

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

Bill Emlen
Solano County Administrator
Chair, SEMSC

John Jansen
Health Care Consumer Rep.
Vice Chair, SEMSC

Joshua Chadwick, Fire Chief
Benicia Fire Department
Fire Chief Representative

Caesar Djavaheerian, MD
Emergency Department
NorthBay Medical Center
Physicians' Forum Rep.

Greg Folsom, City Manager
City of Suisun
City Manager Representative

Thea Giboney, MHA
Medical Group Administrator
Kaiser Permanente
Medical Professional Rep.

David Piccinati, MD
Emergency Department
Sutter Solano Med. Center
Medical Professional Rep.

EMS Agency Staff

Bela Matyas, MD, MPH
Public Health Officer

Pranav Shetty, MD, MPH
EMS Agency
Medical Director

Benjamin Gammon, EMT-P
Interim EMS Agency
Administrator

Counsel

Julie A. Barga
Deputy County Counsel

SEMSC Board of Directors Regular Meeting

Thursday, October 13, 2022

9:00 – 10:30 AM

(Via WebEx)

AGENDA

In an effort to protect public health and prevent the spread of COVID-19, and in accordance with the Governor's Executive Order N-29-20, the public may listen to the open session portion of the meeting as there will be no public location for attending in person. To listen to the meeting, dial 1-415-655-0001 and use Access Code 2467 852 3156.

PUBLIC COMMENT

Members of the public who wish to comment on any item on the agenda may submit comments by emailing HSSSolanoresponds@solanocounty.com or mailing the comments to 355 Tuolumne St., Suite 2400, MS 20-240, Vallejo, CA. 94590 (Attention: SEMSC).

The comments must be received no later than Wednesday October 12, 2022, at 5:00 p.m. Copies of comments received will be provided to the Board and will become a part of the official meeting record but will not be read aloud at the meeting.

Members of the public who wish to address the Board on the special agenda item should email HSSSolanoresponds@solanocounty.com with a request. The chair will call upon speakers for public comment after the presentation of the agenda item. Each speaker will have 5 minutes to address the Board.

To submit comments verbally from your phone during the meeting, you may do so by dialing 1-415-655-0001 and using Access Code 2467 852 3156. No attendee ID number is required. Once entered into the meeting, you will be able to hear the meeting and will be called upon to speak during the public comment period.

SEMSC does not discriminate against persons with disabilities. If you wish to participate in this meeting and will require assistance in order to do so, please call Karen Arreola at (707) 784-8155 or email HSSSolanoresponds@solanocounty.com at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet will be emailed to you upon request. You may request materials by emailing HSSSolanoresponds@solanocounty.com.

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Regular Board Meeting – Agenda – October 13, 2022

1. CALL TO ORDER - 9:00 a.m.

2. ROLL CALL

3. UPDATE BY DEPUTY COUNTY COUNSEL

a) Update on AB 361 - signed by Governor Newsom on September 16, 2021, revises Government Code section 54953 of the Brown Act and permits legislative bodies to hold meetings via teleconference without compliance with the requirements of Government Code section 54953(b)(3), subject to certain conditions.

County Counsel recommends the Board consider making AB 361 findings prior to the Meeting.

ACTION ITEM: Consider making the findings that:

- i) Pursuant to Government Code section 8625, Governor Gavin Newsom declared a State of Emergency in the State of California on March 4, 2020, as a result of the threat of the Coronavirus (COVID-19) pandemic; and the proclaimed State of Emergency remains in effect; and,
- ii) As of the date of this Meeting, neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution the state Legislature; and,
- iii) The California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations (CCR), Section 3205(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and,
- iv) Based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(c)(5)(D), the Board finds that state or local officials have imposed or recommended measures to promote social distancing; and,
- v) Title 8 of the California Code of Regulations, Section 3205(c) requires the County to establish, implement and maintain a COVID-19 Prevention Program, which the County has done; and,
- vi) The County's COVID-19 Prevention Program either recommends or requires County employees to social distance or not to enter County facilities under certain circumstances; and,
- vii) The Board hereby proclaims that state officials have imposed or recommended measures to promote social (physical) distancing based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(c)(5)(D); and,
- ix) The Board will conduct open and public remote teleconferencing meetings in accordance with AB 361 immediately upon making these findings until the earlier of (1) November 13, 2022, or (2) such time that the Board makes subsequent findings in accordance with Government Code section 54953(3)(3) to extend the time during which the Board may continue to teleconference without compliance with Government Code section 54953(b)(3), or (3) the Governor or the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency. (Government Code section 54953(e)(3).)

4. ITEMS FROM THE PUBLIC

*This portion of the meeting is reserved for persons wishing to address the Board on any matter **not** included on the agenda.*

Solano EMS Cooperative

355 Tuolumne St., MS 20-240, Suite 2400 Vallejo, CA 94590 / PH: 707-784-8155 / Web Site: www.solanocounty.com

5. APPROVAL OF THE MINUTES OF April 14, 2022 (Discussion/Action)

6. APPROVAL OF THE AGENDA (Discussion/Action)

7. REPORTS (Informational Reports)

- a. SEMSC Medical Director's Report
- b. EMS Administrator's Report
- c. Medic Ambulance Operator's Report
- d. EMS Quarterly Activity Report

A – EMS Quarterly Activity Report for the Period of January to June 2022 EMS

- 1. General Overview
- 2. EMS General Data
- 3. EMS Specialty Care Program Data
- 4. EMS Trauma One System Update
- 5. Emergency Medical Dispatch (EMD) ProQA Update
- 6. ESO EMD Data Repository Update

- e. SEMSC Fiscal/Budget Update (Attachment)

8. ITEMS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Board on Regular Calendar Items included on the Agenda. Each speaker shall have 2 minutes to address the Board

9. REGULAR CALENDAR (Discussion/Action)

- a. Provide update on EMS Administrator recruitment (Report/Discussion)
- b. EMD Implementation Plan (Report/Discussion)

10. BOARD MEMBER COMMENTS

- a. Chair
- b. Directors

11. ADJOURN

To the next regularly scheduled meeting of January 12, 2023, 9:00 AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585 or via WebEx

**Solano Emergency Medical Services Cooperative (SEMSC)
Regular Meeting Minutes
April 14, 2022; 9:00AM – 10:30 AM**

BOARD MEMBERS

- Bill Emlen, Chairperson, SEMSC Board
- Joshua Chadwick, Fire Chiefs Representative
- Caesar Djavaheerian, Physicians' Forum Representative
- Greg Folsom, City Managers Representative
- Thea Giboney, Medical Professional Representative
- John Jansen, Healthcare Consumer Representative
- David Piccinati, Medical Professional Representative

STAFF

- Pranav Shetty, EMS Medical Director
- Bela Matyas, Public Health Officer
- Patricia Zuñiga, Administrative Secretary
- ~~EMS Specialty Care Supervisor-Vacant~~
- Keith Erickson, EMS Coordinator
- Benjamin Gammon, Interim EMS Administrator
- Desiree Miranda, Health Education Specialist
- Adelin Ansari, Health Education Specialist

| AGENDA ITEMS | DISCUSSION | ACTION | RESPONSIBLE |
|---|--|--------|-------------|
| 1. Call to Order - 9:00 a.m. | | | |
| 2. Introduction of New Cooperative Chairperson | Mr. Gammon introduced Bill Emlen, as the new Cooperative Chairperson who replaced Birgitta Corsello, and mentioned that he is also the new County Administrator Officer (CAO) for Solano County. | | |
| 3. Roll Call | Meeting called to order with a quorum present. Board Member Djavaheerian was not present. | | |
| 4. Items from the Public | (None.) | | |
| 5. Approval of the Regular Meeting Minutes of January 13, 2022 | <p>Board Member Folsom moved to approve the Regular Meeting Minutes of the January 13, 2022, Meeting. Board Member Jansen seconded.</p> <p><u>Roll Call Vote:</u> Bill Emlen – Abstain John Jansen – AYE Joshua Chadwick – AYE Greg Folsom - AYE</p> | | |

