



REGULAR MEETING

Friday, October 14, 2022 – 9:00 a.m. Location: Via Zoom

MINUTES

	Name	Representing	Hoolth Co	re Agency Staff
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\boxtimes	Michael S. Ritter, MD	 Orange County Medical Assn. (SOCEP) 	Chi Rajalingham	- Assist. Dir., Health Care Agency
\boxtimes	Arturo Pedroza	 Board of Supervisors, First District 	Carl Schultz, MD	 EMS Medical Director,
\boxtimes	Larry Grihalva, MICP	- Board of Supervisors, Second District	Almaas Shaikh, MD	 Health Care Agency
\boxtimes	Timothy Munzing, MD	 Board of Supervisors, Third District 	Gagandeep Grewal, MD	- Associate EMS Medical Director
\boxtimes	Luis Estevez	- Board of Supervisors, Fourth District	Tammi McConnell, MSN, RN	 Director, EMS
\boxtimes	Ted Heyming, MD	– Board of Supervisors, Fifth District	Rommel Navarro	 Chief Pharmacist
\boxtimes	Robert M. Viera	– Ambulance Association of Orange County	Adrian Rodriguez	 EMS Performance Chief
\boxtimes	Rebecca Firey	– American Red Cross	Laurent Repass	- EMS Information Systems Chief
	Anthony Kuo	 City Selection Committee 	Danielle Ogaz	– EMS Systems & Standards Chief
\boxtimes	Michael Killebrew	 Orange County City Managers Association 	Wayne Tolosa	– HEM Chief
\boxtimes	Chief Adam Loeser	- Orange County Fire Chief Association	Denamarie Baker	- Sr. Emergency Management Coord.
\boxtimes	David Gibbs, MD	- Orange County Medical Association	Jason Azuma, NRP	– OC-MEDS Coordinator
	Chief Stu Greenberg	- Orange County Police Chiefs' & Sheriffs Assn.	Philip Grieve, EMT-P	 ALS Coordinator
	0		Meng Chung	- BLS Coordinator
			Erica Moojen	 EMS Office Supervisor
			Eileen Endo	 Office Specialist
			Lisa Wilson	 Information Processing Technician
GUESTS PRESENT				
	Julia Afrasiabi, RN	 UCI Medical Center 	Vishal Raj	 Falck Mobile Health Corp.
	Colette Baeza, RN	 UCI Medical Center 	Adrianna Nieto-Sayegh, RN	 Laguna Beach Comm. Clinic
	Dave Barry	 Anaheim Fire Department 	Alaine Schauer, RN	 Mission Hospital
	Rob Capobianco	 Orange County Fire Authority 	Genise Silva, RN	- Orange County Global Med. Ctr.
	Laura Cross, RN	 Mission Hospital 	Laurent Tarzjani	 Anaheim Fire Department
	Beckie Gomez	– City of Tustin	Tetsuo Takeuchi, MD	 Mission Hospital
	Ted Lavino	– One Heart	Kristin Thompson, RN	– Newport Beach Fire Department
	John Maier Brenda Mercado	 Huntington Beach Hospital 	Jacob Wagoner Bill Weston	 Lynch Ambulance Service Emergency Ambulance Service
	Kimberly Nichols, RN	– Placentia Linda Hospital	Scott White	 Emergency Ambulance Service Falck Mobile Health Corp.
	Meghann Ord, RN	 – Fracentra Entra Hospital – Hoag Memorial Hospital Presbyterian 	Heidi Yttri, RN	 – Fack Mobile Health Colp. – St. Jude Medical Center
	Patrick Powers, EMT-P	- City of Placentia	Kim Zaky, RN	 CHOC Children's Hospital
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1. CALL TO ORDER

The meeting was called to order by the Chair, Dr. Michael Ritter, MD.

2. <u>INTRODUCTIONS/ANNOUNCEMENTS</u>

3. <u>APPROVAL OF MINUTES</u>

Minutes from the July 8, 2022, meeting were approved.

4. OCEMS REPORT

• Medical Director's Report

• Health Emergency Management Report

Dr. Grewal reported that APOT greater than 60 minutes in effect over 1 month. Mike Killebrew asked about APOT regarding arrival on scene. Tammi McConnell answered that the County in response to EOA January report taken down. May bring this up at the end of the agenda. We have APOT & Diversion dashboards. We had information internal - reluctant to share it. Asked by hospitals to put it up so they could see their own APOT by day and compare themselves to other hospitals.

