



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
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NICK YPHANTIDES, MD, MPH
CHIEF MEDICAL OFFICER

CSA-69 ADVISORY COMMITTEE MEETING
Warren Savage, Chair/ James Bingham, Vice-Chair
c/o Emergency Medical Services
12216 Lakeside Avenue
Lakeside, CA 92040

Minutes
Thursday, February 8, 2018

IN ATTENDANCE

Members

*Bingham, James – Lakeside Fire Protection District
*Butz, John – Lakeside Union School District Board
*Fox, Ken – Santee School District Board
*Jones, Brian – City of Santee
*Houlahan, Stephen – City of Santee
*Liebig, Peter – Lakeside Fire Protection District
*Meadows-Pitt, Mary – Sharp Grossmont Hospital
*Robeson, Robert – Lakeside Chamber of Commerce

County Staff

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

Agency Representatives

Butz, Don – Lakeside Fire Protection District
Garlow, John – City of Santee
Martin, Tom – Lakeside Community Planning Group
Matsushita, Justin – City of Santee Fire Department
Molloy, Bernard – Lakeside Fire Protection District
Smith, Richard – City of Santee Fire Department

*Voting Member

1. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

James Bingham, Vice Chair called the meeting to order at 4:02 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 Robert Robeson, seconded John Butz to approve the February 8, 2018 CSA-69 Advisory Committee minutes. Motion carried.

4. BUDGET REPORT

A. Financial Review – Sheri Shahri

CSA-69 Financial Review Q2 FY 2017/18

1) Revenue Growth by Source

Resident transports	\$ 1,390,215	
Non-resident transports	\$ 471,829	
Total Ambulance Transport Revenue		\$1,862,044
Benefit Fee		\$ 346,548
Property tax		\$ 238,730
Interest, Penalties & Other		\$ 27,913
Ground Emergency Medical Transport (GEMT)		\$ 90,106
Total Revenue		\$2,565,341

- Resident Transport Fee total does not include December 2017
- FY 2016/17 interest was posted in Q3/Q4
- FY 2016/17 GEMT received in Q3/Q4
- Total Revenue increased 2% Year-to -date

2) Expense Growth by Category

Ambulance	\$ 2,010,788	
Billing & Collection Services	\$ 91,457	
County-Admin Services	\$ 69,883	
Total Expenses		\$ 2,172,128

- Billing & collection expenditures FY 2016/17 did not include all actuals as of December 31, 2017. Billing and Collection Services increase is due to timing differences in the receipt and payment of ambulance invoices.
- County Admin Services includes Wildan and Sacramento Fire.
- Total Expense was up 7%.

B. Budget Subcommittee Report

- 1) Budget proposal goes to County Fiscal. Board of Supervisors reviews the County budget and agencies contracts.
- 2) Cash Account Projections topic discussion:

- a. Cash account projections include a four (4) year comparison history moving forward and does not include the Fifth Unit Pilot Program. (Fifth Unit Pilot Program discussion under VI Old Business)
- b. Yearlong review of cost, increases, models of services and associated fees.
- c. Transport fees, ordinance rates and increase in calls.

A motion was made by Brian Jones, seconded by Ken Fox to approve the proposed budget. Motion carried.

5. STAFF/ AGENCY REPORTS

A. County Report

- 1) Flu cases continue to go up
 - a. Number of cases went from 14,289 to 15,135; number of deaths from 206 to 231
 - b. Capacity Plan moved from Level 2 to Level 1, monitoring bed availability
 - c. Recommend vaccination
- 2) Hepatitis A Health Emergency cancelled; no new cases as of December 2017.
- 3) Transfer of Care (TOC) offload data is available to the public on the EMS website and on EMSA website in April. TOC data collection has CSA-69 compliance at 80%.
- 4) EMS fee increase for certification as of July 1, 2018 will go from \$40 to \$63 and to \$83 in 2019.
- 5) EPCR LEMSIS go live date is June 19, 2018. Information is on the website.
- 6) Morphine shortage is nationwide. February 5, 2018 a memo was sent to all EMS providers from our Medical Director on ways to manage the morphine shortage, use of Fentanyl and IV Tylenol which needs Scope of Practice. Developing policies to get Fentanyl to be used effective July 1, 2018.
- 7) Love Your Heart Day is February 14, 2018. Blood pressure screening event that agencies can participate in. Free blood pressure screenings will be available throughout the County. Last year over 20,000 screenings were done in San Diego County, 53% had elevated blood pressure, 77% of those had been taking blood pressure medication.
- 8) The County collects Transfer of Care data that is a metric that says how long it takes for the hospital to accept a patient when they are delivered to the emergency department. The County has selected CSA-69 to be the pilot area for a rapid response unit for Seniors in Crisis which be rolling out sometime this year.

B. Agency Reports

- 1) Santee Fire District Report – Justin Matsushita
 - Five new employees, currently in their initial training
 - December was the busiest ever season for transports
 - Lost one (1) employee to cancer. Rick Williams had 26 years of service His memorial service will be on February 24
- 2) Lakeside Fire Department – Bernie Molloy
 - Two (2) new employees

- Rechassy units
- Love Your Heart participation at the Community Center and Library 11a-3p
- Fire at Station 3 shop facility. Engine total loss, no CSA property loss
- Flu hit fire personnel
- CSA-69 incident call volume increased 6%

6. OLD BUSINESS

EMT Fifth Unit Pilot Program Presentation:

- 1) Alternate staffing models using EMTs
- 2) Additional unit goals:
 - Need assistance picking up missed calls
 - Study of alternate model feasibility
 - Study of alternate staffing hour feasibility
 - Study of alternate unit location feasibility
 - Maintain service level and accountability to CSA residents
 - Decrease private billing of CSA residents
 - Flexibility for serving the CSA community
- 3) EMT Compensation:
 - Two (2) paramedics
 - BLS level unit/ALS capability
 - Six (6) EMTs part-time at 32 hours with health benefits; three (3) EMTs part-time at 29.9 or less hours not as many benefits
 - Billing capture rate
 - Cost sustainability – personnel costs only
- 4) Models: increase in ambulance fee transports for resident and nonresidents and staffing a Fifth Unit.

Discussion on staffing, management costs and partnering with the County.

7. NEW BUSINESS

- A. Membership Confirmation and review of current members and terms.
- B. Election of Chairperson and Vice Chairperson
 - 1) Nomination for Jim Bingham as CSA-69 Chairperson.
A motion made by John Butz, seconded by Mary Meadows-Pitt. Motion Carried.
 - 2) Nomination for John Butz as CSA-69 Vice-Chair.
A motion made by Jim Bingham, seconded by Robert Robison. Motion carried.

8. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, May 10, 2018, 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 5:45 pm.