



Mendocino County Emergency Medical Care Committee Meeting Minutes

Date: Thursday, September 7, 2023 | Time: 12:00 to 1:30 | Location: Mendocino County Public Health

Attendance: Committee Members		
<input checked="" type="checkbox"/> Amy Buckingham	<input type="checkbox"/> Jaison Chand Ashley G proxy	<input type="checkbox"/> Sue Carberry
X Andres Avila	<input checked="" type="checkbox"/> David Beak	<input checked="" type="checkbox"/> Theresa Gowan
<input checked="" type="checkbox"/> Ben MacMillan	X Rebecca Denoeu	<input checked="" type="checkbox"/> Bekkie Emery
Sarah Hendricks proxy for Anita West	<input checked="" type="checkbox"/> Ryan Nelson	<input type="checkbox"/> Maureen Mulheren
Ex-Officio Members		
<input checked="" type="checkbox"/> Mark Luoto, MD	<input checked="" type="checkbox"/> Supervisor Ted Williams	<input checked="" type="checkbox"/> Jen Banks
<input checked="" type="checkbox"/> Andy Coren, MD	<input checked="" type="checkbox"/> Bryan Cleaver	<input type="checkbox"/>
Staff & Guests		
Joanne Chapman, Bethany Chaney, Kristen Marin, Jonquin Jones, Doug Hutcheson, Amy Henry, Terry Toste, Angle Slater, Andy Coren,		

	Discussion Item	Action/Next Steps/Who	Start Time/End Time
A.	Call to Order and Introductions:	Intrduce Willow Farey	5:13 – 8:21
B.	Consent Calendar 1. Motion to approve March and June		8:23 – 8:42
C.	Mendocino Covid update 1. Director updates a. Brown Act dissolution 1. Member Seat discussion 2. By-law updates 2. Public Health – Hospital Preparedness Program	Beckki Emery	11:12 – 29:59
		Angle Slater Terry Toste	8:43 – 10:52
D.	Coastal Valleys Emergency Medical Services Agency Update 1. Policy Implementation Udates a. Ambulance Permitting 2. Handtevy CQI a. Pushed Forward 3. CAD integration updated a. All contract approved and signed. b. PG&E disaster reliefe funding covering costs 5 years.	James Salvante	30:05 – 32:10
		Carly Sullivan	32:12 – 35:00
		Jen Banks	35:08 – 43:48

	<ul style="list-style-type: none"> c. Pulse Point reporting – AED locations 4. Sonoma County Update <ul style="list-style-type: none"> a. RFP awarded – Sonoma County Fire District 5. Mendocino LEMSA contract – Covered previously 6. First Watch <ul style="list-style-type: none"> a. Helpful for CQI. 	<p>James Salvante</p> <p>Amy Buckingham James Salvante Willow Farey</p>	<p>43:49 – 44:39</p> <p>44:40 – 44:47 44:48 – 47:38</p>
E.	New Business <ul style="list-style-type: none"> 1. Triage Tag Tuesday <ul style="list-style-type: none"> a. Triage Tags available b. Training to resume 2. ProQA Dispatch Processing <ul style="list-style-type: none"> a. Discussion regarding dispatch times b. Possible Sub-committee to be created. 3. Member Votes – Removed – Discussed above. 4. EMS Service Zone Mapping and Possible vote on Zone areas <ul style="list-style-type: none"> a. Discussion regarding zone mapping agreement. 	<p>Jen Banks.</p> <p>Bryan Cleaver</p>	<p>47:47 – 54:49</p> <p>54:56 – 59:35</p> <p>59:36 – 1:22:18</p>
F.	Old Business <ul style="list-style-type: none"> 1. IFT Policy / Procedures <ul style="list-style-type: none"> a. By early 2023 transports available by ALS or BLS transport. 2. LEMSA Provider Agreements <ul style="list-style-type: none"> a. EMS Plan discussions volunteers wanted. 	<p>Mark Luoto</p> <p>James Salvante</p>	<p>1:40:25 – 1:42:19</p> <p>1:22:19 – 1:40:05</p>
G.	Department Roundtable	All	1:42:22 – 1:54:00
H.	Public Comment	none	1:54:23
I.	Meeting Adjournment		1:54:24

Next Meeting: December 7, 2023 – Adventist Health Howard Hospital