

Ambulance Performance Operations Committee



Meeting Minutes

1:30 P.M., March 3rd, 2022

Health Campus, second Floor, Large Conference Room (RM 214)

2180 Johnson Avenue, San Luis Obispo

Members

- CHAIR: Vacant
- VICE-CHAIR: Steve Lieberman, Five Cities Fire Authority Fire Chief
- Dr. Penny Borenstein, County Health Officer
- Whitney McDonald, Arroyo Grande City Manager
- Jonathan Stornetta, Paso Robles Fire Chief
- Wade Horton, County Administrative Officer
- Rachele Rickard, Atascadero City Manager

Guests

See Public Sign In Sheet

- Chris Javine, San Luis Ambulance General Manager
- Justin Kelton, San Luis Ambulance

EMS Agency Staff

- Vince Pierucci, EMS Administrator

	ACTION
CALL TO ORDER	1:30 PM
Introduction	
Announcements New Members: Mike Hill left – position vacant. Wade Horton replacing Guy Savage. Whitney McDonald replacing Jim Bergman.	
Public Comment No public comment	
ACTION ITEMS/DISCUSSION ITEMS	
Approval of Previous Minutes R. Rickard motions for approval of minutes from the May 15th, 2019. J. Stornetta 2nds. All in favor. Election of Officers: Motion carries unanimously.	Election of Officers – 1 year term CHAIR: R. Rickard nominates S. Lieberman, J. Stornetta 2nds. VICE-CHAIR: P. Borenstein nominates R. Rickard, W. Horton supports, S. Lieberman 2nds.
DISCUSSION ITEMS	
<ul style="list-style-type: none"> • Recommend to the EMSA and Public Health Department to exercise two-year administrative renewal of the current emergency ambulance transport contract with San Luis Ambulance (SLA); Current agreement is July 1st, 2018 – June 30th, 2022. <p>V. Pierucci motions to exercise 2-year extension of contract with SLA.</p> <p>Questions: W. Horton asked if it was only a two-year extension or if it can be a one-year extension? V. Pierucci responds that it can be 12 months but recommends 24 months, as it is written. R. Rickard agrees with 24 months.</p> <p>J. Stornetta discusses the use of Image Trend in the field. Paso Robles Fire switched in Jan. 2018 to Image Trend. Efforts in the field have been disjointed and there are concerns regarding patient care. Gave the example of two personnel onsite, documenting on two platforms instead of one caring for the patient and one documenting. J. Stornetta recommends a full integration of Image Trend within 6 months.</p> <p>W. McDonald asks if there are provisions regarding this integration contract wise? How does this implementation work?</p> <p>C. Javine responds that there have been challenges integrating the PCR and billing software. SLA has begun utilizing Image Trend and started a roll-out 2 days prior. Now is working to get the rest of the staff using Image Trend in the next few weeks.</p> <p>S. Lieberman asked about interoperability in regard to EMSA access for contract compliance.</p>	

	ACTION
<p>C. Javine responds that SLA is not opposed to implementing interoperability and will work to give access to EMSA.</p> <p>P. Borenstein supports adding these interoperability elements to the contract.</p> <p>W. Horton agrees with P. Borenstein and asks when was the last time the contract has gone to RFP?</p> <p>V. Pierucci responds that the contract has never gone to RFP since 1996. Recommends extension of contract with a goal of RFP at the end of the two-year extension.</p> <p>W. Horton: support of a two-year extension; contingent on going to RFP.</p> <p>R. Rickard asks if the EMSA has full access to the dataset?</p> <p>V. Pierucci responds that the EMSA does not have full access with Image Trend. EMSA needs to have a system to meet requirements for State reporting and requests administrator access for data reporting needs.</p> <p>R. Rickard aims to have RFP awarded by next June to assist with implementation of business set up.</p> <p>V. Pierucci recommends to the Committee to include approval from APOC that SLA have interoperability within 6 months. SLA to provide appropriate access to data for EMSA QI and State reporting requirements.</p> <p>J. Kelton will look into admin rights with IT.</p>	<p>J. Stornetta Motions to make amendment to contract extension for 24 months with 6 months for implementation of interoperability with full access to EMSA for data needs. R. Rickard 2nds. All in favor.</p>
<p>Declaration of Future Agenda Items</p> <ul style="list-style-type: none"> • Emergency Transport RFP Presentation 	
<p>Next Meeting Recommended by V. Pierucci to have standing monthly meetings in foreseeable future. Committee agreed to 3rd Thursdays at 1:30 PM starting April 21st, 2022.</p>	
<p>Adjournment Meeting adjourned at 2:30 PM</p>	<p>Steve Lieberman adjourned the meeting</p>