

Southern Marin Emergency Medical Paramedic System
Regular Meeting of the Board of Directors
WEDNESDAY, FEBRUARY 2, 2022
APPROVED MINUTES

BOARD MEMBERS PRESENT: Marin County – James Devitt; Mill Valley – Jim Wickham; Southern Marin – Peter Fleming; Tiburon – Robert Miller; Belvedere – Dr. Thomas Cromwell

ALSO PRESENT: Chief Pearce, Chief Tubbs, Deputy Fire Chief Peterson, Chief Weber, Deputy Chief Welch, Battalion Chief Overshiner, and TFPD Executive Assistant Chaput (Interim Board Clerk)

ABSENT:

1. CALL TO ORDER

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

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

Devitt – Present

Wickham – Present

Fleming – Present

Miller – Present

Cromwell – Present

2. CONSENT CALENDAR

A. Approval of Minutes, Wednesday, August 4, 2021

B. Finance Report

C. Approval of Payments

D. Collection Reports

E. 2021/22 Mid-Year Budget Revisions/Recommendations

F. Acceptance of Audit Submission

G. Member Disbursements, FY ending June 30, 2021

H. Adoption of Resolution #2021-01, Allowing for Continued Remote Public Meetings under State Assembly Bill 361

M/S Miller, Wickham to approve the Consent Calendar

Vote by roll call:

Devitt – Aye

Wickham – Aye

Fleming – Aye

Miller – Aye

3. PUBLIC OPEN TIME for items not on the agenda

No public present.

4. CHIEF'S REPORT

A. Liaison Chief's Report

Administration

Liaison Chief Pearce would like to recognize TFPD Finance Officer Rosevear (Interim S MEMPS Finance Officer) for her hard work with the IGT and GEMT and to acknowledge Chief Peterson who championed both these programs at the state level that have brought millions of dollars to the fire service.

The Mid-Year Budget revision reflects the opportunities and challenges being faced by the agencies.

Covid continues to present challenges with new requirements, vaccination mandates and variants affecting the workforce. We are pleased to have weathered Omicron with modest impacts.

The Admin and Ops Chiefs will be reviewing the results of the trial study on the ambulance and staffing deployment of S MEMPS operations. Several measures were monitored which are now being compiled toward identifying the benefits and impacts of the proposal.

We are seeing significant disruptions to our supply chain, particularly related to ambulances, we had originally anticipated delivery of Medic 10 last F/Y, at this point, and we anticipate delivery sometime next fall. We remain on solid footing with medical supplies; however, we will continue to track this and make advanced purchases as advised by the Ops Chiefs.

B1515 Todd Overshiner and B1514 Bret McTigue Operations Update:

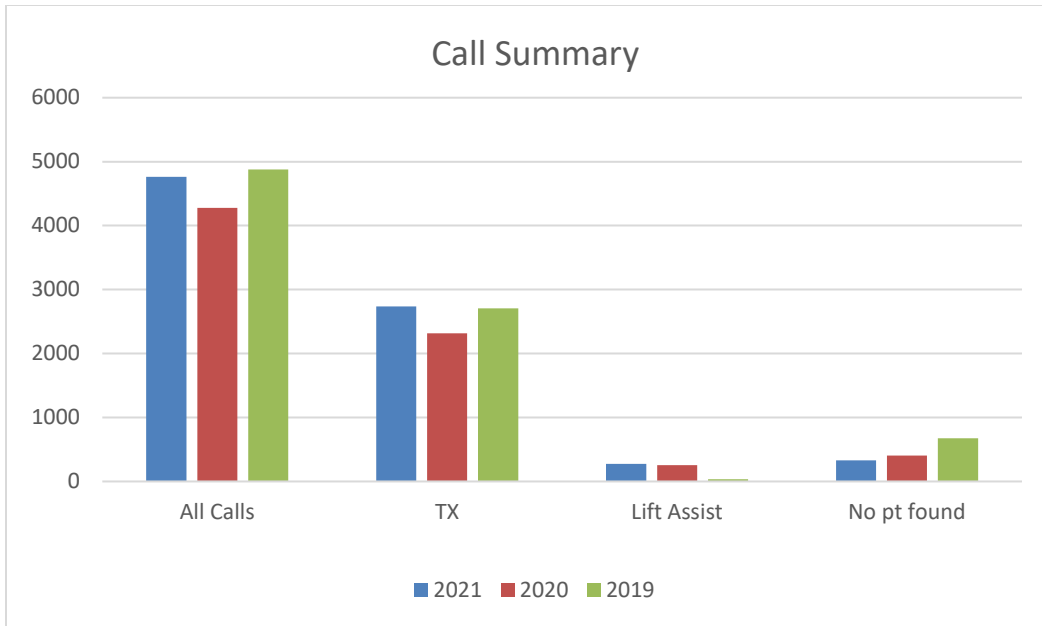
- In November, Brett McTigue moved into the Training Battalion Chief role and Todd Overshiner promoted to a permanent position as EMS Battalion Chief.
- Emergency Medical Specialist position to assist EMS Battalion Chief will begin recruitment in February.
- Thank you to Battalion Chief Bret McTigue for over 6 years of Leadership and Guidance in S MEMPS.
- The Regional Academy is starting with 12 new recruits in March. Thank you to Chief Matt Barnes (SMFD) for again taking a lead position as Academy Coordinator Assistant. Bret McTigue will be taking the Lead Coordinator Position. Our EMS Education Team (Bridget Peterson, Todd Overshiner, Heather Price Fair, and Dr. Mark Bason-Mitchell) will be assisting with the EMS orientation of the new recruits once again. Every Friday of the academy, Bridget will be

