

# Southern Marin Emergency Medical Paramedic System

Regular Meeting of the Board of Directors

WEDNESDAY, FEBRUARY 3, 2021

## APPROVED MINUTES

BOARD MEMBERS PRESENT: Marin County – James Devitt; Southern Marin – Peter Fleming; Tiburon – Tom O’Neill; Mill Valley – Jim Wickham; Belvedere – Dr. Thomas Cromwell

ALSO PRESENT: Chief Pearce, Chief Tubbs, Chief Weber, Deputy Chief Welch, Deputy Chief Ted Peterson and TFPD Executive Assistant Chaput

ABSENT: Battalion Chief McTigue, Senior Fire Captain Overshiner

### 1. CALL TO ORDER

Meeting called to order at 6:31 p.m.

Interim S MEMPS Board Clerk Nicole Chaput conducts roll call due to meeting being conducted via teleconferencing:

Devitt – Present

O’Neill – Present

Wickham – Present

Fleming – Present

Cromwell – Present

### 2. CONSENT CALENDAR

A. Approval of Minutes, Wednesday, August 5, 2020

B. Finance Report

C. Approval of Payments

D. Collection Reports

E. 2020/21 Mid-Year Budget Revisions/Recommendations

F. Acceptance of Audit Submission

G. Member Disbursements, FY ending June 30, 2020

M/S Wickham, Fleming to approve the Consent Calendar

Vote by roll call:

Devitt – Aye

O’Neill – Aye

Wickham – Aye

Fleming – Aye

### 3. PUBLIC OPEN TIME for items not on the agenda

No public present.

#### 4. CHIEF'S REPORT

##### A. Liaison Chief's Report

###### Administration

The Admin and Ops Chiefs provided a proposal on a 1-year trial study on the ambulance and staffing deployment for SMEMPS. While we recently reviewed the plan of Operations, new developments in shared services have provided additional opportunities on this front.

We continue to monitor the impacts of Coronavirus and economic shutdown. Many new guidelines and protocols have been implemented and revised to promote safe patient care while protecting our personnel. Suppliers have warned of long-term disruptions to the supply chains, particularly from Asia. Presently, we are on solid footing with supplies; however, we may make advanced purchases as advised by the Ops Chiefs

###### Operations Report – Todd Overshiner

###### Covid-19

Roughly, 90% of first responders and staff throughout the county have received their vaccinations for Covid-19. Agencies have been supporting efforts by Marin H&HS for both the Mobile POD and Main POD at the Marin Center, reaching more than 1,000 vaccinations per day. We are currently working with Marin H&HS on developing a Mobile and Southern Marin POD in the near future. These efforts are dependent on vaccine availability and require heavy logistical support.

###### Operations

The new Medic 6 arrived and is receiving a few final touches. Medic 10 is in production and its anticipated arrival is in June. The new International chassis will likely extend the life expectancy to 7-10 years, allowing us to revisit our vehicle replacement schedules and expenditures.

###### Training/CQI – Heather Price-Fair

In-person EMS training is still on hold due to concerns around Covid-19 group training exposures. All classes are virtual, including our Medical Director Dr. Mark Bason-Mitchell's continuing education classes.

The LUCAS mechanical chest compression devices are in-service on all SMEMPS apparatus. The device is rapidly deployed and helps deliver high quality, consistent chest compressions to patients in sudden cardiac. Additionally, the Codestat program on the LifePak 15 monitor/defibrillator provides useful feedback on the management of cardiac arrest on key factors. Cases are reviewed promptly and recommendations are provided to the team. Overall, these two additions, combined with the education and feedback to the teams, have shown an increase in the number of patients

with ROSC (Return of Spontaneous Circulation) and ultimately improving our Cardiac Arrest care.

Discussion.

**B. Ambulance Deployment Proposal**

Discussion.

M/S Fleming, O'Neill to approve surplus of the ambulance

Vote by roll call:

Devitt – Aye

O'Neill – Aye

Wickham – Aye

Fleming – Aye

**C. Form 700, Statement of Economic Interest and AB 1825 Sexual Harassment Prevention Training for BOD**

Discussion.

**5. RESOLUTIONS**

**A. Approve Resolution #2021-01, Cal OES Designation of Applicant's Agent Resolution for Non-State Agencies**

Discussion.

M/S O'Neill, Wickham to approve Resolution #2021-01, Cal OES Designation of Applicant's Agent Resolution for Non-State Agencies

Vote by roll call:

Devitt – Aye

O'Neill – Aye

Wickham – Aye

Fleming – Aye

**6. BOARD OF DIRECTORS COMMENTS**

Devitt commented on the presence of and the quality of TFPD staff working at the MCHH&S Point of Distribution (POD).

**7. ADJOURNMENT**

M/S O'Neill, Fleming to adjourn

Vote by roll call:

Devitt – Aye

O'Neill – Aye

Wickham - Aye  
Fleming – Aye

Meeting adjourned at 7:01 p.m.