

EMCC MEETING MINUTES of Oct. 21, 2015  
Lake County Fire District-Olympic Drive, Clearlake  
@ 11:00 hrs.

1. Meeting called to order at 11:30
2. Outstanding minutes of the June 17, 2015 meeting were approved.
3. North Coast EMS report: Larry Karsteadt
  - A. NCEMS Governing Board approved the Humboldt Exclusive Operating Area. It will now go to the State EMS Authority for approval.
  - B. The JPA will meet in November for budget updates.
  - C. QIP: The plan has been updated & approved. Louis mentioned that there is a state vision template online for providers (there is not a templet for the hospitals yet). NCEMS hired a contractor to set up an online system for the last year. The next focused review may be asked to review the online template, do the first component & give feedback. Image Trend QIP training is needed. Louis said that he has written a grant proposal to try to get that data for us to review. He said that hopefully with the update NEMSIS 3 this will be available.
  - D. HIE Grant may be a possible funding site for Lake County to be a test site for QIP data gathering from Image Trend. A flyer was handed out.
  - E. Louis spoke on a possible pilot program for Lake County to be involved in a grant program using mobile devices.
  - F. Hospital, providers, EMS & EDAP site visits are coming.
  - G. EMS for children conference is on Nov 5<sup>th</sup>.
  - H. Policy review committee tele meetings are continuing.
4. Subcommittee Reports:
  - A. Medical advisory: Trauma site visits to be scheduled soon. TAC meeting to be held.
  - B. Education: Peds case review, IO review, Atomizer medication administration training @ SHH-Clearlake Nov 18. EMS ABC's of Pediatric Emergency Care Nov 5<sup>th</sup> @ SHH-Clearlake.
  - C. Disaster: No report.
  - D. Radio Communications: No report.
  - E. Publicity/Funding: No current issues.
  - F. Bylaws: No current issues.
  - G. Membership: Bob Ray reported that there are more slots available for membership.
  - H. Policy Review: No current issues.

- I. Ambulance Review: Jim Dowdy reported there is going to be a JPA meeting next Tuesday. SHH-Clearlake new landing zone has stalled due to the new estimate increase for the cost of construction. Fire dept. agencies have been having discussions on preparing for winter & computer upgrades for PCR's. Tier 2 billing is coming. The Health Fair was a success. IFT problems were discussed. Beth Brown from SHH-Clearlake discussed issues with Veri-Health. SHH Clearlake now has pediatric telemedicine coverage. Behavioral Health updates were discussed.
5. Old Business
    - A. SHH-Clearlake landing pad issue: Already reported on above, but REACH is working with SHH-Clearlake on possible solutions regarding the financial issues.
    - B. IGT: No report.
    - C. Unified Disaster Control Facility: No report.
    - D. Ambulance transport of infectious disease pts.: Flu season is coming & we need to be prepared.
    - E. Kaiser Transfers-FALK contract: SHH-Clearlake & Sutter are tracking delays of service due to this contract. County & NCEMS will be updated with findings.

Discussion of other unscheduled old business

6. New Business

- A. Jim Dowdy reported that the providers need to have the physicians NPI #'s & the physician's names legible for all transfers for billing purposes.

Discussion of other unscheduled new business

Chief Linda Green from Cal Fire reported that she is launching a book for the Lake County fires of this summer. She wants hospital, EMS, Fire & Law enforcement accounts of their experiences & interactions during the fire disasters. It will include how the county responded & is surviving the incidents, with a historical view of the incidents.

Meeting adjourned @ 13:00. Next meeting Dec 16, 2015 @ Lakeport Fire District station 50, 11:00 hrs.

Next meeting: Oct. 21, 2015 11:00 hrs. @ Lake County Fire District-Station 70  
on Olympic Drive in Clearlake @ 11:00 hrs.