



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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CSA-17 ADVISORY COMMITTEE MEETING

Don Heiser, Chair/ Joe Mosca, Vice Chair
c/o Emergency Medical Services
635 S. Highway 101
Solana Beach, CA 92075

Minutes
Tuesday, May 7, 2019

Members Present

City of Del Mar – Parks, Sherryl
City of Encinitas – Mosca, Joe
City of Solana Beach – Harless, Kelly
Rancho Santa Fe Fire Protection District – Stine, Tucker
Torrey Pines Planning Group – Cerny, Barbara
Member at Large – Heiser, Don
Member at Large – Zovanyi, Peter

County Staff Present

Ameng, RN, Diane
del Toro, Nicole (recorder)
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
McQuead, Dave – Rancho Santa Fe Fire Protection District
Twohy, Frank – Rancho Santa Fe Fire Protection District

I. CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ INTRODUCTIONS/ ANNOUNCEMENTS

- A. Don Heiser, CSA-17 Chair called the meeting to order at 4:02 pm.
- B. Pledge of Allegiance.
- C. Introductions were made.

II. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions submitted.

III. APPROVAL OF MINUTES

A motion was made by Joe Mosca seconded by Sherryl Parks to approve the February 5, 2019 CSA-17 Advisory Committee minutes. Motion carried.

IV. MANAGEMENT TEAM REPORT

A. Budget, Financial and Cost of Living Adjustment (COLA) Report – Sheri Shahri, EMS Admin Analyst

The [CSA-17 Financial Review Q3 FY 18-19](#) was presented, which covered the following: Benefit Fees, Revenue and Expense Analysis, and Reserves/Cash Analysis.

1. Budget Trending

Benefit fees are scheduled to increase by 3.37% and will be effective July 1, 2019.

2. Budget Discussion/Questions

Many questions were asked regarding the consultant. There were discussion/questions, concerns and input regarding the reserves, subsidized services, projections, and analysis in general.

A request was made that the consultant be in attendance at the next meeting in August to answer questions regarding who they are, where they are going, their charges, what they are asked to do, and any critical info they can share that the members can comment on.

A motion was made by Peter Zovanyi, seconded by Joe Mosca to accept the Q3 Financial Report. Sherryl Parks opposed.

A motion was made by Peter Zovanyi, seconded by Barbara Cerny to accept the COLA Report. Sherryl Parks opposed.

B. EMS County Report – Andy Parr, EMS Administrator

1. Surveillance

- a. Flu – Flu is on the decline. Per the May 1st report: 9,287 total cases, 67 deaths, 26 outbreaks (last season 20, 735 cases, 341 deaths). The extension of the health officer flu order through April 30th has not been extended. The Health Services Capacity Task Force All-Hazard Management Plan has returned to Baseline (lowest) level.
- b. Measles – At this time there are no documented cases in San Diego, however it only is a matter of time. There have been cases in Los Angeles and Orange County and most have been associated with international travel. Agencies may want to consider requesting immunization records for the providers to determine staff who may need to receive the MMR vaccine.

2. Patient Tracking – San Diego County EMS and the Public Health Preparedness and Response Branch are in the process of designing, building and implementing a Patient Tracking system in conjunction with the San Diego Healthcare Disaster Coalition.

3. Upcoming Procurements – Information regarding upcoming procurements can be found on the County of San Diego EMS website. These include 9-1-1 Advanced Life Support Ambulance Services for the National City Operating Area, San Marco Operating Area and the Unified Service Area. The Unified Service Area procurement will include three distinct areas in one procurement; Inland North, Inland Central and Inland South.

