

Southern Marin Emergency Medical Paramedic System
Regular Meeting of the Board of Directors
WEDNESDAY, SEPTEMBER 6, 2023
APPROVED MINUTES

BOARD MEMBERS PRESENT: Marin County – James Devitt; Southern Marin – Peter Fleming, Tiburon – Mark Capell; Belvedere – Dr. Thomas Cromwell

ALSO PRESENT: Chief Pearce, Chief Jason Weber, Chief Tubbs, Interim Deputy Fire Chief Matt Barnes, Battalion Chief Todd Overshiner, Battalion Chief Jake Rosebrock, Battalion Chief Tommy Hellyer, CQI Specialist Heather Price Fair, Emergency Medical Specialist Jen Glazier, and TFPD Executive Assistant Nicole Chaput (Interim Board Clerk)

ABSENT:

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

Fleming – Present

Capell for Miller – Present

Cromwell – Present

2. CONSENT CALENDAR

A. Approval of Minutes, Wednesday, May 17, 2023

B. Finance Report

C. Approval of Payments

D. Collection Reports

E. Revised Conflict of Interest Code

M/S Capell, Fleming to approve the Consent Calendar

Vote by roll call:

Devitt – Aye

Fleming – Aye

Capell – Aye

3. PUBLIC OPEN TIME for items not on the agenda

No public participation.

4. CHIEF'S REPORT

A. Liaison Chief's Report

Administration

The Final Budget for FY 2023-24 has been prepared and will be available for Board action later in this meeting. The Budget reflects an increase in revenue-related IGT and GEMT funding, expenditures remain relatively static with increases in communications, and fuel and carryover balances in capital for ambulance build delays. We are anticipating another large PP GEMT transfer to draw down additional funds for services provided. The Fire Districts Association of California and SMFD Deputy Chief Ted Peterson, in particular, have been champions of these programs. Chief Tubbs stated there is a Cal Chiefs podcast available to the public to help explain these programs.

While the Covid Pandemic was declared over by the World Health Organization, we are seeing an uptick in new cases and new strains. As mentioned previously, the impacts of this will continue for years to come. We are better prepared following these events and will remain vigilant to whatever may be next.

The Admin and Ops Chiefs reviewed the 2021 Ambulance redeployment study. The results identified that 3 ambulances, rescue and the ability to place a fourth ambulance as needed is appropriate for S MEMPS. There were significant impacts to individual agencies and training, which are solvable. The annexation of the City of Mill Valley to Southern Marin Fire will also require the group to review and update, as necessary, the governing documents: JPA, Bylaws, Plan of Ops and Finance Policy.

Supply chain disruptions continue. We originally anticipated delivery of Medic 10 last fiscal year; October 2023 seems likely. We remain on solid footing with medical supplies with the exception of some pharmaceuticals; however, we are investigating opportunities to retain tighter controls on inventory and supply needs with newer technology.

B1515 EMS Battalion Chief Todd Overshiner Update September 2023:

- Summer focused on Fire Season with many of our S MEMPS Paramedics and EMTs supporting the Fires throughout the state. We also recently supported staffing the water team to support the extensive rains that came with Hurricane Hilary.
- Our EMS Education Team (Bridget Peterson, Todd Overshiner, Heather Price Fair, Jen Glazier and Dr. Mark Bason-Mitchell) has been working on building education for the winter and spring months, reviewing calls that our Paramedics ran, and continually working on supply chain issues from the Pfizer plant destroyed by a tornado earlier this year.
- 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:
 - Pediatric Advanced Life Support and Advanced Cardiac Life Support refresher classes this summer.
 - Trauma Classes – was a huge success in in all agencies and completed this spring.
 - Completed: Cardiac training in May
 - Completed: Trauma training in July

- Upcoming classes: Mandatory Reporting, Infectious control, CPR, and skills review
- New Para-tech Equipment and Air Bag rescue equipment are budgeted for this year for Rescue 9. This new compliment will add to our current rescue tools to assist in training on vehicle accidents and building collapses.
- Ambulance replacement update: M10 anticipated October 2023. Also working with Chief Pearce on replacing the Chassis on old Medic 4, which is in great shape.

