



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

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AMADOR COUNTY EMERGENCY MEDICAL CARE COMMITTEE MINUTES

October 28, 2020

CALL TO ORDER & INTRODUCTIONS: Alan McNany called the meeting to order at 10:03 a.m.

SIGN IN, QUORUM: A quorum was present.

MINUTES: Alan McNany asked for approval of the January 22, 2020 minutes. **MOTION: Jeff Brown made a motion to accept the January 22, 2020 minutes as presented. Michelle Tyer seconded and the motion passed.**

AGENDA: Alan McNany asked for approval of the agenda. **MOTION: Michelle Tyer made a motion to approve the agenda, Jeff Brown seconded and the motion was passed.**

FINANCIAL REPORT: There is currently \$29,632.35 available in the Maddy Fund. Last fiscal year revenues came in at \$5,979.83 and expenses were \$7,386.08.

CORRESPONDENCE/PUBLIC FORUM: None

AGENDA ITEMS:

- A.** Request \$933.75 in Maddy funds to reimburse Public Health for replacement batteries for existing radio repeaters at Pardee Ridge. **MOTION: Jeff Brown made a motion to approve \$933.75 in Maddy funding to reimburse Public Health for replacement batteries for existing radio repeaters at Pardee Ridge. Michelle Tyer seconded and the motion passed.**
- B.** Repeater update and PM Service: Ryan Hamre provided an update that the Pardee Ridge, Mt. Zion, and Camino repeater PM services were performed with no issues.
- C.** Leek Springs Repeater Replacement: Ryan Hamre requested approval to seek pricing for installation of new repeater, which is already purchased at Leak Springs with the hope of receiving Maddy funding for the cost of the installation. Direction was given to obtain pricing quotes and bring back to the January 2021 meeting.
- D.** Request \$1545.04 in Maddy Funds to reimburse Public Health for EMSsystem FY20/21 annual Invoice. **MOTION: Michelle Tyer made a motion to approve \$1545.04 in Maddy funding to reimburse Public Health for EMSsystem FY20/21 annual invoice. Jeff Brown seconded and the motion was passed.**

SUB-COMMITTEE REPORTS:

LOCAL CQI COMMITTEE:

Justin Murdock from Mountain Valley EMS provided an update that Stanislaus County has achieved comprehensive stroke care status, which is a great benefit to the central valley. Mountain Valley has created

a new stroke assessment policy, which is already in place. Locally, paramedics have been granted an expanded scope to allow them to administer flu shots and potentially a COVID vaccine once available. The mobile STEM lab is still a work in progress. The design has been approved and the vehicle is currently being wrapped while equipment is being purchased. Mike Virto stated that the vehicle will be back from the shop in about two weeks and thanked American Legion Ambulance for the donation of the new gurney as well as the other donated equipment for the mobile STEM lab. Mountain Valley is currently working on grant for training supplies for Amador and Calaveras Counties for the mobile STEM lab.

AGENCY REPORTS

MOUNTAIN VALLEY EMS AGENCY:

- Lance Doyle reported that they are working on an RFP for Calaveras County.

AMBULANCE: Alan McNany reported that Michelle Tyer is the new Vice President of American Legion Ambulance and that Caleb will be promoted into Michelle's vacant position. They are expecting two new ambulances to arrive by mid-December; one will go to the station in Plymouth and the other to the station in Valley Springs. They also recently donated six used ambulances to Mexico.

AIR AMBULANCE: no one present.

CAL FIRE: No one present.

CHP: Vacant position

FIRE DEPARTMENTS/DISTRICTS: Deborah Mackey reported that the fire departments are creating tactical trauma kits which they hope to complete by January 1, 2020. The fire departments are also working on a collective PPE grant.

GENERAL PUBLIC: Ryan Hamre nothing to report.

OES: No one present.

POLICE DEPARTMENTS: Vacant position

PUBLIC HEALTH DEPARTMENT:

- Lindsey Clark reported that Public Health held a very successful drive thru flu vaccine clinic on 10/24/2020.
- Holly Sandman gave a brief report on the County's current COVID19 status stating that we are currently managing three clusters, which include a family cluster and a work place cluster. Public Health hopes to see the case rates drop again in the coming weeks and highly encourage the public to continue testing to keep the testing positivity rate low.

SHERIFF'S OFFICE: No on present

SUTTER AMADOR HOSPITAL:

- Jessica Sharver reported they are continuing to work on the trauma program. She also noted that the tent is still up in case needed for COVID surge response.

BOS: Supervisor Brown had nothing to report.

Meeting adjourned at 10:23 am. The next meeting will be Wednesday, January 27, 2021 at 10am

IN ATTENDANCE: Supervisor Brown, Lance Doyle, Holly Sandman, Ryan Hamre, Alan McNany, Jessica Sharver, Lindsey Clark, Michelle Tyer, Justin Murdock, Mike Virto, Deborah Mackey