



**TRANSPORTATION ADVISORY SUBCOMMITTEE**

Tuesday, April 22, 2015 – 9:00 a.m.

**MINUTES**

**MEMBERS**

<u>NAME</u>	<u>CATEGORY REPRESENTED</u>	<u>NAME</u>	<u>REPRESENTING</u>
<input checked="" type="checkbox"/> Rocky Allen	- Air Ambulance Transport	Jon Studebaker	- FirstMed Ambulance
<input checked="" type="checkbox"/> Jim Karras, Chair	- Ambulance Service Provider non-9-1-1	Rob Viera	- Care Ambulance Service
<input checked="" type="checkbox"/> Bill Weston	- Ambulance Service Provider 9-1-1	Jennifer Wells	- Emergency Ambulance Service
<input checked="" type="checkbox"/> Kim Zaky, RN	- Base Hospital Coordinators	Alex Wilkie	- GCTI Ambulance
<u>NAME</u>	<u>REPRESENTING</u>	<u>HEALTH CARE AGENCY STAFF</u>	
Sean Allen	- Liberty Ambulance	Tammi McConnell, MSN, RN	- EMS Administrator
Chad Brewster	- Gentle Ride Ambulance	Lydia Mikhail	- HDM Division Manager
John Detviler	- Lynch Ambulance	Mike Delaby, MSN, RN, EMT-P	- EMS Systems & Standards Chief
Steve Katanich	- Schaefer Ambulance	Rey Montoya	- EMS Performance Chief
Lance Lawson	- American Professional Ambulance	Meng Chung, EMT-P	- BLS Coordinator
David Munoz	- Lifeline Ambulance Service	Vicki Sweet, RN	- ALS/CQI Coordinator
Patrick Powers	- Premier Medical Transport	Juan Alvarez	- EMS Specialist
Rhonda Rosati	- Hoag Memorial Hospital Presbyterian	Eileen Endo	- Office Specialist
Jordan Speck	- Horizon Ambulance	Deborah Lent	- Behavioral Health Services
		Linda Molina	- Behavioral Health Services

I. **CALL TO ORDER**

The meeting was called to order by Chair, Jim Karras.

II. **INTRODUCTIONS/ANNOUNCEMENTS**

III. **APPROVAL OF MINUTES**

Minutes from the October 22, 2014 meeting were approved as submitted.

IV. **OCEMS REPORT**

- **Spinal Motion Restriction (BLS Procedure B-05):** Vicki Sweet reported that the Spinal Motion Restriction procedure was implemented on April 1, 2015. Providers may implement this policy when personnel are trained under the new policy.
- **OCEMS Policy/Procedures 350.00 and 352.00:** Mike Delaby reported these policies were implemented on April 1, 2015. These policies are considered medical control policies and were developed late last year in response to an issue that was raised last year. Committee members raised the question of policies released for public comment vs. those policies that fall under the definition of administrative changes or medical control.
- **OCEMS Policy/Procedure #300.30 (OCMEDS Prehospital Care Reporting):** This policy has been released for 50-day public comment review. Public comments must be received by 3:00 p.m. on May 20, 2015.
- **Ambulance RFP Update:** Rey Montoya reported that the Ambulance RFP was scheduled to be heard by the Board of Supervisors on April 14, 2015. They have elected to postpone voting on the ambulance contracts until April 28, allow for an ad hoc committee to explore possible legislative options.

**V. UNFINISHED BUSINESS**

- **Children's Hospital of Orange County Pediatric Transport:** To be rescheduled for a future meeting.

**VI. NEW BUSINESS**

- **Sidewalk CPR:** Meng Chung reported that Orange County EMS is soliciting providers to host Sidewalk CPR. Providers interested in hosting a site may contact him directly.

**VII. OTHER BUSINESS**

- **Behavioral Health Service Presentation (Ambulance Transport of LPS Conservatees):** Deborah Lent and Linda Molina representing the Adult and Older Adult Behavioral Health Services Program of the Orange County Health Care Agency spoke about the ambulance transport of patients under LPS conservatorship (see attachment #4). They indicated that if the family member/representative has the LPS conservatorship documentation, a 5150 hold is not necessary and the patient's rights are not violated when transporting the patients.

**VIII. NEXT MEETING** – Tuesday, July 22, 2015 at 9:00 a.m.

**IX. ADJOURNMENT**

With no further business, the meeting was adjourned.