EMS Specialist Jen Glazier

- Attended the EMS Section North Meeting on Thursday, July 20th.
- Working with Heather Price Fair on LP Modem issues on transmitting to Code-Stat
- Waiting on order for Stryker for replacement of 5 LP15's modems. The current ones installed are Titan II that are no longer serviceable and at "end of life." Once the modems come in. Glazier states she will be installing them on all LPs.
- Continued communication with Adam Wilson and EMS supply rep from BoundTree on needs, equipment, backorders, and narcotics.
- Implementing American Heart Association Enrollware system for CPR Instructors. This will make CPR rosters, certifications, and e-card distribution easier for the instructors.
- Coordinating service on AMB gurneys with Stryker. It seems that we have a few gurneys that are 13 years old, or older, with no service contacts. There may be further costly gurney maintenance in the future.
- Meetings to come in the next couples of months - Annual EMS Instructor Update & CPR Instructor Meeting and EMS Equipment Meeting

C.Q.I. Specialist Heather Price Fair – Report 4/1/23-6/30/23:

Calls by Disposition:

Disposition	Number of Runs	Percent of Total Runs
Agency Name: Southern Marin Emergency Medical Paramedic System (SMEMPS)		
Transported by this EMS Unit	757	56.49%
Patient Treated, Refused Transport (AMA)	161	12.01%
Canceled (Prior to Arrival At Scene)	155	11.57%
No Patient Found (Canceled on scene)	102	7.61%
Lift Assist	94	7.01%
Patient Refused Evaluation/Care (AMA)	23	1.72%

Transferred Care to Another EMS Unit	14	1.04%
Patient Dead at Scene-No Resuscitation Attempted	12	0.90%
Patient Treated, Released (RAS)	12	0.90%
No Treatment/Transport Required (RAS)	6	0.45%
Patient Dead at Scene-Resuscitation Attempted	2	0.15%
Transported to Landing Zone	2	0.15%
	Total: 1,340	Total: 100.00%

Calls by Destination:

Destination	Number of Transports	Percent of Transports
Marin Health Medical Center	588	77.78%
Kaiser Permanente, San Rafael	155	20.50%
UCSF Medical Center at Parnassus	5	0.66%
Novato Community Hospital	4	0.53%
California Pacific Medical Center, California West	1	0.13%
CPMC-Van Ness	1	0.13%
Kaiser Permanente, San Francisco	1	0.13%
UCSF Medical Center at Mission Bay	1	0.13%
	Total: 756	Total: 100.00%
Destination	Number of Transports	Percent of Transports
Marin Health Medical Center	588	77.78%

Calls by City:

City	Number of Runs	Percent of Total Runs
MILL VALLEY	624	46.62%
SAUSALITO	225	16.82%
TIBURON	212	15.85%
MARIN CITY	119	8.90%
BELVEDERE	42	3.14%
GGN	31	2.32%
ALM	30	2.24%
CORTE MADERA	13	0.97%
MUIR BEACH	9	0.67%
LARKSPUR	6	0.45%
Unlabeled	5	0.37%
KENTFIELD	5	0.37%
STINSON BEACH	5	0.37%
MTT	4	0.30%
Town of Fairfax	3	0.22%
City of San Rafael	2	0.15%
BOLINAS	1	0.07%

SAN QUENTIN	1	0.07%
	Total: 1,337	Total: 100.00%

SMEMPS Alert Calls

January to June 2023

STEMI	22 alerts	Includes a CA with ROSC that went home
Cardiac Arrest transports	6	2 survivors
Stroke Notifications	119	

Discussion.

5. PUBLIC HEARING - FINAL BUDGET F/Y 2023-24

A. Approve Resolution #2023-01, Final Budget F/Y 2023-24

Discussion.

M/S Capell, Fleming to approve Resolution #2023-01, Final Budget F/Y 2023-24

Vote by roll call:

Devitt – Aye

Fleming – Aye

Capell – Aye

6. BOARD COMMENTS

Cromwell is pleased to be meeting in-person and Devitt agreed. Fleming expressed his gratitude for all the hard work from the teams.

7. ADJOURNMENT

M/S Fleming, Capell to adjourn

Vote by roll call:

Devitt – Aye

Fleming – Aye

Capell – Aye

Meeting adjourned at 7:01 p.m.