| | | | |
|---|--|--|--|
| | <p>Thea Giboney – (Abstain) David Piccinati – AYE</p> <p>Motion passed.</p> | | |
| 6. Approval of the Agenda | <p>Board Member Jansen moved to approve the Agenda. Board Member Folsom seconded.</p> <p><u>Roll Call Vote:</u> Bill Emlen – AYE John Jansen – AYE Joshua Chadwick – AYE Greg Folsom – AYE Thea Giboney - AYE David Piccinati – AYE</p> <p>Motion passed.</p> | | |
| 7. Recognition of Departing Cooperative Chairperson | <p>Ben Gammon acknowledged departing Cooperative Chairperson, Birgitta Corsello. He recognized Birgitta, not only for her 33 years of service at Solano County, but also for the 11 years she served on the SEMSC Board, involved on various projects that have improved the emergency services provided in Solano County. He presented her with a plaque for her years of service serving on the SEMSC Board.</p> <p>Birgitta said it was nice to see everyone in person and mentioned that since the time she started serving on the Board, there has been a 100% turnover of the board members and EMS staff, so there was a lot of work to do, but she said the Cooperative is strong. She wished the Board good luck and success.</p> | | |
| 8. Items From the Public | (None.) | | |
| 9. Reports | (Informational Reports) | | |
| a. SEMSC Medical Director's Report | a. Dr. Pranav Shetty, Medical Director, mentioned that in the last quarter there were no EMT discipline issues, and no new policies or protocols were enacted, although they were working on several. | | |
| b. EMS Administrator's Report | <p>b. Ben Gammon, EMS Coordinator, Interim EMS Administrator provided the following update:</p> <p>1. General Update</p> | | |

Mr. Gammon expressed how proud he was of all the relationships SEMSC has with the partner agencies, who have done a fantastic job together to serve the need of the population in Solano County throughout the COVID-19 Pandemic. He introduced new members of his staff: Amanda Sherwood, Project Manager, Isabella Lim, Health Assistant, and two (2) Health Education Specialists (HES), Adelin Ansari and Desiree Miranda. He also noted and thanked the two (2) die hard committed EMS Team members, Shannon Hurlburt and Keith Erickson for staying steadfast through the Pandemic. He mentioned there are still vacancies in EMS for the Clerk of the Board, and Senior Clinical Registered Nurse.

2. System Performance

Mr. Gammon mentioned that the pre- hospital EMS partners, Medic Ambulance and Public Private Partnerships (PPP) fire departments continue to provide excellent service to the residents of Solano County.

2nd Quarter FY 2021/2022

Response statistics for the reporting period for Medic Ambulance average was 98%.

Response time percentages for PPP Providers:

- Benicia – 95.7%
- Dixon – 97.9%
- Fairfield – 92.6%
- Vallejo – 92.8%

3. System Updates

Mr. Gammon mentioned Basic Life Support (BLS) 911 field transport. He stated this subject was asked, as public comment, at the January 13, 2022, Board Meeting, to be brought back at the April 14, 2022, Board Meeting, as a follow-up subject for the Board. Concerns were expressed in a letter from the Solano County Fire Chiefs Association in November regarding having a BLS Ambulance provide 911 initiate field transports. The concern was a result of a memo, dated November 8, 2021, sent out by the EMS Agency. Mr. Gammon stated that following the January meeting, Policy 6140 has been revised and recirculated with their stakeholders. Although there appeared to be no negative financial

