



County of San Diego

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AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
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CSA-69 ADVISORY COMMITTEE MEETING
James Bingham, Chair/ John Butz, Vice-Chair
c/o Emergency Medical Services
12216 Lakeside Avenue
Lakeside, CA 92040

Minutes
Thursday, November 8, 2018

There was not a quorum present. Informational Meeting only.

IN ATTENDANCE

Members

Bingham, James – Lakeside Fire Protection District
Dare, Kristen – Santee Chamber of Commerce
Peasley, Jim – Santee Chamber of Commerce
Robeson, Robert – Lakeside Chamber of Commerce
Savage, Warren – City of Santee

County Staff

Bechtol, Robert
del Toro Cummings, Nicole (recorder)
Kirkpatrick, Jim
Parr, Andy
Wolchko, Janet

Agency Representatives

Garlow, John – City of Santee
Matsushita, Justin – City of Santee Fire Department
Molloy, Bernard – Lakeside Fire Protection District

Guests

Wood, Larry

1. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

James Bingham, Vice Chair called the meeting to order at 4:10 pm. Introductions were made. The group recited the Pledge of Allegiance.

2. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions submitted.

3. APPROVAL OF MINUTES

There was no quorum of members to approve the September 13, 2018 minutes.

4. MANAGEMENT TEAM REPORT

A. Budget and Finance Report – Robert Bechtol, EMS Admin Analyst

1. The [CSA-69 Financial Review Q1 FY 18-19](#) was presented, which covered the following: Revenue by Source, Expenditures by Source, Budget History, Transports, Collections, and Payor Mix Data.

Data was pulled a month early, per the request of the advisory committee, to receive information well in advance prior to the meetings. If data is received late after the power point has been produced, Robert Bechtol will bring the info verbally to the meeting.

A request was made to add non-payments in Payor Mix Data or on another chart. However, non-payments are difficult to apply. Fairly rare.

A. County Report – Jim Kirkpatrick

1. New EMS Coordinator, Cory Osth, overseeing hospitals and specialty care programs. He comes from County's Office of Emergency Services and brings experience in both healthcare and emergency management.
2. Influenza
 - First death in the County reported
 - Reminder: the County Health Officer's flu mandate order is in effect which requires healthcare providers to get the flu vaccination or wear a mask when involved with patients until March 31st.
3. Capacity Plan
 - Approved by Health Services Capacity Taskforce
 - Has been renamed to the All Hazard Health Services Capacity Management Plan
 - Flu elevates the plan
 - Gives us more monitoring tools
 - Data elements include TOC offload times
4. Regulation Changes
 - EMS-C regs are out for public comment until November 10, 2018 on the EMSA website
5. Local optional scope of practice application
 - Ketamine approved for field use pain management July 1, 2019
 - Fentanyl also in shortage
 - IV acetaminophen used
6. Membership/Appointment Process requirements
 - Letter from your organization
 - Completed application

B. Operations Chief's Meeting Reports

Lakeside Fire District Report – Bernie Molloy

1. September 29th Open House
2. Programs, Community Center Halloween at Lindo Lake
3. Recruiting up to five (5) position hires due to retirements
4. Bringing on reserve firefighter positions, mostly paramedic students
5. Monitoring the flu season, supplemental staffing of Medic 1, if needed
6. Reporting transports

7. Dashboard data into LEMSYS, working with Josh Smith. Working with Barbara Stepanski on automatically reporting in CARES.
8. Stats as of yesterday: 11,222 calls, with four ambulances. Mutual aid calls outside of CSA 1,715, and Mutual aid calls into CSA 628 times.

Santee Fire Department – Justin Matsushita

1. Open House and poster contest in Oct was a large turnout
2. Pancake breakfast, Station 5 at 9:00am
3. October engagement:
 - a. Station tours
 - b. Classes/training
 - c. Fire prevention school assemblies
 - d. Wearing helmets and seatbelts
 - e. How to access 911 appropriately
 - f. Certify all personnel on CPR
 - g. Mid December Fire Chief Rich Smith is retiring

5. OLD BUSINESS

Recommendation to the Board of Supervisors raising ambulance transportation fees over an 8-year period. No quorum for a vote.

CSA 69 Fee Increase Models presentation was provided, which was requested by the Advisory Committee on September 13, 2018. The models show the raising of the resident fees \$250 bi-annually and the raising of non-resident fees of \$250 annually for 8 years.

For the committee's recommendation to raise transport fees for residents and non-residents. The recommendation will be brought back on the February agenda for a vote. To ensure the budget is ready in February, we will need to move forward as presented using the existing charts, as a consensus item and make comments to HSA executives and the district office.

6. NEW BUSINESS

Last month the Chiefs were given a worksheet to prepare a 5-year budget request. We requested that information be returned to us in time for the Operations Chiefs meeting in early December. When we receive that information, we will create a draft budget that will come before the budget subcommittee in late January 2019 (date TBD), then before the advisory committee on February 14, 2019 to approve the committee's recommendation.

Budget subcommittee members include: Jim Bingham, John Butz and Stephen Houlahan.

7. FUTURE AGENDA ITEM

None.

8. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet Thursday, February 14, 2018, 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040. The meeting was adjourned at 4:45 pm.