Dr. Grewal reported that the COVID-19 case rates are decreasing to under seven per gradual decline. Swapped variant for another one. Hospital admissions declined. Flu season is significant in Australia. Still mild in California. Everyone is encouraged to get the flu vaccine. Omicron variant is substantial. Ebola reared its ugly head of 70 cases with 39 deaths. Virus spread to capitol. It might spread across us. Dr. Schultz is monitoring communication with local health department and will advise prehospital if things change.

AOC is winding down, still supporting vaccine mobile pods. The AOC has excess surplus. Hospitals can place an order, if any surplus items are needed. Training on Radiation is November 17. Mobile field shelter training is October 25, 26 & 27. National HCC conference is October 29 through November 1. Virtual 27-28, EMSA conference is November 3.

• Ambulance Patient Off-Load Time (APOT) Report and Diversion Report: July to December 2022

APOT & Diversion times in July through December were higher than normal. We are monitoring closely. 36 minutes last 3 months. Greatest amount of transport we have ever seen in the last 3 months. This correlates to diversion. Data display busier out there indicators of Stress. The numbers are updated every day.

• Bi-Directional Exchange Project

Laurent Repass Bi-Directional countywide project funded by CDC. Quality Assurance, System Surveillance due date by end of next year. Two-thirds of hospitals signed contract. Working with several hospitals. UCI is leader of the pack. Memorial Care and Kaiser engaged with them. Laurent will continue to give updates about the project.

• EMCC Correspondence

Tammi McConnell Correspondence - Medical changes of policy Laurent Repass Several documents reflect on what has been going on since October 1. Every 6 months April New policies – updates or deleted. Most are optional for 6 months then mandatory after 6 months. Synopsis of what was done for each policy document has been around for a while.

• FY 2021-22 EMCC Report

V. <u>EMCC ADVISORY SUBCOMMITTEE AND ADVISORY GROUP REPORTS</u> by Carl Schultz

• Facilities Advisory Committee (September 12, 2022) by Carl Schultz

Facilities Advisory Committee meeting discussed the major topics that were mentioned today. The next Facilities Advisory Committee meeting is scheduled for November 8, 2022.

• County Prehospital Advisory Committee (September 14, 2022) by Carl Schultz

This Committee discussed policy #300.30, which went into effect in April 2022, but remained optional until October 2022. The next CPAC meeting is scheduled for November 9, 2022.

• Transportation Advisory Committee (October 5, 2022) by Rob Viera

Annual inspection time. One Hundred Thirty Seven ambulances were inspected with only one failure. OC MEDS system align. Supply chain issues delay. Ambulance rate adjustment. The next TAC meeting is scheduled for January 4, 2023.

VI. <u>UNFINISHED BUSINESS</u>

• Proposed Ambulance Rate Adjustment by Tammi McConnell

Recommended Action: Endorse Recommendation

Agenda items and what is done for the year is sent to the state and filed. No action needed on that part.

Endorsement of proposal at bottom of page 25 EMCC representative on phone. Call if any more questions.

- Mike Killebrew Public comments from Fire Authority question. Steve Capobianco meeting with Fire next week outstanding issue understand position, should not wait regarding BLS Rate holding up in County could help in cities. City relies on methodology increase in county rates.
- Mike Killebrew Medical supply rate issue between OCFA and County still working on it.
- Mike Killebrew Cities members of contract County Contracts covers 19 cities. Historically County Fire Dept and County transportation. OCFA 24 cities. Not all equal rates. Did not start on the same plane. County \$200. Anaheim \$300. Part of the dispute that we have now with medical supplies rate costs payback to OCFA. Years of Medicare billing and kickback of bill Medicare no longer allowed for indirect costs in cost of medical supply drive car to station, ambulance companies that bill Medicare at risk regarding anti-trust program. They have to start paying.
- Kristin Thompson from Newport Beach Fire department Public agencies that transport do not look at county rates for fee studies. All internal fee studies for rates.
- Dave Barry from Anaheim Fire department Standby Hospital Rate starts the minute of arrival at hospital to standby. We aligned timing to be the same as LA County.
- Robert Viera made motion to approve Art Pedroza 1st David Gibbs 2nd

VII. <u>NEW BUSINESS</u>

None

VIII. <u>MEMBER COMMENTS</u>

None

IX. <u>PUBLIC FORUM</u>

None made.

X. <u>NEXT MEETING</u>

The next meeting is scheduled for Friday, January 13, 2023 at 9:00 a.m. (location to be determined)

XI. <u>ADJOURNMENT</u>

With no further business, the meeting was adjourned.