



County of San Diego

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AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
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CHIEF MEDICAL OFFICER

CSA-17 ADVISORY COMMITTEE MEETING

Mark Muir, Chair/ Don Heiser, Vice-Chair
c/o Emergency Medical Services
635 S Highway 101
Solana Beach, CA 92075

Minutes
Tuesday, May 1, 2018

Members Present

City of Del Mar – Parks, Sherryl
City of Encinitas – Muir, Mark
City of Solana Beach – Peter Zahn
Rancho Santa Fe Fire Protection District – Tucker Stine
Citizen at Large – Heiser, Don
Citizen at Large – Zovanyi, Peter

County Staff Present

Ameng, RN, Diane
Cavanaugh, Adria
del Toro Cummings, Nicole (recorder)
Kirkpatrick, Jim
Lee, Chris
Parr, Andy
Shahri, Sheri

Agency Representatives Present

Austin, David – American Medical Response (AMR)
Blumeyer, Jon – Encinitas Fire Department
Cox, Fred – Rancho Santa Fe Fire Protection District
Michel, Tony – Rancho Santa Fe Fire Protection District
Stein, Mike – Encinitas Fire Department
Smith, Zechariah – AMR/ CSA17 EMS Coordinator

1. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

- A. Mark Muir, CSA-17 Chair, called the meeting to order at 4:04 pm.
- B. Pledge of Allegiance.
- C. Introductions were made.
- D. Peter Zahn will be filling in for Ginger Marshall until the end of her term.

2. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions submitted.

3. APPROVAL OF MINUTES

A motion was made by majority to approve the February 6, 2018 CSA-17 Advisory Committee minutes.

4. MANAGEMENT TEAM REPORT

A. Budget and Finance Report – Sheri Shahri, EMS Admin Analyst

EMS presented the CSA-17 Financial Review Q3 FY 17/18

1. Revenue Growth by Source

Ambulance Transport Fee		\$ 1,514,118
Resident Transport Fees	\$ 898,969	
Non-Resident Transport Fees	<u>\$ 615,149</u>	
Property Taxes		\$ 850,771
Benefit Fee		\$ 1,093,511
Interest/Adjustment/Other		<u>\$ 179,829</u>
Total Revenue		\$ 3,638,229

- Tax growth 13%
- Resident Transport Fees 5%
- Non-Resident Transport Fees 6%
- Benefit Fee 10%
- Interest/Penalties & Other 561%

2. Expense Growth by Source

Ambulance Contracts		\$ 2,278,327
Dispatch Services		\$ 7,395
Billing & Collection Services		\$ 54,718
County – Admin Services		<u>\$ 94,309</u>
Total Expenditures		\$ 2,434,749

- The total expense growth -9%
- Ambulance Contracts growth -10%
- Dispatch Services growth -42%
- Billing and Collection Services 12%
- County-Admin Services growth 8%

3. Budget Trending

- Cash Balances
 - Revenue growth rate 2.09%
 - Expenditures growth rate 2.20%

B. EMS County Report – Jim Kirkpatrick, EMS Fire Liaison

1. Influenza – As of April 21, 2018, there have been 20,600 laboratory confirmed flu cases in the County with 341 deaths. Numbers have stabilized and we remain at an elevated level; no new ICU cases. The Public Health Officer has elected to not extend the flu mandate for our healthcare providers.

2. Pertussis – We received a recent health alert on pertussis and rates are four times higher than the state rate. We are currently monitoring, but cases of pertussis may be on the horizon.
3. Transfer of Care (TOC) Data – A reminder that this data has been posted on the County EMS website. The information will also be sent to the state and they will be posting on a quarterly basis.
4. EMS Fees – Credentialing fees will be increasing effective July 1, 2018. Fees are currently \$40; will increase to \$63; following year will increase to \$83. We are still making efforts to reduce the fees by streamlining the process through the new LEMSIS system.
5. Opioid shortages – Morphine was formerly our only pain medication, which became increasingly unavailable. Fentanyl was recently approved for pain management effective July 1, 2018. In addition, we received permission from the state to start delivering IV acetaminophen also effective July 1, 2018, as an option if agencies are having difficulty obtaining either opioid. We are currently pursuing ketamine as another alternative for paramedics to give out in the field. We are actively searching alternatives while we face these shortages.
6. New EMT skills are being rolled out state wide. Effective July 1, 2017, EMTs were given additional skills; naloxone for opioid overdoses, epinephrine for allergic reaction emergencies and blood glucose testing.
7. Sidewalk CPR event – Many agencies will be providing Sidewalk CPR training on May 17, 2018 from 10:00 am – 4:00 pm. The public is encouraged to stop by to receive a quick lesson on hands-only CPR training. Very useful and effective tool.

