Approved 10/14/10

SEMSC
Special Meeting
Minutes
September 15, 2010; 9:30AM – 11:30AM
Government Center Hearing Room; 675 Texas St., Fairfield, CA.

Present: Erika Bauer, RN; Kaiser Continuing Care Leader
Michael O'Brien, Suisun City Fire Chief
William Melton, MD; Sutter Solano Medical Center
Hector de La Rosa, Rio Vista City Manager

Staff: Ted Selby, EMS Administrator
Richard C. Lotsch, DO, EMS Agency Medical Director
Jan Homer, Administrative Secretary

ISSUES/DISCUSSION	ACTION/ACCOUNTABILITY
1. Call to Order/Roll Call	1. Meeting called to order with a quorum present (Board Members Johnson & Djavaherian absent.
2. Approve Agenda	2. Agenda approved. **Board Member O'Brien made motion to accept; Board Member De La Rosa seconded; AYES: 4; NOES: 0.**
3. Authorize the termination of the contract with California Shock Trauma Air Rescue (CALSTAR); Approve updated Policy 5800 (Use of EMS Aircraft).	3. EMS Agency staff presented information to the Board that the air ambulance contract, awarded to CALSTAR in 2007, is invalid because the Air Ambulance Exclusive Operating Area (EOA) was not approved by the California State Emergency Medical Services Authority (EMSA) prior to award of the contract. Board members are asked to authorize termination of this contract, effective January 15, 2011 (120 days after notification of termination). Mr. Ross Fay, CALSTAR, requested some clarification about language in the contract; County Counsel advised that Exclusive Operating Areas must be approved by the State EMS Authority prior to designation. Mr. Fay further asked if the EOA could be approved after the contract had been awarded; County Counsel noted that this action must be accomplished prior to award. The EMS Agency Medical Director noted that during the time CALSTAR held the Exclusive Contract, there were over one thousand (1000) patients transported; with no quality improvement issues or patient issues noted. The Board was also requested to approve the updated Solano County Policy 5800 – Use of EMS Aircraft. This update reflects the updated aircraft rotation when aircraft are dispatched from Buchanan Field in Concord. **Board Member O'Brien moved to authorize termination of the contract with CALSTAR and accept modifications to Solano**

4. Interview of Health Care Consumer Representative Applicants.	**County EMS Policy 5800; Board Member Melton seconded the motion; AYES: 4; NOES: 0.** 4. Board interviewed four (4) applicants for the Health Care Consumer Representative position. Announcement of selection to be made no later than September 27, 2010 Upon conclusion of interviews, Board went into closed session to discuss applicants and selection.
5. Adjournment	Meeting adjourned to next regularly scheduled meeting of October 14, 2010.