



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

**HEALTH AND HUMAN SERVICES AGENCY**  
EMERGENCY MEDICAL SERVICES AGENCY  
6255 MISSION GORGE ROAD, MAIL STOP S-555  
SAN DIEGO, CA 92120-3599  
(619) 285-6429 • FAX (619) 285-6531

**NICK YPHANTIDES, MD, MPH**  
CHIEF MEDICAL OFFICER

**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, May 9, 2019

### **IN ATTENDANCE**

#### **Members**

Bingham, James – Lakeside Fire Protection District  
Butz, John – Lakeside Union School District Board  
Dare, Kristen – Santee Chamber of Commerce  
Hall, Ronn – City of Santee  
Meadows-Pitt, Mary – Sharp Grossmont Hospital  
Robeson, Robert – Lakeside Chamber of Commerce  
Savage, Warren – City of Santee

#### **County Staff**

Ameng, RN, Diane  
Cavanaugh, Adria  
del Toro, Nicole (recorder)  
Parr, Andy  
Shahri, Sheri

#### **Agency Representatives**

Butz, Don – Lakeside Fire Protection District  
Garlow, John – City of Santee  
Marugg, James – San Miguel Fire Protection District  
Matsushita, Justin – City of Santee Fire Department  
Molloy, Bernard – Lakeside Fire Protection District  
Robak, Steve – Lakeside Planning Group

### **I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**

James Bingham, Vice Chair called the meeting to order at 4:02 pm. The group recited the pledge of allegiance. Introductions were made.

### **II. PUBLIC COMMENTS/PETITIONS**

There were no public comments or petitions submitted.

### **III. APPROVAL OF MINUTES**

A motion was made by John Butz, seconded by Robert Robeson to approve the September 13, 2018 and February 14, 2019 CSA-69 Advisory Committee minutes. Motion carried.

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#### IV. MANAGEMENT TEAM REPORT

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

The [CSA-69 Financial Review Q3 FY 18-19](#) was presented, which covered the following: Benefit Fees for FY 19/20; Transports Data; Revenue, Expenditures, Reserves and Reserves Analysis.

###### 1. Budget Trending

Benefit fees are scheduled to increase by 3.37% (based on CPI increase for County of San Diego) effective July 1, 2019.

###### 2. Budget Discussion/Questions

There were questions and discussion on the following:

- Surge costs, user fees and the net balance expenditures being negative each year.
- The consultant was hired to provide third party analysis, and will give us analysis and options over financial matters and operational opportunities. The consultant will be in attendance at the September meeting and will provide a final report in November.

**A motion was made by Ronn Hall, seconded by Robert Robeson to accept the Benefit Fees increase. Motion carried.**

**A motion was made by John Butz, seconded by Robert Robeson to accept the Q3 Financial Report. The motion passed with five (5) votes in favor and two (2) against.**

##### B. County Report – Diane Ameng, QA Specialist

###### 1. Surveillance

- a. Flu – Flu is on the decline. Per the May 1<sup>st</sup> 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 30<sup>th</sup> 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. Is part of the LEMSIS Resource Bridge and is currently in its pilot phase and is used for

tracking patients for reunification purposes in major incidents. We are also working with Office of Emergency Services, Sheriff, Medical Examiner and 211.

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 19<sup>th</sup> 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](http://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. Operations Chief’s Meeting Report**

#### **Lakeside Fire District Report – Bernie Molloy**

1. Full remodel/renovation on Station 3 where Medic 3 is housed out of; approximately one year to complete; temporary housing on site; medic will stay. The response pattern will remain the same.
2. Will be working on measles vaccination issue; in process of getting all of the employees’ back up records from the vendors to ensure all of their employees meet the criteria.
3. Hired one new paramedic; will be hiring four new paramedics in July; several paramedics will attend the upcoming Leadership Academy

4. Thru end of April, CSA ambulances run 4,467 calls; 10k fewer flu cases, which impacted the call volume.

**Santee Fire Department – Justin Matsushita**

1. In the process of hiring four paramedics.
2. Moved a medic unit from Station 4 to Station 5 to alleviate the call volume and lower 10 minute response times during the day time hours.
3. Street Fair May 25, 10:00 am - 6:00 pm; sponsored by the Chamber of Commerce.

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**V. OLD BUSINESS**

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- a. **Request from the agencies to increase transport user fees and to add 1 additional 12 hour ambulance.**

The current status is while we wait for the consultant's report, they should be able to provide information and guidance from the Advisory Committee and the Board of Supervisors on how to proceed.

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**VI. NEW BUSINESS**

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No new business.

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**VII. FUTURE AGENDA ITEM**

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None.

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**VIII. SET NEXT MEETING/ADJOURNMENT**

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The next CSA-69 Advisory Committee will meet on Thursday, September 12, 2019, 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:50 pm.