



# 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**  
Chara Cote, R.N., Chair/ Brian Covell, R.N., Vice Chair

## Minutes

**Thursday, September 12, 2019**

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## IN ATTENDANCE

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### Members

Cote, R.N., Chara – Base Hospital Nurse Coordinator  
Covell, R.N., Brian – District 2  
Mercer, Kevin – SD County Ambulance Association  
Scott, M.D., Christopher, – SD County Medical Society

### County Staff

Ameng, R.N., Diane  
Christison, Brian  
Collins, Siri  
del Toro, Nicole (recorder)  
Osth, Cory  
Pacheco, R.N., Cheryl  
Parr, Andy  
Schoenheit, R.N., Candy  
Sigmund, Justin  
Smith, R.N., Susan

### Agency Representatives

Duffy, R.N., Jenny – SM Fire  
Ezell, Kierra – Air Methods  
Froelich, Dan – SD Fire  
Graydon, R.N., Cheryl – ENA  
Hayflich, Vanessa – Air Methods  
Idman-Gervais, R.N., Dianne – Sharp Grossmont  
Kahn, M.D., Chris – UCSD  
Marugg, Jim – SMFD  
Pearson, R.N., Danielle – Vista Fire  
Pierce, R.N., Jodi – SDFD  
Seabloom, R.N., Lynne – Oceanside

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

Chara Cote, EMCC Prehospital/Hospital Subcommittee Chair called the meeting to order at 9:30 AM. Introductions were made. There were no announcements.

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**II. APPROVAL OF MINUTES**

**A motion was made by Chris Scott, seconded by Brian Covell to approve the July 11, 2019 EMCC Prehospital/Hospital minutes. Motion carried.**

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**III. PUBLIC COMMENTS/PETITIONS**

There were no public comments or petitions submitted.

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**IV. STAFF REPORT**

The County Report was held due to a change in the BSPC meeting schedule. The County Report will be provided at BSPC with same attendees immediately following this meeting.

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**V. POLICIES**

- T-708: Trauma Care Coordination within the Trauma System

**A motion was made by Kevin Mercer, seconded by Chris Scott to approve Policy T-708, with the suggested changes. Motion carried.**

- T-710: Designation of a Trauma Center

**A motion was made by Chris Scott, seconded by Brian Covell to approve Policy T-710, with the suggested changes. Motion carried.**

- T-711: De-Designation of a Trauma Center

**A motion was made by Chris Scott, seconded by Kevin Mercer to approve Policy T-711, with the suggested changes. Motion carried.**

**ACTION: A request was made by Chris Scott to see the template agreement before EMCC.**

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The following policies were broken out into portions and are brought to this subcommittee meeting as drafts for input.

- S-010: Guideline for Hospital Ambulance Diversion

**ACTION: Due to the many changes, it was suggested by the group to move Policy S-010 to an Ad hoc committee after EMCC, then bring back. Feedback can be sent to Susan Smith before the Ad hoc committee.**

- P-801(a): Requirements for Providers of Advanced Life Support Service
- P-801(b): Dispatch Plans for Paramedic Service Providers and Emergency Vehicles

- P-801(b1): ADDENDUM: Template of Best Dispatch Plans

**ACTION: For Technical advice, County EMS staff will spend time looking at how to assist with the technology in general.**

**ACTION: It was suggested that Policies P-801(a) and (b) are brought to EMCC as a recommendation to form a smaller group/ Ad hoc committee.**

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**VI. ADJOURNMENT/NEXT MEETING**

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Meeting adjourned at 10:30 AM.

Next EMCC Prehospital/Hospital Subcommittee meeting is on October 10, 2019.