



County of San Diego

HERMAN REDDICK
DIRECTOR
(858) 467-9662
Fax (858) 467-9662

PUBLIC SAFETY GROUP
SAN DIEGO COUNTY FIRE
SAN DIEGO COUNTY EMERGENCY MEDICAL SERVICES OFFICE
5510 Overland Avenue, Suite 250, San Diego, CA 92123-1239
www.SanDiegoCountyEMS.com

ANDREW (ANDY) PARR
EMS ADMINISTRATOR
Deputy Director, Departmental Operations
(619) 285-6429

CSA-17 ADVISORY COMMITTEE MEETING
Kelly Harless, Chair/ Kellie Hinze, Vice Chair
c/o Emergency Medical Services
Zoom Meeting

Minutes
Tuesday, August 3, 2021

Members Present

City of Del Mar – Martinez, Tracy
City of Encinitas – Hinze, Kellie
City of Encinitas – Lyndes, Joy (Alt)
City of Solana Beach – Edson, Jewel
Rancho Santa Fe Fire Protection District–Stine, Tucker(Alt)
Member at Large – Zovanyi, Peter
Member at Large – Twohy, Frank

County Staff Present

Anady, Kat
Cavanaugh, Adria
Collins, Jeff
del Toro, Nicole (recorder)
Gall, Jessica
Keane, Melissa
Parr, Andy
Smith, PhD, Joshua
Spanbauer, Bob

Agency Representatives Present

Cox, Fred – Rancho Santa Fe Fire Protection District
Crane, Kristen – City of Del Mar
Ford, Robbie – Solana Beach /Del Mar/Encinitas FD
Forney, Paul – AMR
McQuead, Dave – Rancho Santa Fe FPD

Guests

Brook, Michael – Digitech Billing Agency
Kearney, Kay – Digitech Billing Agency
Wieczorek, Tom – CPSM
Zavadsky, Matt – CPSM
Wittgrove, Alan

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

- A. Kellie Hinze, Vice-Chair, called the meeting to order at 4:00 pm.
- B. The group recited the pledge.
- C. Attendance was tracked online in lieu of introductions.
- D. There were no announcements.

II. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions submitted.

III. APPROVAL OF MINUTES

A motion was made by Frank Twohy, seconded by Tracy Martinez to approve the

May 4, 2021 and June 1, 2021 CSA 17 Advisory Committee meeting minutes. Motion carried. Jewel Edson abstained due to not being in attendance at those meetings.

IV. MANAGEMENT TEAM REPORT

A. Budget and Financial Report

[The CSA-17 4th Quarter FY 2020-2021 Financial Overview](#) was presented by Matt Zavadsky from the Center of Public Safety Management (CPSM), which covered the following: Revenues, Expenses, Operations Analysis, Reserve Analysis, Revenue Projection, Expense Projection, Net Projection, and Volume Analysis.

There was a group discussion with questions and answers. The budget subcommittee will be formed at the November meeting.

i. Accept the Financial Report

A motion was made by Peter Zovanyi, seconded by Jewel Edson to accept the Financial Report. Motion carried.

B. EMS County Report

i. EMS Agency Report – Andy Parr, EMS Deputy Director

- Dr. Kristi Koenig, EMS Medical Director, suggests that everyone get vaccinated to stop the mutation of the virus.
- July 2021 has been the busiest EMS month ever. Passed 22k calls in one month. Shows the depth and busyness of our system.
- In addition to managing part of CSA 17, EMS also provides responsiveness to the Emergency Operations Center, Public Health Department and other things; EMS has been very busy for the last 45 days.
- Health Services Capacity Task Force (HSCTF) is a very busy system statewide.
- EMS moved from Health and Human Services Agency to Public Safety Group. PSG is a different division within the County of San Diego. The move has been a seamless transition with 38 staff.
- All EMS staff is working from home and has been for the last 18 months.
- Reminder credentialing fees for EMTs and paramedics went up \$20 as of July 1.
- EMS welcomes City of Escondido as a LEMSIS user.
- New policy S-010 went into effect for ambulance and hospital emergency department diversion. Encourage all stakeholders to review this policy.
- There has been a slight increase of \$0.48 to the benefit fee for County Service Area 17 effective July 1.
- Annex D policy has been reviewed.
- Ground Ambulance procurement is being worked on.
- CSA 69 will potentially be dissolved. The dissolution will go before the Board of Supervisors in the next couple of months.
- EMSA COVID 19 waivers will end on September 30.