conducting specific Policy classes to prepare the new Medics for their Paramedic accreditation exam.

- EMS Monthly Education is ongoing. During the summer, S MEMPS outdoor trauma-related incidents trend up. The refresher training focuses on these call types.
- Topics include:
 - New Airway devices – I-gel advanced Airway Tubes (started in January)
 - Marin County EMS Policy and Procedure Update – February
 - Narcan “Leave Behind Program” to leave with patients for accidental or intentional Opiate Overdoses – February – BC Overshiner discussed program further per Cromwell’s request
 - Cadaver Lab - March
 - Trauma Update – April
 - Fireline Medic - May
 - New MCI Plan – TBD Summer
 - New Para-tech Equipment added to Rescue 9 will include training on vehicle accidents and basic Building Collapse Shoring in February – SMFD.
 - 2022 Goal to add ALS Equipment and Advanced Cardiac “Lifepack” Heart Monitor to Engine 1565 at Throckmorton ridge to increase Paramedic Care throughout the Mount Tamalpais response area.
 - Public Events are being scheduled. S MEMPS continues to assist with event planning and medical staffing. The Dipsea Race (November) and the Sound Summit (October) both were successful events covered by S MEMPS.
 - Ambulance replacement update: M10 (Tiburon) is on order with no ETA due to COVID shortages on numerous components; not expected for this Fiscal Year.
 - M6 cross staffing trial is ongoing: Admin Chiefs and Operations Chiefs reviewing data and will continue to evaluate.
 - Antigen Covid (Rapid Tests), along with our PPE, have been made available from the County to our S MEMPS employees to enable them to test as needed to keep one other, and the public, safe.

SMEMPS Annual Board Report

	2021	2020	2019
All Calls	4764	4278	4880
Transports	2734	2315	2705
Lift Assist	273	254	33
No pt found	331	405	677
STEMI	13*	19	24
Bacon Awards	1	2	1
Stroke	80	67	85
Cardiac Arrest tx	13	18	11
survivors	4	2	2
Sepsis	43	26	47
Trauma	257	212	209
* not all data collected for 2021			
Narcan Use	42	60	37
Pediatrics (under age 19)	219	239	296
Pts Age 100-120	15	16	18
Helicopter tx	3	9	4
Mission Life Award	Bronze Plus	Gold	Gold Plus



Discussion.

B. Form 700, Statement of Economic Interest and AB 1234 Ethics Training for BOD

Discussion.

5. BOARD COMMENTS

Chief Pearce pointed out that Tom O’Neill moved out of the area and to welcome President of the TFPD Board to the SMEMPS Board as O’Neill’s replacement. Dr. Miller expressed his pleasure to be onboard with SMEMPS. Devitt commented that the audit and financial statements were stellar examples of the hard work of staff and expressed his gratitude.

6. ADJOURNMENT

M/S Miller, Wickham to adjourn

Vote by roll call:

Devitt – Aye

Wickham - Aye

Fleming – Aye

Miller – Aye

Meeting adjourned at 6:50 p.m.