

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

Birgitta Corsello
Solano County Administrator
Chair, SEMSC

Josh Chadwick, Fire Chief
Benicia Fire Department
Fire Chief Representative

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

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

Lillian Pan, MD, MS
Emergency Department
Sutter Solano Med. Center
Medical Professional Rep.

Richard Watson
Health Care Consumer Rep.

David White, City Manager
City of Fairfield
City Manager Representative

EMS Agency Staff

Bryn E. Mumma, MD, MAS
EMS Agency
Medical Director

Ted Selby
Agency Administrator

Counsel

Azniv Darbinian
Assistant County Counsel

Board of Directors

Thursday, October 11, 2018

9:00 – 10:00 AM

Suisun City Council Chambers

AGENDA

CALL TO ORDER - 9:00 a.m.

ROLL CALL

CLOSED SESSION – Conference with Legal Counsel – Potential Litigation: One Case

INTRODUCTION OF NEW BOARD MEMBERS

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES OF July 12, 2018 REGULAR MEETING

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.*

I. REPORTS

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

II. REGULAR CALENDAR

- a. Presentation by consultant, Doug Wolfberg, on Emergency Ambulance Request for Proposals.

BOARD MEMBER COMMENTS

- a. Chair
- b. Directors

ADJOURN

Next regularly scheduled meeting of January 10, 2019 at 9:00AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.

Solano Emergency Medical Services Cooperative
Board of Directors Meeting

Meeting Date: 10/11/2018

I. REPORTS

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

Copies of policies enacted since the last Board Meeting are attached for reference, as requested by the SEMSC Board.

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

Solano Emergency Medical Services Cooperative

Board of Directors Meeting

Meeting Date: 10/11/2018

I. REPORTS

b. EMS Administrator's Report (verbal update, no action)

- General Update
- System Performance
 - Response time Percentages (EOA Provider)
 - Response time Percentages (PPP Providers)
- System Update
 - Emergency Ambulance Exclusive Operating Area Requests For Proposals Project
- Announcements
 - Statewide Medical/Health Exercise is taking place November 15, 2018
 - Preceded by a Tabletop Exercise on November 8, 2018

Solano Emergency Medical Services Cooperative

Board of Directors Meeting

Meeting Date: 10/11/2018

I. REPORTS

- c. Medic Ambulance Operator Report (verbal update, no action)**
- Community Paramedicine Data

Solano Emergency Medical Services Cooperative
Board of Directors Meeting

Meeting Date: 10/11/2018

II. REGULAR CALENDAR

- a. Presentation by consultant, Doug Wolfberg, on Emergency Ambulance Request for Proposals.**

BACKGROUND:

The Master Services Agreement that creates the Exclusive Operating Area (EOA) for provision of Advanced Life Support Ambulance Services in Solano County expires on May 1, 2020. The efforts associated with planning for and developing a Request for Proposals (RFP) have been conducted by the approved consultant, Page, Wolfberg, and Wirth. They have performed a combined EMS system review and stakeholder engagement process. As a part of the process stakeholder meetings were convened, key aspects of the existing EMS system configuration were reviewed, and input and recommendations on future EMS system design were sought out and incorporated into the scheduled presentation.

EMS Staff recommends the Board receive this presentation as it will provide background knowledge necessary to make informed decisions on the RFP.

LEGAL REVIEW SUFFICIENCY: This item has been reviewed as to form by County Counsel.

BOARD ACTION:

Motion:

By: _____

2nd: _____

AYES:

NAYS:

ABSENT

ABSTAIN