C. Ground Ambulance Provider Report – Paul Forney, CSA-17 Program Manager

1. [CSA-17 Quarterly Performance Reports for April, May and June 2021](#) were included in the Board packets. The Quarterly Performance Reports were presented which covered: Response Time Compliance, Mutual Aid, Transports by Community. Pleased to report another solid quarter of compliance overall in the CSA.
2. [Community and Public Service](#) – A CPR In Schools event was held; trained 90 students in hands only CPR and the appropriate use of an AED. Community outreach has been put on hold due to the spike in the new Delta variant. A second vaccination event was held today at San Dieguito High School; 80 students were vaccinated that will be returning to in-person learning in the fall.

3. Continuing Education – Sal Ruiz taught over 93 continuing education hours which included CPR, vaccination training, and the County Protocol update which went into effect July 1.

D. Operations Chief’s Meeting Report – Dave McQuead, Operations Chief RSF Fire

- North Zone launched tiered dispatching trial period on July 1 – Dec 31. Currently collecting data to see how the program will work for most of the agencies that are a part of it. Purchased new CPR and skills aids for their training division. Hiring two new firefighter paramedics; 1 for Encinitas and 1 for Solana Beach. Held vaccination event at San Dieguito Academy.
- RSF purchased two more auto pulses.
- Had a CPR save at a resort in Fairbanks.
- Hired two new firefighter paramedics and in the process of hiring another one.
- Currently in fire season, which is requiring us to send engines. Have been requested to go to Oregon on the Bootleg Fire. Taking care of business here and throughout the state.

i. Report back on vaccination rates of CSA-17 First Responder Agencies

77% of First Responders are vaccinated. Enforcing masks if unvaccinated.

There was a discussion on vaccinations and how to increase the vaccination rate.

A link to the County vaccination dashboard was provided in the chat of the vaccination rate for the general population.

V. OLD BUSINESS

- A. Consultant’s Report on CSA 17 – Andy Parr, EMS Administrator
EMS Administrator Andy Parr shared and discussed the [CSA 17 Consultant’s Report Scorecard](#).
- B. LAFCO Update – Andy Parr, EMS Administrator
County EMS along with County Fire is diligently working and giving briefings to District 3 and District 5 on the situation regarding Harmony Grove per the request of the committee. Brought issues to the forefront as the committee suggested and passed it along to the elected officials. Waiting on next steps.
- C. Lifeguard Report – Robbie Ford, Solana Beach/ Del Mar/ Encinitas Fire Department
This report will be available in November. Captain Larry Giles who served the City of Encinitas and Solana Beach for the past 34 years has retired this month. Lieutenant Dave Brown has moved up into that role.

VI. NEW BUSINESS

- A. Ground Ambulance Provider Procurement Update – Melissa Keane, Admin Analyst III
The RFP is currently in review with the Department of Purchasing and Contracting (DPC). A courtesy notification will be sent out before it gets posted on BuyNet.

VII. FUTURE AGENDA ITEMS

- A. Update on Interface with Mobile Crisis Response (MCRT) Teams.
- B. Vaccinations rates (for Peter Zovanyi).

VIII. SET NEXT MEETING/ADJOURNMENT

The next meeting is scheduled for Tuesday, November 2, 2021. Meeting adjourned at 5:11 pm.