I. **Introductions**
Michael Oliveri called for the introductions of the members and guests. Michael also introduced Belia Ramos, Caroline Potter and Naila Francies. All individuals gave a brief overview of their background.

II. **Approval of Minutes**
Lois Husted moved to approve the minutes from September 19, 2018 and Scott Rose seconded the motion. The motion passed unanimously.

III. **Public Comment**
None

IV. **Committee Reports**
A. **Operational Area / Disaster Committee**
Lois Husted provided an update on the behalf of operational area / disaster committee. The last meeting was held in November. The topics of discussion were winter weather forecast, CERT teams and training.

B. **Public Education & Information (PIE)**
The PIE committee convened before the EMCC meeting and Shaun Vincent provided a brief status update. In year 2018, there have been 51 events, which were held throughout Napa County to teach Hands-Only CPR to the community, and 4,396 people were trained during these events. More than 20 new AED’s have been placed in Napa County and a few more are being purchased. February is American Heart month and Queen of the Valley will be hosting a valentine’s day CPR event. Emergency quick reference trifold wallet card will soon be available in Spanish. Pulse Point has 2,422 followers from which, 1,331 are currently following CPR alerts. CA AB 2009 mandates at least one (1) AED and a written cardiac emergency response plan to be present on any campus that engages in interscholastic athletic events.
C. Medical Advisory Committee (MAC)
Dr. Konik reported that the last MAC meeting was held in November 2018. The committee had discussed airway management in cardiac arrest and reviewed the recent literature regarding the use of supraglottic airways vs Endotracheal tubes vs Bag-Valve-Mask. The Napa County EMS Agency will continue with the current protocols in airway management, if the intubation success rates are not improved with training, the issue will be revisited. The committee decided to establish an airway workgroup to study the issue and recommend solutions. The next MAC will be held on March 18, 2019.

D. County CQI pending confirmation
Richard Long provided an update on the behalf of the County CQI committee. The Utstein Bystander Survival is at Napa 80% for quarter three (3) and 50% for quarter four (4). Year to date survival rate for 2018 was 60%.

E. System Performance & Response Time Presentation / AMR
Brian Henricksen gave a power point presentation on AMR’s System Performance & Response Times. The topics that were covered in the presentation were; compliance overview, response and compliance by all priorities and all zones. The data in the presentation was from January 2018 to November 2018, the December data was not available yet. The overall response time compliance for AMR is above 90%.

F. Compliance Review Committee
No updates, there were no calls and the committee has not convened since the last EMCC meeting.

V. EMS Agency Reports
A. General Update
Brian Henricksen gave a power point presentation on the following items:

1. EMS Agency Staffing
   The Napa County EMS Agency has successfully recruited for an additional EMS Specialist. Naila Francies joined the agency a few months ago and she will focus on the clinical programs and the data systems such as ImageTrend, the Cardiac Arrest Registry for Enhanced Survival, Get with the Guidelines, etc. Shaun Vincent will focus on EMS operations, disaster response, and hospital preparedness program (HPP) grant.

2. Angwin Response Zone
   Angwin Community Ambulance (ACA) has provided service to the community for over 41 years. Due to ACA’s challenges in responding to all of the calls that occur in their response zone, they will be closing. The anticipated closure date is March 2019. AMR Mitigation plan is in place, they will be moving to Deer Park Fire Station, which will be in effect on February 1, 2019. Additionally, AMR is making changes to the up-valley ambulance and the QRV posting / location planning. Dr. Victor Aaen made a motion to recognize ACA for their dedication and remarkable service to the community and the county. Bruce Lee seconded the motion. The motion passed unanimously. Supervisor Belia Ramos would like to follow up with the Board of Supervisors to honor ACA with a proclamation.

3. Treatment Guidelines Updates
   The new Treatment Guidelines were effective January 1, 2019. MCI task force has been established to revise the MCI plan. The first meeting was held on January 7, 2019 and the second meeting is scheduled for February 4, 2019. The goal is to have the revisions completed in April and the final plan released by May before the County MCI Drill, BottleRock and the busy season for special events.

4. Electronic Patient Care Reporting (ePCR)
The Napa County EMS Agency is working to establish a contract with ImageTrend to provide data repository services. The provider agencies are not required to use ImageTrend for ePCR but they will be required to submit electronic NEMSIS data to the EMS Agency repository.

5. **Richie’s Fund Application**
   The current available balance as of January is $109,303.52. There are two (2) new applications pending approval. The first application is from Napa County EMS Agency for the Pediatric Medication Administration Cards, at the cost of $964.39. The second application is from Queen of the Valley Medical Center (QVMC) for the SimBaby Manikin, at the cost of $60,450.89. Both applications were submitted to the EMCC members to review and approve the equipment. Dr. Victor Aaen made a motion to approve both applications and Ben Schmidt seconded the motion. The motion passed unanimously.

7. **Medical Director Report**
   Dr. Zita Konik provided an update from the last EMDAC, which occurred December of 2018. The focus at the December meeting was Unified Scope of Practice document that was approved for critical care paramedics. The single application process would allow qualified transport programs to perform: Pediatric Intubation, Rapid Sequence Intubation, Video Laryngoscopy, Supraglottic Airways, Ventilator Management and Intra-osseous placement. Napa County EMS Agency has already submitted their application, which was on December 27, 2018. Dr. Zita Konik provided an overview of the Unified Scope of Practice. EMSA plans to change regulations definition of ALS care to allow alternate destinations (i.e. Psychiatric facilities, sobering centers). The new language will be proposed when paramedic regulations (Title 22, Division 9, and Chapter 4) are opened in early 2019. EMSA will also be publishing the data measures and posting it on their website page. EMSA has grant funding for communities to handle the opioid overdose problem. Napa County has an active Opioid Safety Coalition and Napa County EMS Agency is collaborating to provide grant funded doses of naloxone in the community. Additionally, there were presentations on AHA data collection platform for stroke/STEMI, novel program through Highland hospital using buprenorphine for opioid addiction and gun violence. The new Stroke System of Care became effective as January 1, 2019.

VI. **Round Table**
   Brian Henricksen shared with the coalition that the governor has appointed Dr. Karen Relucio to the State Emergency Medical Services Commission, which is a three (3) year commitment.

   Michael Oliveri announced to the committee that he would be retiring from City of Napa Fire Department within the next few months.

VII. **Adjournment**
   Trent Schager made a motion to adjourn and Brad Caldwell seconded the motion. The motion passed unanimously.