4. Sidewalk CPR – County EMS would like to thank our community partners for their participation in Sidewalk CPR. This year the County of San Diego EMS has elected to make a change in the way Sidewalk CPR is provided throughout the County. Rather than selecting one day, each agency or organization may select the day (or days) that they believe would reach their targeted audience of participants. All training totals, if the agencies elect, can be shared with County EMS in order to report on the number of hands-only CPR trained individuals in San Diego County.
5. Stroke Awareness Day – This year’s event is on May 19th against the Pittsburgh Pirates. Discounted tickets are available at <https://www.mlb.com/padres/tickets/specials/strike-out-stroke>. Members of the Stroke Consortium will staff informational booths at the event promoting stroke prevention and recognition. Stroke survivors will also be recognized on the field prior to the game.
6. Policies and Protocols
 - a. Ketamine – We remain on track for ketamine implementation for analgesia, effective July 1. Reminder that IV acetaminophen is approved for treatment of pain and NOT for fever.
 - b. Stroke and STEMI – Policies will be reviewed this month at EMCC – updated to reflect new regulations. Policies will be effective July 1.
 - c. BLS Providers – AEDs, glucometers, epinephrine auto-injectors, and intranasal naloxone will be required as of July 1.
 - d. Paramedic Regulations – Are currently open for comment until May 20. This information is available on the EMSA website at www.emsa.ca.gov
 - e. Fees – The Board of Supervisors have approved the 2019-2020 fee structure for personnel, agency, and hospital designation fees. The approved fees are the same as the proposed fees presented to EMCC in March. For personnel fees, the County fee has increased from \$63 to \$86. Agency and hospital designation fees will be posted on the EMS website.

C. Ground Ambulance Provider Report – Dave Austin, CSA Program Manager

1. [CSA-17 Quarterly Performance Reports for January, February and March 2019](#) were sent to the Advisory Committee members prior to the meeting and were also presented which covered: Response Time Compliance, Mutual Aid, Transport by Community. Pleased to report another solid quarter of compliance overall.
2. Community Service and Public Education: For the quarter, we completed 242 hours, with 1,904 served of which 1,727 were CPR trained.
 - o Community CPR days- Schools and Churches
 - o AED Training
 - o BP Screening
 - o Child Car seat Inspections
 - o Ambulance Show and Tells
3. CARES – Cardiac Arrest Registry to Enhance Survival
 - o National for 2018 – 10.4% survival rate
 - o CSA 17 for 2018 – 16.4% survival rate
 - Bystander CPR – 59.1%
 - Public AED used 14.3%
 - ROSC 32.8%
4. Continuing Education: Quarterly CE continues to be provided by Zach Smith, Don Sullivan and Guest Lecturers with the support of the Training Chiefs.

- Jan. – 12 Lead EKG
 - Feb. – BLS Skills w expanded scope and CPR
 - Mar. – Skills MCI
5. Multi Year Cardiac Arrest Survivor's Luncheon is scheduled on Friday, June 7, 2019 from 11:30am – 1:30pm at the Hilton Del Mar. Allows the cardiac survivors to meet their first responder for the first time or reunite and connect.
6. EMS Week:
- May 20th – joint CPR day in the County. Will provide training at a school during the lunch hour.
 - May 21st – will be recognized by the Board of Supervisors
 - May 22nd – Partnered with Fire House Sub and a boxed lunch will be delivered to all fire stations in the CSA, in celebration of EMS Week.

D. Operations Chief's Meeting Report – Jon Blumeyer

1. Active Shooter Drill
2. Two (2) new hires
3. Chief Blumeyer will retire in June

V. OLD BUSINESS

- A. LAFCO** – no movement/no action regarding the Harmony Grove area.
- B. New Member Packet** – Packets were provided to the members at their request. A request was made to include: the level of personnel involved in the CSA, fire personnel, lifeguards, paramedics, etc.
- C. Fee increases** – Credentialing fee increased to \$86 effective July 1, 2019. Paramedics who re-credential prior to expiration will not be charged. Many fire agency personnel are paramedics.

VI. NEW BUSINESS

None.

VII. FUTURE AGENDA ITEMS

- Don Heiser suggests that the August and November 2019 meetings be dedicated to deal with questions for the consultant.
- Peter Zovanyi requested the following questions for the consultant regarding projections:
 - 1) Level of service?
 - 2) Recommended fee increases?
 - 3) An evaluation on getting a handle of how the deficit gets solved if we stay on this path.

VIII. SET NEXT MEETING/ADJOURNMENT

The next CSA-17 Advisory Committee Meeting is on August 6, 2019.
The meeting was adjourned at 5:18 pm.