

Southern Marin Emergency Medical Paramedic System
Regular Meeting of the Board of Directors
WEDNESDAY, JUNE 1, 2022
APPROVED MINUTES

BOARD MEMBERS PRESENT: Marin County – James Devitt; Mill Valley – Jim Wickham; Tiburon – Mark Capell (Alternate); Belvedere – Dr. Thomas Cromwell

ALSO PRESENT: Chief Pearce, Battalion Chief Overshiner, Emergency Medical Specialist Jen Glazier and TFPD Executive Assistant Chaput (Interim Board Clerk)

ABSENT: Tiburon – Robert Miller, Southern Marin – Peter Fleming

1. CALL TO ORDER

Meeting called to order at 6:30 p.m.

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

Devitt – Present

Wickham – Present

Fleming – Absent

Capell – Present

Cromwell – Present

2. CONSENT CALENDAR

A. Approval of Minutes, Wednesday, February 2, 2022

B. Finance Report

C. Approval of Payments

D. Collection Reports

E. Preliminary Budget F/Y 2022-23

F. Adoption of Resolution #2022-02, Allowing for Continued Remote Public Meetings under State Assembly Bill 361

G. Adoption of Resolution #2022-03, changing Bank of Marin signers

H. Adoption of Resolution #2022-04, establishing CAMP account in addition to LAIF

M/S Capell, Wickham to approve the Consent Calendar

Vote by roll call:

Devitt – Aye

Wickham – Aye

Fleming – Absent

Capell – 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 Preliminary Budget reflects a 3% increase in revenue, expenditures remain relatively static with increases in communications and fuel and carryover balances in capital for ambulance build delays.

Covid continues to present challenges, vaccination mandates, variants impacting the workforce and the grant received for the Lucas CPR devices mandated during the peak of the pandemic is currently under review. We will remain vigilant to whatever may be next.

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

We are seeing significant supply disruptions, 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 EMS Battalion Chief Todd Overshiner Update:

- Emergency Medical Specialist position is now filled. Jen Glazier is our new hire. Jen has been a Paramedic for AMR and Stinson Beach for the last 5 years and has recently become an EMS instructor at College of Marin. Her education and experience include a Teaching Credential, a Bachelor's degree, and previous experience as a middle school teacher. Orientation and training will start after the hiring process is completed. We are excited to have Jen as part of the S MEMPS team!
- The Regional Academy has started 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 once again assisting with the EMS orientation of the new recruits. 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:

- Narcan “Leave Behind Program” To leave with patients for accidental or intentional Opiate Overdoses -Training is complete and all our resources have supplies of Narcan to give out to the public.
- Cadaver Lab – for Airway training was a huge county wide success
- Fireline Medic - May
- New MCI Plan – County wide training being led by Battalion Chief Hellyer set to take place June 6,7, & 9
- New Para-tech Equipment and Air Bag rescue equipment are budgeted for next year for Rescue 9. This new compliment will add to our current rescue tools to assist in training on Vehicle accidents and Building Collapses.
- Public Events are being scheduled. S MEMPS continues to assist with event planning and medical staffing. The Dipsea Race is scheduled again on June 12th. The Mt Play Theater featuring “Hello Dolly” is scheduled to Start May 31st and run for 6 weeks. These events are covered by S MEMPS.
- Ambulance replacement update: M10 (Tiburón) is on order with a new ETA of 1 year. Chassis and full build expected for next 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 N95 masks and full PPE are continually made available from the County to our S MEMPS employees to enable them to test as needed to keep each other and the public safe.

C.Q.I. Specialist Heather Price Fair – Report 1/1/22-3/31/22:

Runs by Disposition:

Disposition	Number of Runs	Percent of Total Runs
Agency Name (dAgency.03): Southern Marin Emergency Medical Paramedic System(SMEMPS)		
Transported by this EMS Unit	671	54.82%
Canceled (Prior to Arrival At Scene)	155	12.66%

Patient Treated, Refused Transport (AMA)	132	10.78%
No Patient Found (Canceled on scene)	100	8.17%
Lift Assist	73	5.96%
No Treatment/Transport Required (RAS)	31	2.53%
Patient Refused Evaluation/Care (AMA)	20	1.63%
Patient Dead at Scene-No Resuscitation Attempted	15	1.23%
Patient Treated, Released (RAS)	15	1.23%
Patient Dead at Scene-Resuscitation Attempted	5	0.41%
Transferred Care to Another EMS Unit	5	0.41%
Transported to Landing Zone	2	0.16%
	Total: 1,224	Total: 100.00%

Runs by Destination:

Destination	Number of Transports	Percent of Transports
Marin Health Medical Center	478	71.24%
Kaiser Permanente, San Rafael	179	26.68%
Novato Community Hospital	7	1.04%
UCSF Medical Center at Parnassus	3	0.45%
San Francisco General Hospital	2	0.30%
California Pacific Medical Center, California West	1	0.15%
Kaiser Permanente, San Francisco	1	0.15%

Total: 671

Total: 100.00%

Calls by City:

City	Number of Runs	Percent of Total Runs
MILL VALLEY	585	47.79%
SAUSALITO	206	16.83%
TIBURON	165	13.48%
MARIN CITY	95	7.76%
ALM	39	3.19%
BELVEDERE	39	3.19%
GGN	31	2.53%
CORTE MADERA	15	1.23%
City of Mill Valley	12	0.98%
MTT	10	0.82%
MUIR BEACH	9	0.74%
City of Sausalito	3	0.25%
STINSON BEACH	3	0.25%
FAIRFAX	2	0.16%
LARKSPUR	2	0.16%
SAN QUENTIN	2	0.16%
SAN RAFAEL	2	0.16%
Other	1	0.08%

KENTFIELD	1	0.08%
Muir Beach Census Designated Place	1	0.08%
Stinson Beach Census Designated Place	1	0.08%
Total: 1,224		Total: 100.00%

5. BOARD COMMENTS

Devitt and Wickham welcomed Jen Glazier and thanked her for her service.
Devitt commended staff on excellent work.

6. ADJOURNMENT

M/S Wickham, Capell to adjourn

Vote by roll call:

Devitt – Aye

Wickham - Aye

Fleming – Absent

Capell – Aye

Meeting adjourned at 6:51 p.m.