Health Administration Large Conference Room 2240 E. Gonzales, 2nd Floor Oxnard, CA 93036	Pre-hospital Services Committee Minutes	June 09, 2016 9:30 a.m.

Topic	Discussion	Action	Assigned
II. Approve Agenda		Approved	Approved by Scott Zeller Seconded by Erica Gregson
III. Minutes		Approved	Approved by Jeff Winter Seconded by Ira Tilles
IV. Medical Issues			
V. New Business			
A. DNR – End of Life Option	Dr. Salvucci discussed the addition of "End of Life Option" information added to Policy 613. Approved with changes.	Page 5: C – replace "by an EMT" with "by EMS Personnel".	Approved by David Chase Seconded by Yoni Carmona
VI Old Business			
A. 605 – Interfacility Transfer of Patients	Questions have come up regarding Paramedics monitoring Chest Tube Drainage Systems. Jeff winter stated that Paramedics have been doing that for as long as he can remember. Dr. Salvucci felt that there should be some education about how to handle these devices.	Dr. Salvucci requested that Katy look into this and develop a training/fact sheet about Chest Tube Drainage Systems to be distributed to EMS personnel.	
VII. Informational/Discussion Topics			
A. Critical Incident Stress Management (CISM)	Julie discussed the CISM Coalition and invited the committee to join their regular meetings at 1:00 on PSC days. The meeting is held in the EMS Conference Room. There will be a free Peer based training on July 28 and 29, 2016.		
B. Behavioral Health for Children	Chad told the committee about the new Behavioral Health Children's program. VCBH is opening a new emergency/short term care for facility for children ages 6 to 17 years old with		

	emergent behavioral health issues. Children that meet the criteria can be transported from the field to the new facility in Oxnard. The EMS Agency and ambulance providers will continue to meet with VCBH to develop protocols for this new program. The new facility may be open by the end of August 2016. Education will be provided to field personnel prior to that.		
C. Simi Valley Hospital - STEMI	Dr. Salvucci stated that Simi Valley Hospital has been designated as an official STEMI Receiving Center and will start receiving patients from the field on June 20, 2016.		
D. PRESTO Update	Dr. Salvucci reminded the committee how important it is to support the PRESTO Study. The scientists are discovering valuable information that can help make a difference.		
VIII. Policies for Review			
A. 131 – Multi Casualty Incident Response	Passed		Approved by Debbie Licht Seconded by Kathy McShea
B. 323 – Mobile Intensive Care Nurse Authorization Challenge	Passed		Approved by Kathy McShea Seconded by Debbie Licht
C. 332 – EMS Personnel Background Check Requirement	Passed – With changes	IV. add a #4 and “time frame of 1 year”	Approved by Jeff Winter Seconded by Bob Scott
D. 1100 – Emergency Medical Technician Training Program Approval	Tabled	New regulations will be out in 1 year. Wait until new regs. are out to have formal review.	Approved by Ira Tilles Seconded by Tom Gallegos
XI TAG Report	No Tag Meeting		
X. Agency Reports			
A. Fire departments	**VCFPD** – They have 15 new people. The department has 100% of their Paramedic staff. **VCFD –** They will have 5 new graduates in July. OFD – They will have 14 new recruits next month. **Fed. Fire** – Thank you to Mark for helping with their MCI training.		

		SPFD – none **FFD** - none	
B.	Transport Providers	**LMT – none** **AMR/GCA** – none	
C.	Base Hospitals	**SVH –** Sidewalk CPR last week went well. Thank you to all the volunteers. Goodbye to Jennie, thank you for all you have done! Dr. Tilles is having a going away party on the 24th for Jennie. Everyone is invited. **LRRMC** – none **SJRMC –** Thank you to Oxnard Fire for opening up your MCI training to the MICN's, it has been very helpful. **VCMC** – none	
D.	Receiving Hospitals	**PVH –** none **SPH** – none **CMH** – none **OVCH** – none	
E.	Law Enforcement	**VCSO – none** **CSUCI PD –** none	
F.	ALS Education Programs	**Ventura College** – Graduation is June 15th. Thank you to all the providers for the internships!! The program is looking for Paramedics to help teach next year.	
G.	EMS Agency	**Dr. Salvucci – none** **Steve** – Dr. Salvucci will be staying on as the Deputy Medical Director. He will be a mentor and great resource for the new person. Dr. Salvucci's retirement party is the end of the month, additional information will be sent out next week. **Chris** – none **Katy** – none **Julie** – none **Randy** – none **Karen** – none	
H.	Other		
XI.	**Closing**	**Meeting adjourned at 1145**	