| | | | |
|---|---|--|--|
| | <p>impact, the revised policy is scheduled to be addressed during the EMS Quarterly Stakeholder’s Meeting, that followed the SEMSC Meeting on April 14, 2022.</p> <p>During the January 13, 2022, Board Meeting, the U. C. Davis contract was brought up, in relation to EMS Medical Director, Pranav Shetty, who had been providing his services. Status of the contract was questioned. Mr. Gammon confirmed that there is a current contract with U. C. Davis and that it was relatively the same as the one with U. C. Davis services provided by Dr. Bryn Mumma. To confirm, he stated it was updated and in effect, so all was good.</p> <p>Mr. Gammon made an announcement. He shared the sad news that over the past weekend, Doug Monnin a long time fire engineer with Fairfield Fire Department, passed away. He was an intricate part with the Fairfield Fire Department for over 27 years from 1987 to 2014. Mr. Gammon knew him personally and stated he will be missed.</p> <p>Board Member Chadwick referenced Item 9.b.3., regarding the BLS Transport Policy 6140. He stated that emails were send out with the revised the policy, but only 7 days were given to comment on the policy. He asked the reason for such a short comment period, since other comment periods were 17 days or longer. Mr. Gammon stated there was no reason for the 7-day period and that although the deadline was 7 days, they received comments after the 7-day period and those were considered for the afternoon’s quarterly meeting as well. Board Member Chadwick also asked what the plan was with Policy 6140, moving forward. Mr. Gammon stated it is an active policy and the purpose of reviewing the policy, was because it hadn’t been updated in 10 years. So, at the Quarterly Meeting, the revised policy will be discussed and agreed upon, then finalized.</p> | | |
| <p>c. Medic Ambulance Operator’s Report</p> | <p>c. James Pierson, President and Chief Operating Officer (COO) of Medic Ambulance, thanked Birgitta for her service as a Solano County Employee and her service on the SEMSC Board and was excited about meeting in person again. He recognized and was proud that their workers handled a 35% additional load throughout the COVID Pandemic. They developed partnerships in the County and helped during the COVID-19 Pandemic at the vaccination clinics. Medic Ambulance also provided a full time Registered Nurse in providing vaccinations to those members of the community who were</p> | | |

| | | | |
|---|---|--|--|
| | <p>at risk or in-home patients, unable to go to the community clinics. In 2022, they have been working on their Commission of the Accreditation Ambulance Services (CAAS), which is due to be submitted in June. He mentioned that it was about a 5000-600 page document they do every 3 years. ACE, their dispatch accreditation, was submitted last month. Since the last meeting, they have put four (4) new ambulances in service, are expecting two (2) in the next thirty (30) days and two (2) more are in process. The supply chain is a major issue in regard to ordering assets. Twenty (20) units were ordered in December and were expected within a year or longer. Five (5) outer loaders were ordered and should be in service in the next sixty (60) days. He mentioned that they were great resources in preventing back injuries of the EMTs. In 2021, the Board committed to rate increases to modernize the PPPs and dedicate funds to their employees. Their employees' work force union contract has been finalized and ratified. It is a four (4) year agreement with a 15% to 18% wage increase up front, 4% annual steps, an annual cost of living expense, increased medical benefits and it was one of the preeminent contracts probably, in the nation. It was a retention focused contract, and they were already seeing more applications coming in and less employees leaving. They have a very competitive agreement.</p> | | |
| <p>d. EMS Quarterly Activity Report</p> | <p>d. EMS staff, Project Manager Amanda Sherwood, HES Desiree Miranda, HES Adelin Ansari, and Health Assistant, Certification Specialist Isabella Lim presented the EMS quarterly activity report to the Board, with a PowerPoint presentation. It was mentioned the report covered the period of January 1, 2022, to March 31, 2022, and the topics included:</p> <ul style="list-style-type: none"> • COVID Vaccination Update with Other Agencies • FARs (Field Advisory Reports) Update • Budget Update • EMS Applications • Data Collection • Data Dashboard – Transferred to a new platform • General EMS Data – All emergency medical calls from the transport providers. • EMS Specialty Care Program – Trauma One, STEMI, EDAP, and Stroke • Projects - Digital EMS Registration Project, Ambulance Providers and Inspection Protocol | | |

