



County of San Diego

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CHIEF MEDICAL OFFICER

CSA-69 Advisory Committee
Warren Savage, Chair/James Bingham, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
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CSA-69 ADVISORY COMMITTEE MEETING **Minutes** **Thursday, May 11, 2017**

IN ATTENDANCE

Members

Bingham, James – Lakeside Fire Protection District
Fox, Ken – Santee School District Board
Hall, Ronn – City of Santee
Meadows-Pitt, Mary – Sharp Grossmont Hospital
Robeson, Robert – Lakeside Chamber of Commerce
Vacto, Mike – San Miguel Fire Protection District

County Staff

Cavanaugh, Adria
Regan-Smith, Ellie
Shahri, Sheri

Agency Representatives

Matsushita, Justin – City of Santee Fire Department
Molloy, Bernard – Lakeside Fire Protection District

1. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

James Bingham, Vice Chair called the meeting to order at 4:09 pm. Introductions were made.

2. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions submitted.

3. APPROVAL OF MINUTES

A motion was made by Ron Hall, seconded Ken Fox to approve the February 9, 2017 CSA-69 Advisory Committee minutes. Motion carried.

4. BUDGET REPORT

A. Financial Review – Sheri Shahri

CSA-69 financial review Q3 FY 2016/17

a. Revenue Growth by Source

Resident transports	\$ 2,198,789	
Non-resident transports	\$ <u>634,421</u>	
Total Ambulance Transport Revenue		\$2,833,210
Benefit Fee		\$1,445,589
Property tax		\$ 336,703
Interest, Penalties & Other		\$ 88,521
Total Revenue		<u>\$4,704,023</u>

- Tax revenue is up 1%
- Resident transport fees were down -3%.
- Non-Resident transport fees were up 11%
- The Benefit fees is down -1%
- Interest, Penalties, GEMT and Other up 113%
- **Total Revenue up 1%**

b. Expense Growth by Category

Ambulance	\$ 2,926,406	
Billing & Collection Services	\$ 89,069	
County-Admin Services	\$ 57,550	
Total Expenses		<u>\$ 3,073,025</u>

- Billing & collection services are up 9%
- Ambulance expense -9%
- County Admin Services up 11%
- **Total Expense down - 8%**

6. STAFF/ AGENCY REPORTS

A. Administrative Report – Adria Cavanaugh

Upcoming fee increase on July 1, 2017

1. Bad News is that the County Fee is going from \$17 to \$40
2. Good News is that we told you that this was going to happen early enough for you to make budget adjustments AND we told to it would be \$50, except at the last minute they made it \$40. SO far not much objection to the proposed reduction in fees.
3. Next year it will be \$66
4. The year after \$82
5. Sorry, But there were no changes since 1990 so we're feeling like this increase should be expected and not out of line with reality.
6. Remember we are committed to look at all the fees every year so other fee changes will be timely and in accordance with County Policy for true cost recovery.

CoSD LEMIS

1. We are aware that credentialing has suffered numerous delays. But we have added more personnel, working longer hours and have essential caught up with the April Back log and are already working on what we know will be a busy June
2. QCS and Bubble forms will be discontinued June 30, 2017. Any unused bubble forms should be returned to County EMS by July 14th.

Board of Supervisors:

1. The BOS approved a feasibility study last month for EMS to review the 4 large County "owned" EOAs and the 6 unserved areas which includes the Harmony Grove area. Recommendation will go back to BOS in October.

In late June the Board will consider some very routine CPI benefit fee increases in the County Services Areas (17 and 69). Communities impacted by these changes are Del Mar, Solana Beach, Encinitas, Rancho Santa Fe, Santee, Lakeside and Bostonia section of San Miguel.

B. Medical Directors Report – Adria Cavanaugh

1. Flu is widespread in California/we are closely monitoring incidence of ILI for stress to the EMS and other parts of the healthcare system.
2. EMOC held a meeting at SDCMC on May 10 to address ED crowding and IT.
3. San Diego will be the site for the California State Trauma System Summit on May 2-3.
4. Measles Event

- A woman returning from travel to Southeast Asia presented to a local ED on March 8, and was ultimately admitted to the hospital, exposing others on the flights (March 6 and March 8) and at the health facility March 8 and part of March 10 prior to isolation.
- Up to 470 contacts; First responder exposure tracking: several (~8-9) paramedics and/or EMTs were exposed; April 1 is the first day out of the incubation period for new cases

C. Agency Reports

Lakeside Fire District Report – Bernie Malloy

a. Recent Department Events:

- a. New Kaiser Hospital opened,
 - i. M2 was the first ambulance to ever transport to the Emergency room
 - ii. Not Surprise to have a CSA69 ambulance be the first, due to their call volume
- b. TOC Module – CSA69 Medic units continue to be in the High 90%, while the average throughout the county is much lower
 - i. Speaks to the level of professionalism displayed by CSA69 Firefighter/paramedics

b. Recent Hiring:

- a. LKS has 3 Employees going to a mini training academy starting Monday. They are doing their evaluations.

c. Recent Changes to CSA 69 Equipment / Services:

- a. New Medic Unit has been received.
 - i. This is a re-chassis in keeping with the Capital replacement schedule.
 - ii. Adding our equipment, it will be in service next month.

d. Upcoming Events and Changes:

- a. Sidewalk CPR on 5-18 at the Starbucks on Winter Garden Blvd

Santee Fire Department – Justin Matsushita, D.C.

a. Recent Department Events:

- a. New Kaiser Hospital opened TOC Module – real time is very enlightening
Medic 4 is the busiest in the County
- b. TOC collecting data and tracking has helped with the agencies seeing the impact on everyone

b. Recent Changes:

- a. 1000 new homes in Santee
- b. Los Colinas is 3 times the size
- c. More people accessing the 911
- d. Our units are transporting non-stop
- e. The increase traffic in Santee is an issue also

c. Upcoming Events and Changes:

- a. Hope to add another medic unit to Santee for both the safety of the public and the medics well being
- b. Sidewalk CPR on 5-18 at the Target Center 9846 Mission Gorge Rd. Santee, CA

6. OLD BUSINESS – No old business

7. NEW BUSINESS

Study for new paramedic unit in Santee

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, September 14, 2017, 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:42 pm.