



**Board of Directors Meeting
OPEN SESSION (1400 – 1600)
June 16, 2020**

Zoom Meeting ID 936 6179
0653, 817392

**Board of Directors Meeting Minutes
June 16, 2020**

	ADMINISTRATOR/ DIRECTOR	COUNTY/ REGION		ADMINISTRATOR/ DIRECTOR	COUNTY/ REGION
X	Lauri McFadden	Alameda	X	Trevor Douville	Riverside
X	Dan Lynch	Central	X	Dave Magnino	Sacramento
X	Bryan Cleaver	Coastal Valleys	X	Kris Mangano	San Benito
	David Goldstein	Contra Costa		Andrew Parr	San Diego
	Michelle Patterson	El Dorado	X	Jim Duren	San Francisco
	Christopher Herring	Imperial		Dan Burch	San Joaquin
X	Tom Lynch	Inland Counties		Vince Pierucci	San Luis Obispo
X	Jeff Fariss	Kern	X	Travis Kusman	San Mateo
X	Cathy Chidester	Los Angeles	X	Nick Clay	Santa Barbara
X	Chris LeBaudour	Marin	X	Jackie Lowther	Santa Clara
	Jim Clark	Merced	X	Brenda Brenner	Santa Cruz
X	Teresa Rios	Monterey	X	Victoria Pinette	Sierra-Sacramento Valley
X	Lance Doyle	Mountain Valley	X	Ted Selby	Solano
X	Shaun Vincent	Napa	X	Clarence Teem	Tuolumne
X	Larry Karsteadt	North Coast	X	Steve Carroll	Ventura
X	Donna Stone	Northern California	X	Kristin Weivoda	Yolo
	Tammi McConnell	Orange			

1400	<p><u>EMSAAC General Meeting</u></p> <ul style="list-style-type: none"> Welcome & Introductions Verification of Quorum Approval of Agenda <p>Motion: Lowther Second: Magnino</p> <ul style="list-style-type: none"> Approval of Minutes <p>Motion: Magnino Second: Pinette</p>	
	<p><u>EMSAAC Election</u></p> <p>President Elect: Kusman</p> <p>Secretary: Clay</p>	



	Treasurer: Pinette	
	<p><u>Committee Reports</u></p> <ul style="list-style-type: none"> Legislative Committee Chapter 13 Regulations <p>Weivoda: It is important for each LEMSA to be involved in the process including public comment. An EMSAAC / LEMSA Medical Director subcommittee has been established which will create a template for LEMSAs to use. Members of the subcommittee are: Burch, Magnino, Kusman, Sporer, Shultz, Singh. Kim Roderick (EMS Coordinator Palo Alto Fire) spoke on behalf of CalChiefs at EMDAC and attempted to invite Kurt Henke into the meeting and conversation which was declined by Ghilarducci.</p> <p>Magnino: Important to support the regulations as written which represent a compromise in the present form.</p> <ul style="list-style-type: none"> 2020 Annual EMSAAC Conference Weivoda: EMSAAC 2020 Conference is cancelled. 2021 conference set at the Lowes Coronado Bay Hotel, San Diego, on June 2 and 3, 2021 with a similar agenda and the majority of speakers from this year's planned conference remaining aboard. Omni San Diego re-booked for May 30 - June 3, 2022 May 29 - June 2 , 2023. EMSAAC Executive Board has approved paying Carol Meyer for the extensive work she has completed. Kusman to connect with Meyer and establish Conference Committee to reconvene in August / September 2020. <ul style="list-style-type: none"> SoCal/NorCal LEMSA Coordinators LEMSA CQI Coordinators Disaster Committee Trauma Regulation Workgroup EMSA Data Advisory Group 	
	<p><u>Updates/Items from March Agenda</u></p> <p>Paramedic Training Program Approval</p>	



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	<p>Brenner: Santa Cruz has two NCTI “satellite” programs. Pinette confirms based on recent Santa Barbara involved activity, that only under the COVID-19 emergency would there be an opportunity for the programs to continue via a streamlined approach without Santa Cruz completing the entire approval process. Pinette and Magnino to provide Brenner with sample Paramedic Program policies.</p> <p>Weivoda: EMSA has cancelled EMS Commission in San Francisco this December and will host via Zoom. EMSAAC Board agreed to hold September and December meetings via Zoom. Some EMSAC members may choose to convene in smaller groups in southern, central and northern CA to attend the Zoom meetings.</p>	
	<p><u>Pandemic/COVID Response</u></p> <p>Weivoda: Issues other than Imperial County Originating Transfers?</p> <p>Chidester: Watching protests relative to COVID-19 Numbers increased following Memorial Day weekend. Patients being discharged following shorter stays. ICU volume has held steady. No apparent large increase in cases attributable to protests. Perhaps there will be a bump this weekend or perhaps the virulence of the virus is decreasing and / or, hospitals are getting better at treating.</p> <p>Pinette: No bump but ICU numbers are very small. Have had protests, rodeos, church gatherings. Spike in cases in migrant workers in Siskiyou County.</p> <p>Magnino: Increase in #/day from 8-10, now at 15-20/day. Not related to protests. Perhaps now beyond when protest related cases would materialize by a few days. Church gatherings, large parties, etc. suspected to be driving increase.</p> <p>Selby: Slight increase in Solano County hospitalizations.</p>	<p>All</p>



	<p>Attributing to Memorial Day weekend and graduations. If bump from protests coming will likely be at the end of the month.</p> <p>Weivoda: Steady increase in positive rate in Yolo County but decrease in hospitalizations.</p> <p>D. Lynch: Increased testing makes it difficult to determine if there is actually a rise in cases or just better detection. Hospitalizations holding steady and perhaps lowering a bit.</p> <p>Kusman: Placement of COVID-19+ behavioral health patients difficult. Interested in learning about proven successful approaches to placing these patients, specifically for infectious disease isolation purposes.</p>	
	<p><u>Roundtable</u></p> <p>Chidester: AB 2293. Is there a standardized EMSAAC approach to the spreadsheet for data submission to EMSA? Magnino took names off of the EMSA spreadsheet and sent. Burch has created and used his own file. It is clear that by regulation, individual names are not to be provided.</p> <p>Magnino: EMSAAC budget. Will we have funding to cover our expenses without a conference? Pinette: Will need to wait until end of fiscal year to make final budget determinations because still refunding conference fees. EMSAAC does have reserves that can be accessed, however, dues increases should be sufficient to cover expenses depending on legal fees that may be incurred this upcoming year and the final number of conference fee refunds. EMSAAC will save cost due to hosting meetings virtually, including reduction in food and beverage charges.</p> <p>Kusman: Suggestion that Chapter 13 Regulation process likely to be protracted and there may be a need for support from consultant support – legal and otherwise.</p>	



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	<p>Chidester: Has anyone spoken with EMSA regarding its likely response to CalChiefs' Chapter 13 objections? As presented, it seems to be a mostly process driven issue. It may be early to engage if the State continues to move forward but we should know more after the EMS Commission meeting.</p> <p>Weivoda: Duncan has been vague and has generally refrained from engaging in conversation in relation to Chapter 13 Regulations.</p> <p>D. Lynch: Not sure a legal opinion would be helpful in this process at this point. Suggestion to consult with Burch.</p> <p>Magnino: Jennifer Lim has stated that EMSA is accepting all public comments until public comment closes.</p> <p>Chidester: CPF and CalChiefs. Does the most recent communication from CalChiefs to its membership suggest letters rather than public comment during open sessions? Lack of participation in open forum would seem to point to litigation. D. Lynch concurs with assessment.</p>	
1600	Meeting Adjourn	