| | | | |
|---|--|--|--|
| | <p>Board Member Piccinati asked for clarification of the ambulance offload patient time and asked if it was median or the means. Ms. Desiree confirmed it was the means.</p> <p>Board Member Jansen asked to submit data points in the future and asked to provide ALS vs. BLS for Code 2 and 3. Ms. Miranda / Lim, stated that those data points could be shown in future reports. He also asked if ALS could be captured prior to the arrival of the ambulance. Ms. Miranda / Lim, stated they could look into that request and work with Medic Ambulance, who have done a great job in submitting reports to EMS. Mr. Gammon clarified that the ask was of the number of 911 calls, and how many were treated ALS or BLS on the way to the hospital. Board Member Jansen confirmed yes.</p> | | |
| e. Administrator Appointment Update | e. Dr. Bela Matyas, Solano County Health Officer, H&SS Deputy Director reported that Board of Supervisors (BOS) approved an allocation for the EMS Administrator and have worked with Human Resources to come up with specific language for the classification, which has been approved. The remaining steps prior to recruitment are to decide the appropriate union assignment and to go back to the BOS for the salary structure. The hope is to recruit and fulfill the position by the July 2022, meeting. | | |
| 10. Regular Calendar | (Discussion/Action) | | |
| a. Provide update and consider funding countywide rollout of Emergency Medical Dispatch and Pre-Arrival Instruction (Report/Action) | a. Mr. Gammon stated, as it was mentioned at the previous meeting, they had five (5) Public Service Answering Points (PSAPS) that were not providing EMD and that there were four (4) remaining. Solano SO is expected to go live after their training, within the next couple months. Mr. Gammon's EMS Team has been looking for alternate funding throughout the County and were looking into MADDY funds to pay for a portion or the whole \$330,000.00 cost. The original timeline for the rollout was originally in July 2021, but with the pandemic, it was moved to July 2022. They started holding meetings with all the PSAPS and all the players, and as of a meeting held last week, the rollout has been delayed until October 2022. EMS would be meeting with the PSAPS and other players every two (2) weeks and wanted the remaining PSAPS to present a plan to EMS. Mr. Gammon asked the Board to vote if he was unable to get all the funding or a portion of the funding, that the Board authorizes utilizing the reserves from the SEMSC, to cover the funding for the EMD rollout. | | |

| | | | |
|--|---|--|--|
| | <p>Public Comment: Medic Ambulance, Jim Pearson stated that he felt this was an issue that needed to be addressed and he agreed that October is tight, but based on legislature, it was the responsibilities of all the cities because lives are in jeopardy. He felt that this was an area that the County is lacking and with it, there could be better outcomes. He gave an example of a choking baby incident and how having the EMD in place could have made a big difference in the life of that child.</p> <p>Board Member Chadwick agreed with Mr. Pearson's comments and that it was a safety issue that needed to be taken care of. His concern was the rollout. Similar to the clunkiness of the BLS transport rollout, this was something that had been talked about for a long time, and the funding for it for a long time, then the rollout of implementing it in Solano County. He mentioned that dispatch participated in the meetings, but the cities were told they didn't need to attend, because they would get it at a later date. There was a kickoff meeting the 6th of the month, and his staff attended the meeting, and they were told that it would be implemented by July, which was absolutely unrealistic. Since then, a memo was sent, stating the date has been extended to October and he had serious concerns about the ability to meet that date, logistically. He claimed there was never a directive of a start date. He thought there needed to be a more realistic time frame, and not a matter of months. Mr. Gammon mentioned there had been a lack of city involvement, but he wanted to ensure the Board, there was movement from the cities to move forward. He hoped there would be more feedback from the cities. Board Member Chadwick, asked for clarification of directive, when there are a lot of steps that the cities that need to occur to prepare for the project. He asked for a written directive. Mr. Gammon in turn, asked for the Board to vote on the funding, and by the next meeting. He could provide information on the directive. Board Member Chadwick requested a document that stated clarity of what would happen logistically if there was no funding. Board Member Folsom, also agreed with Board Member Chadwick, and also asked for a written directive, and mentioned that hiring additional dispatchers is a process. Mr. Gammon stated that with the funding, they can start the training with Solano SO. Member Jansen stated he understood the urgency, but there was the reality, since budgets were coming up in June to be approved. He asked not to set the deadline in October, since it was not realistic and proposed that Mr. Gammon go back to the group and discuss a more realistic date. He had an issue with voting for an unknown amount, as he referenced</p> | | |
|--|---|--|--|

