

SEMSC  
Meeting Minutes  
January 12, 2006

Present: Michael D. Johnson; Solano County Administrator  
Joan Poole, RN; Sutter Solano Dir of Inpatient Svcs.  
Robert Thierry; Consumer Representative  
F. Lance Gough, M.D., Physician's Forum Representative  
Erika Bauer, RN; Kaiser Continuing Care Leader

Staff: Michael Frenn, EMS Agency Administrator  
Sam Barnett, EMT-P; EMS Agency Staff Analyst  
Mike Modrich, RN; EMS Agency Prehospital Care Coordinator  
Jan Homer; EMS Agency Administrative Secretary

Absent: Kevin O'Rourke; City Manager, City of Fairfield  
Ric Dorris, Dixon Fire Chief

Date: January 12, 2006

Time: 9:00 A.M.

Location: SUISUN CITY HALL

ISSUES/DISCUSSION	ACTION/ACCOUNTABILITY
1. <u>Call to Order/Roll Call</u>  2. <u>Approval of Agenda</u>  3. <u>Approval of Minutes</u>	1. Quorum present, meeting called to order. Dr. Richard Lotsch, the new EMS Agency Medical Director, was introduced to the board.  2. Agenda approved; accepted with the deletion of Item 6C (Fund Balance). Item will be resubmitted at the April SEMSC. (Accept: L Gough; 2 <sup>nd</sup> : B Thierry).  3. Minutes from November 10, 2005 meeting were approved. (Accept: E Bauer, 2 <sup>nd</sup> : B Thierry)
4. <u>Director's Comments:</u> 5. <u>Public Comments:</u> 6. <u>Administrator's Report</u> a. Statewide Exercise  b. HRSA Grant Progress  c. April Meeting	4. (None) 5. (none) 6. a. Debrief for the exercise will be in approximately 2 weeks. A DVD will be prepared and distributed. b. Year 3 equipment now arriving; there are some storage problems, however storage trailers will be coming in the near future. Year 4 efforts will emphasize training with the equipment; bio-surveillance systems with the CAD system; building set-up of field hospitals, etc. c. Items to expect at the April SEMSC Meeting: (1) An ordinance

	<p>to give the EMS Agency the authority to regulate other ambulance providers in Solano County; (2) A Request for Proposal for integrating EMS Aircraft operating in Solano County &amp; establish a contract for services; (3) Formal amendment to eh Base Hospital Agreements to obtain voice recordings for Quality Review.</p>
<p>7. Franchise Report  a. Annual Report  b. Contractor's Report</p>	<p>7.  a. Annual Report (FY 04-05) presented to SEMSC. Draft copy given to board members, with final copy ready by end of March.  b. Several items briefed: (1) New CAD system to upgrade &amp; update system; (2) Rudy announced negotiations w/union – no strike, no shortage; (3) Medic addressing the Fairfield/Suisun ambulance locations; there is also a traffic problem at certain times for ambulances returning from Vallejo; (4) Concern about delay of ambulances at hospitals; Board members requested additional data on the availability of gurneys, etc (5) Re-evaluation of the loss of 1 12-hour ambulance. Question on how cities involved in the Public Private Partnership compared with Vacaville. Medic also briefed on the Dec 31<sup>st</sup> flooding problems and Medic's efforts.</p>
<p>8. <u>Unfinished Business:</u></p>	<p>(None)</p>
<p>9. <u>New Business:</u> Live Scan Resolution</p>	<p>SEMSC Board was requested to adopt Resolution #6-0001, which would require Livescan background checks for EMT-1 certification. This is not a mandatory change, but is strongly emphasized by the State EMS Authority, and is already in place in many EMS systems within California. Question from board as to whether the Livescan investigation would uncover convictions in other states. Chief Sherman/Vallejo FD, on record as opposing implementation of Livescan, since background checks are already done for fire department employees. Suggestion was made to insert wording to the effect that persons who have already undergone a background check at the place of employment be exempt from live scan</p>

	<p>requirements. Additionally, wording in paragraph 7b was amended to allow pardon by the President of the United States. SEMSC Board agreed to these amendments and Mr. Ingram, Agency Legal Advisor, will note changes in the Resolution and present to Michael Johnson for signature. Move to accept with amendments: Robert Thierry; Seconded: Erika Bauer.</p> <p>Ayes: 5  Noes:0  Absent: 2  Abstain: 0</p>
11. <u>Adjournment</u>	Meeting adjourned. Next meeting will be on April 13, 2006.