SEMSC
Special Meeting Minutes
May 17, 2007

Present: Michael D. Johnson; Solano County Administrator
Kevin O'Rourke; City Manager, City of Fairfield
Seth Kaufman, M.D., Physician's Forum Representative
Erika Bauer, RN; Kaiser Continuing Care Leader
Mike O'Brien, Suisun City Fire Chief
Robert Thierry; Consumer Representative
Joan Poole, RN; Sutter Solano Dir of Inpatient Svcs.

Staff: Michael Frenn, EMS Agency Administrator
Joanne Parker, Deputy County Counsel
Mike Modrich, RN; EMS Agency Prehospital Care Coordinator
Ernie O'Connor; EMS Agency Project Manager
Jan Homer; EMS Agency Administrative Secretary

Date: May 17, 2007

Time: 9:00 A.M.

Location: SUISUN CITY HALL

ISSUES/DISCUSSION	ACTION/ACCOUNTABILITY
1. Call to Order/Roll Call 2. Introduction of Chief O'Brien 3. Approve Agenda	1. Meeting called to order. Roll call with quorum present. 2. Chief Mike O'Brien, Fire Chief's Representative, was introduced. 3. Board members approved agenda.
4. Medic Ambulance Rate Increase:	4. Medic Ambulance request for rate increase presented to Board Members. Medic's rate increase, submitted May 11, 2007 was approved with the exception of the ALS Non-Emergent Rate. Also noted was that only Priority 3 ALS interfacility requests are considered "emergent". Medic accepted the rate modification, but requested discussion / clarification of "emergent versus non-emergent". Board directed that staff and Medic hold discussions and staff will report results back to the Board at the July 12, 2007 meeting. Board Member Thierry moved that request (1) be accepted with modification as noted by staff, and (2) final approval of definition of "emergent" be presented at the next meeting. Board Member Kaufman seconded motion. Ayes: 7; Nays: 0. Absent: 0; Abstain: 0.
5. Adjournment	Meeting adjourned until next regularly scheduled meeting, July 12, 2007, 9AM in these chambers.