospital Subcommittee Meeting**

Christine Well, R.N., Chair/ Mary Meadows-Pitt, R.N., Vice-Chair

**6255 Mission Gorge Road, San Diego, CA 92120**

**Thursday, January 12, 2017**

## **Minutes**

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### **IN ATTENDANCE**

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#### **Members**

Carlson, R.N., Sharon – Hospital Assoc. of SD/Imp  
Meadows-Pitt, R.N., Mary – District 2  
Murphy, Mary – County Paramedic Agency Committee (alt)  
Rosenberg, R.N., Linda – Emergency Nurses Association  
Wells, R.N., Christine – Base Hospital Nurse Coordinators

#### **County Staff**

Koenig, M.D., Kristi  
Parr, Andrew  
Regan-Smith, Ellie (Recorder)  
Thihalolipavan, M.D., Sayone

#### **Agency Representatives**

deKlerk, Maude - RCCP  
Kay, Karen – CSA 17/ AMR  
Lord, Scott – Mercy Air  
Mercer, Kevin – AMR  
Peltier, Patricia – AMR

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

Christine Wells, EMCC Prehospital/Hospital Subcommittee Chairperson called the meeting to order at 9:04am. Attendees introduced themselves.

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## 2. APPROVAL OF MINUTES

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Unable to approve due to members from November 10, 2016 meeting were not in attendance.

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## 3. PUBLIC COMMENTS/PETITIONS

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## 4. OFF-LOAD ISSUES

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Will be discussed during Staff Report

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## 5. CAPACITY PLAN

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No new information.

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## 6. FLU DISCUSSION

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There was a press release yesterday concerning Flu deaths in the county. According to it there have been 4 deaths so far. The vaccine is matched pretty well but people are still getting the flu even with the flu shot. However, people are sick only for a couple days. Chris Wells asked about internal disaster, hospitals and those that go on bypass if there is an alert that goes to EMS staff. That is being discussed at EMOC and will follow up.

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## 3. STAFF REPORT

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- A. Doing 2<sup>nd</sup> rounds of interviews for the new EMS Chief this week.
  - B. The CoSD LEMSIS update handout was passed out.
    - o County EMS CoSD LEMSIS Licensing Portal went live on January 3<sup>rd</sup>.
    - o Please remind staff not to create a new account if they have active credentials
    - o Current options for payment are pay by check or request credit card payment by phone. We are anticipating our Payment Gateway will be available soon.
  - C. TOC/ FirstWatch – we have rolled out the soft launch and planning on monitoring the times in order to present the practice data to EMCC. Linda Rosenberg questioned about the Wi-Fi and the medics. Waiting on IT to approve and load on all the computers. It will take a little time for everyone to come on board. It seems agencies are using different avenues in order to track.
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## 4. ADJOURNMENT/NEXT MEETING

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Meeting adjourned at 9:31 am.

Next EMCC Prehospital/Hospital Subcommittee meeting is on February 9, 2017

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