the vote was like voting for a blank check. He asked to see an accounting when funding is spent, to see where the funding went. Mr. Gammon stated he would provide updates.

Board Member Giboney also expressed her concerns approving the funding because it could be as much as the whole amount of the reserves and those reserves might be needed in future years. She was not comfortable how the proposal was written, and if there was a percentage noted or portions proposed over time. When more information was available regarding funding provided from other possible sources, she stated that would be helpful to her.

Dr. Matyas stated the full amount would be \$330,000.00 and if that was uncomfortable for the Board to approve, then a percentage would make sense. The issue was they wanted to ensure implementation. The EMD PAI costs proposed are a one-time draw on the reserve if they were drawn on the reserves. With the pandemic, they were permitted to redirect most of the SEMSC revenue related costs for personnel to vaccine costs from the State funding. They were able to build the reserves due the vaccine funding from the State. It was anticipated to add funds would be added to the reserves in the coming year based on that. At the same time, Dr. Matyas explained they had been operating, until two (2) years ago, with an upside down staffing model. There were more staff that could be covered, so with the Board's approval, they got a plan in place for annual increases and fees, so there were salary savings since they would not be filling positions until the incoming revenue matched the costs of operating the program with full staffing. They actually have a multi-plan in place that closed the structural deficit and, in the meantime, drew on the reserves as needed. He explained that what was an \$80,000.00 reserve was now a many hundred thousand reserve and would increase by thousands of dollars in the future, with funding received from the State due to the pandemic.

Board Member Folsom asked if there was any probability of receiving MADDY funds. Mr. Gammon stated that clarification was with the County, whether they could apply for MADDY funds. If they could, then they would apply for MADDY funding.

Board Member Giboney asked if there was a way to break up the use and approval of funding and the outflow of funding to support the various activities. As an example, she proposed to request a specific amount and as they went along, to notify the Board where the funding stood and then move forward with requesting funding along the way.

| | | | |
|-----------------------------------|--|--------------|--|
| | <p>Mr. Gammon was unable to answer her request. He stated he had to include all four (4) PSAPS.</p> <p>Board Member Jansen moved to approve or suggest that the Board move forward with the Emergency Medical Dispatch, primarily using MADDY funds if allowed, and if not, allowing \$330,000.00 to be taken from reserves. Board Member Chadwick seconded.</p> <p><u>Roll Call Vote:</u> Bill Emlen – AYE John Jansen – AYE Joshua Chadwick – AYE Greg Folsom – AYE Thea Giboney - NAY David Piccinati – AYE</p> <p>Motion passed.</p> | | |
| 11. Board Member Comments: | | | |
| a. Chairperson | a. Board Chairperson Emlen said it was great to get back to in-person meetings. It was his first time to be in the meeting and hadn't seen it prior to participating in it. He appreciated everyone's patience. | | |
| b. Directors | b. Board Member Jansen requested an update on the timeline for the Ambulance Contract renewal, as it's a lengthy process with planning in advance. He also requested that it be included on future agendas as a regular agenda item, to keep the Board posted of timelines and processes to stay ahead. He requested review of the BLS protocols, since some of them are over twenty (20) years old and are outdated and asked the group where they are as a priority. He asked for baseline EMS ability, for primarily the districts, and where they are with tools, equipment and abilities, or a baseline of what they can provide. Expect each district to perform at a minimum. | ** ** | |
| 12. Adjournment | Meeting adjourned at 11:05 a.m. Approximately and the next Regular Meeting of October 13, 2022, at 9:00 a.m., will be held in the Suisun City Chambers, 701 Civic Center Blvd., Suisun City, CA 94585. | | |

