

San Joaquin County Emergency Medical Services Agency



Thursday, August 8, 2024 0900 – 1100 Robert Cabral Agriculture Center 2101 E. Earhart Ave, Stockton CA 95206 Assembly Room 1

SJC EMS ADVISORY COMMITTEE

<u>AGENDA</u>

- I. CALL TO ORDER/INTRODUCTIONS
- II. APPROVAL OF PAST EMS ADVISORY COMMITTEE MEETING MINUTES:
 - a. Review and approval of May 9, 2024, EMS Advisory Committee meeting minutes
- III. OLD BUSINESS:

| a. | Paramedic Training Program | Update |
|----|----------------------------|--------|
| b. | Emergency Ambulance RFP | Update |

IV. NEW BUSINESS:

| a. | EMS Maddy Other Funds Use and Approval Policy | Info |
|----|---|--------------|
| b. | APOT Subcommittee | Oral Report |
| C. | MCI Policy Focus Group | Info |
| d. | Mobile Crisis Expansion in San Joaquin County | Info |
| e. | Med Net Radio Upgrade Project | Presentation |
| f. | Disaster Control Facility to EMS Dispatch | Info |

V. EMS SYSTEM PROGRAMS/REPORTS:

| a. | Specia | Ity Care Reports | |
|----|--------|---------------------------------|--------|
| | i. | STEMI Program | Update |
| | ii. | Stroke Program | Update |
| | iii. | Trauma Program | Update |
| | | 1. SJGH Level II ACS site visit | Info |
| | iv. | CQI | Packet |

VI. ANNOUNCEMENTS/GOOD OF THE ORDER:

EMS Advisory Committee Agenda – August 8, 2024 Page 2 of 2

- a. Lodi Fire ALS
- b. Tracy "surge" ambulance
- VII. NEXT MEETING:
 - a. The next regularly scheduled EMS Advisory Committee meeting is scheduled for November 14, 2024.
- VIII. ADJOURNMENT

Attachments:

EMS Advisory Committee meeting minutes – May 8, 2024 – Draft



San Joaquin County Emergency Medical Services Agency



EMS Advisory Committee

Thursday, May 9th, 2024, at 0900

MINUTES

| Members | Membership Representing | Present | Absent |
|---------------------------------|---|---------|--------|
| Jared Bagwell (Co-Chair) | SJCEMSA | X | |
| Dr. Katherine Shafer (Co-Chair) | SJCEMSA | X | |
| Nasir Khan | ED RN – Base Hospital - SJGH | x | r |
| Cheryl Heaney-Ordez | ED RN – Receiving Hospital – St. Joseph's Medical Center | x | |
| Erica Lowry | ED RN – Receiving Hospital – Sutter Tracy Community Hospital | | x |
| Brian Hajik | EOA emergency ambulance provider – American Medical Response | x | |
| Vanessa Herrero | EOA emergency ambulance provider – Escalon Community Ambulance | x | |
| John Andrews | EOA emergency ambulance provider – Manteca District Ambulance | x | |
| Pat Burns | EOA emergency ambulance provider – Ripon Fire Ambulance | x | |
| Bryan Carr | Representative of an ALS fire dept./district – Stockton Fire Department | x | |
| Ken Johnson | BLS fire departments or districts – Lodi Fire Department | Х | |

| Vince Stroup | Paramedic Non Fire-based ALS emergency ambulance providers – Manteca District Ambulance | | x |
|-------------------|--|---------|--------|
| Lucas Mejia | EMT Non Fire-based ALS emergency ambulance providers – Manteca District Ambulance | | x |
| Eric Dehart | Fire-based emergency ambulance provider – Ripon Fire | x | |
| Anna Josephson | Emergency Medical Dispatcher – SFD ECD | x | |
| Nicholas Taiariol | Law Enforcement – San Joaquin County Sheriff | | x |
| Alternate members | | | |
| Mary Barnes | San Joaquin General Hospital | | X |
| James Trinchera | American Medical Response | | X |
| George McKelvie | Manteca District Ambulance | | X |
| Jeremy Abundiz | Ripon Fire Department | | X |
| Jeremy Bishop | Stockton Fire Department | | X |
| Kendra Williams | Sutter Tracy Community Hosp. | X | |
| EMS Agency Staff | Title | Present | Absent |
| Christine Tualla | EMS Analyst | X | |
| Matthew Esposito | EMS Coordinator | X | |
| Jamie Giron | EMS Specialist | X | |
| Sophany Bodine | EMS Specialist | X | |
| Guests | | | |
| Lou Meyer | Healthcare Strategists | X | |
| Bill Bullard | Healthcare Strategists | X | |

| Greg Diederich | Director, SJC HCSA | X | |
|----------------|--------------------|---|--|
| | | | |

Meeting called to order at 0906 by Co-Chair EMS Director Jared Bagwell.

I. INTRODUCTIONS:

Committee member introductions.

II. APPROVAL OF PAST EMS ADVISORY COMMITTEE MEETING MINUTES:

a. M/S Brian Hajik/John Andrews - Committee moved to approve February 8, 2024, meeting minutes.

III. OLD BUSINESS:

- a. <u>Paramedic Training Program</u>: Committee members updated on progress of current NCTI/SJCEMSA paramedic class which began in March and ongoing work to partner with Delta college for a San Joaquin County program in 2025 and beyond.
- b. <u>EMS System Assessment and Emergency Ambulance RFP</u>: Committee members received a power point presentation and summary of the EMS System Assessment findings and recommendations conducted by Healthcare Strategists.

IV. NEW BUSINESS:

- a. <u>EMS Advisory Membership Designations 2024</u>: Committee members reminded of the process and requirements for half of the committee membership renewals of designations to be effective July 2024-July 2026. SJCEMSA to send out designation forms to appropriate expiring membership designations.
- b. San Joaquin County APOD Sub-Committee Formation: Committee members informed of SJCEMSA formation of an APOD subcommittee. Discussed objectives, membership, and meeting schedule. SJCEMSA to chair the subcommittee with Jeff Costa, EMS Specialty Care Systems Coordinator. Committee designated ambulance provider representatives Brian Hajik, AMR, and John Andrews, MDA; ALS fire representative Jonathan Mendoza, SSJCFA; emergency departments representatives Cheryl Heaney, SJMC, and Nasir Khan, SJGH; and hospital executive Anitra Williams, SJMC. SJCEMSA will engage another hospital executive to complete the subcommittee membership. Jeff Costa to reach out on dates and locations of meetings.
- c. <u>EMS Annual Report</u>: Committee members were informed that the SJCEMSA 2023 EMS annual report was completed and available on the website.

EMS Advisory Committee – Minutes May 9, 2024 Page 4 of 4

V. EMS SYSTEM REPORTS:

- a. Specialty Care Reports: SJCEMSA staff memo and packet on specialty care data YTD presented to committee.
 - i. STEMI Program: Continue CQI and better data collection.
 - ii. Stroke Program: Continue CQI and better data collection.
 - iii. Trauma Program: SJCEMSA working with SJGH trauma center staff and EMS dispatch to expedite and streamline the trauma transfer in process from other non-trauma centers.
- b. CQI: SJCEMSA staff memo and packet on BLS KPI's and CQI update presented to committee.

VI. ANNOUNCEMENTS/GOOD OF THE ORDER:

a. SJCEMSA recognition and presentation of the 2024 EMS Excellence Award presented to Chery Heaney, RN, SJMC.

VII. NEXT MEETING:

a. The next regularly scheduled meeting is scheduled for August 8, 2024.

VIII. ADJOURNMENT:

Meeting adjourned 1058.