

Ambulance Performance Operations Committee



DRAFT Meeting Minutes

1:30 PM May 16th, 2024

2995 McMillan Way, Suite 178

San Luis Obispo, CA 93401

Members

- ☒ CHAIR Jonathan Stornetta, City of Paso Robles Fire, Chief
- ☒ VICE CHAIR Matthew Bronson, Grover Beach City Manager
- ☐ Dr. Penny Borenstein, County Health Officer
- ☒ Daniel McCrain, City of Morro Bay Fire, Chief
- ☒ Matt Pontes, County Administrative Officer
- ☒ Nick Drews, Health Agency
- ☒ Jim Lewis, Atascadero City Manager

EMS Agency Staff

Alyssa Vardas, EMS Administrative Assistant
Ryan Rosander, EMSA
Rachel Oakley, EMSA
Bill Mulkerin, EMS Medical Director

Guests

Chris Javine, San Luis Ambulance General Manager
Justin Kelton, San Luis Ambulance
Rob Jenkins, CAL Fire

	ACTION
CALL TO ORDER	1:31 PM
Introduction	
Announcements None	
Public Comment No public comment	
APPROVAL OF PREVIOUS MINUTES	
Approval of March 21st and April 18th minutes, adding EMS staff to the Staff Section	J. Lewis Motioned, M. Bronson Seconded. Approved
ACTION ITEMS/DISCUSSION ITEMS	
Emergency Transport Contract, Term 7/1/24 – 6/30/26. The Emergency Transport Contract was discussed, including Response times from April. GIS mapping and compliance standards were also discussed. Discussion Emergency transport contract. N. Drews – The contract has been signed and it is moving to the board next Tuesday. I have had an opportunity to speak with board members and everyone seems to be in agreement and there are no hiccups. J. Stornetta mentions that a motion does not need to be held as the contract has already gone out. Ambulance response times for April 2024. R. Rosander – Of the twelve urban areas they were out of compliance in three zones. Compared to last month with five zones out of compliance, they are trending in a positive direction. J. Stornetta – Could you include the response times in the packet and email them to us? C. Javine – At what point are you going to start tracking the times according to the new mapping and times? R. Rosander – As soon as we get them from Ryan Trapp and can implement them into the CAD system. As soon as we get them in there, we will be able to pull them up. N. Drews – We want it by July 1 st since that is when the contract is implemented. B. Mulkerin – Los Osos was 62.8% out of compliance. C. Javine – There is a 24-hour car to be implemented in Los Osos, and then Cal Poly will be added to San Luis. Motion to postpone the next meeting until July. J. Stornetta – If we don't have anything for the agenda, or very little, I would like to entertain a motion to postpone the next meeting to July since that is when the contract will be in effect.	
Committee Member's Announcements or Reports	
Announcements None	
Next Meeting	

	ACTION
Next meeting, July 18th at 1:30 PM.	
Adjournment The meeting adjourned at 1:40 PM	J. Stornetta adjourns the meeting.