Questions and answers:

- Credentialing fees for EMTs are covered by the employer.
- CPR locations will be posted on each agencies' website. County EMS will check if there is a single website listing all CPR locations.
- The latest general use of narcan is it is still a prescription medication.
- The mandate influenza order for health care workers required them to have a flu shot or wear a mask.

C. Paramedic Provider Report – Dave Austin, CSA Program Manager

CSA-17 1st Quarter Performance Reports for January, February and March were sent to the Advisory Committee members prior to the meeting. AMR performance reports were presented and included response time compliance, mutual aid and transport by community. Pleased to report another strong quarter.

Highlights summary:

- Monthly Compliance Summary Reports
 - January compliance performance was 95.36% based on 689 calls and 488 transports.

- February compliance performance was 95.25% based on 610 calls and 443 transports.
- March compliance performance was at 94.37% based on 693 calls and 498 transports.
- Monthly Mutual Aid/Auto Aid Summary Reports.
 - Note: Both inbound and outbound Auto Aid and Mutual Aid.
 - Inbound 63 responses. 61 on scene and 46 transports.
 - Outbound 40 responses. 30 on scene and 23 transports.
 - Note 95% of inbound aid from SDF&R STA. 24 due to closest unit available.
- Monthly Transports to Hospitals by Units and by Community Summary
 - Scripps Encinitas – 73.88%
 - Scripps La Jolla – 12.31%
 - Pomerado – 4.89%
 - Palomar – 2.84%

1. Community Service and Public Education

For Q1 we completed 269 hours, total of 2,689 people taught. 2,271 CPR trained.

- Community CPR days- Schools and Churches
- Easter Egg Hunts
- AED Training
- BP Screening
- Child Car seat Inspections
- Ambulance Show and Tells

2. EMS Coordinator Report

- Zach Smith has accepted the position as CSA 17 EMS Coordinator.
- Continuing Education: continues to be provided by Pat Peltier and Guest Lecturers with the support of Training Chiefs.

Trainings: January – EMT Skill Testing
 February – ACLS Advance Cardiac Life Support
 March – Cancer Prevention

D. Operations Report

- Rancho Santa Fe Fire Prevention Personnel attended a career fair in Del Mar that was hosted by Palomar College for high school students.
- Hosting Sidewalk CPR on May 17 with three locations
- Fire season is coming up and getting ready for it.
- Held an Active Shooter event in conjunction with fire crews and Sheriff's Department at an elementary school to practice active shooter scenarios.

Action Item: County to provide a manual for board members.

5. OLD BUSINESS

LAFCO – Harmony Grove Annexation – Andy Parr, EMS Administrator

This is a reoccurring item that will remain on the agenda until we resolve the Harmony Grove area. Chief Tony Michel and Andy Parr have met with LAFCO and continue to do study on financial issues about benefit fees and amounts. There is a bit of a disagreement over how the property tax will be distributed or if at all. This conversation was made at the executive level, but not a lot of movement at this time.

Questions and answers:

- There is no deadline.
- In the future when both parties agree, communication will be made to provide advance notice to the Advisory Board.

6. NEW BUSINESS

None

7. FUTURE AGENDA ITEMS

None

8. SET NEXT MEETING/ADJOURNMENT

Next CSA-17 Advisory Board Meeting August 7, 2018 will be held at the new Del Mar City Hall located at 1050 Camino Del Mar, Del Mar 92014.

The meeting was adjourned at 4:40 pm.