Solano Emergency Medical Services Cooperative
Regular Board of Directors Meeting

Meeting Date: 10/13/2022

7. REPORTS

a. SEMSC Medical Director's Report (verbal update, no action)

No new policies were enacted since the last Board Meeting but there are a number that are being revised and will be finalized once the comment period ends.

Solano EMS policies and protocols are available on the internet at
<http://www.co.solano.ca.us/depts/ems/>

Solano Emergency Medical Services Cooperative
Regular Board of Directors Meeting

Meeting Date: 10/13/2022

7. REPORTS

b. EMS Administrator's Report

b.1. General Update

- *Staffing updates*

b.2. System Performance (FY 2021/2022)

- Response time Percentages (EOA Provider)

| | <u>4th Quarter</u> | <u>Overall</u> |
|----------|-------------------------------|----------------|
| ➤ Medic: | 97% | 98% |
- Response time Percentages (PPP Providers)

| | <u>4th quarter</u> | <u>Overall</u> |
|--------------|-------------------------------|----------------|
| ➤ Benicia: | 94.9% | 95.5% |
| ➤ Dixon: | 98.7% | 97.3% |
| ➤ Fairfield: | 93.7% | 92.9% |
| ➤ Vallejo: | 94.8% | 94.1% |

b.3. System Updates

- Emergency Medical Dispatch (EMD)

Solano Emergency Medical Services Cooperative
Regular Board of Directors Meeting

Meeting Date: 10/13/2022

7. REPORTS

- c. **Medic Ambulance Operator Report (verbal update, no action)**
- d. **EMS Activity Report**

Attachments:

**A – EMS Quarterly Activity Report for the Period of January to June 2022
including:**

- (1) EMS General Overview**
 - (2) EMS General Data**
 - (3) EMS Specialty Care Program Data**
 - (4) EMS Trauma One**
 - (5) Emergency Medical Dispatch (EMD) ProQA**
 - (6) ESO EMD Data Repository**
-
- e. **SEMSC Fiscal/Budget Update**

Solano Emergency Medical Services Cooperative
Regular Board of Directors Meeting

Meeting Date: 10/13/2022

8. REGULAR CALENDAR

a. Provide update on EMS Administrator Recruitment

BACKGROUND:

As you know, the former EMS Administrator, Ted Selby retired in July 2021.

As was discussed at previous meetings of this board, a recruitment contract with Public Service Search, LLC was approved, and two recruitment campaigns took place. These efforts were unsuccessful, during the interim the Board of Supervisors have approved the EMS Administrator job classification and salary scale. Recruitment is expected to begin immediately.

Benjamin Gammon has served in this role since his predecessor's retirement.

Solano Emergency Medical Services Cooperative
Regular Board of Directors Meeting

Meeting Date: 10/13/2022

8. REGULAR CALENDAR

b. EMD Implementation Plan

BACKGROUND:

Public Safety Answering Points (PSAP) located within the jurisdictional boundaries of Solano County are being required to implement EMD and ensure provision of PAI for those 9-1-1 callers reporting medical emergencies. Discussions are underway to determine specific dates and details associated with full implementation of the plan.

The plan includes provisions for local PSAPs to receive necessary hardware, software, and training to fully implement the program.

Implementation of this service will undoubtedly result in improved medical outcomes and ultimately in saved lives for the residents of Solano County.