



Rebecca Nanyonjo-Kemp, DrPH
Director of Public Health

Salvador Sandoval, MD, MPH
Health Officer

Emergency Medical Care Committee
April 7, 2021 - 12:00 PM – 1:30PM
Virtual Meeting Using ZOOM Phone Conference
Meeting Phone # = 1-(669) 900-9128
Meeting ID= 850 2867 1359
Meeting Passcode = 286916

EMCC MEMBERSHIP

- Scott Silveira, Chairman
Board of Supervisors
- Dr. Salvador Sandoval
County Health Officer
- Vacant
Merced County Fire
Department
- David Scheurich
Office of Emergency Services
- Olivia Gomez
District 1 Representative
- Derek Parker
District 2 Representative
- Jeremy Rahn
District 3 Representative
- Joshua Brace
District 4 Representative
- Dewayne Jones
District 5 Representative
- Dr. Tushar Patel
Memorial Hospital Los Banos
E.R. Physician
- Genevieve Valentine
Merced County Behavioral
Health & Recovery Services
Director of BHRS
- Kraig Riggs
SEMSA
Ambulance Company
Representative
- Jennifer Caposella
CALSTAR
Ambulance Company
Representative
- Bryan Donnelly
EMS Educator
- Ruben Chavez
Law Enforcement
Representative
- Luis Lara
CHP Representative
- Jeff Pate, RN
Hospital Representative
- Mason Hurley
Fire Service Representative
- Anthony Lima
Field Personnel
Representative
- Mickey Brunelli
Field Personnel
Representative
- Vacant
E.R. Nurse

Meeting Attachments

Agenda

Responsible Party

A – January 27, 2021
EMCC Meeting Minutes

B – EMCC Membership
Update

C – EMS System
Enhancement Fund
Proposal by Merced
City Fire Dept

- 1. Call to Order – Pledge of Allegiance** S. Silveira
- 2. Introductions** S. Silveira
- 3. Public Forum** S. Silveira
(Public opportunity to speak on any matter of public interest within the committee's jurisdiction)
- 4. Quorum Status Check (10 Members Required)** S. Silveira
- 5. Approval of the Agenda (Action)** S. Silveira
- 6. Approval of the January 27, 2021 EMCC Meeting Minutes (Action)** S. Silveira
- 7. EMS Agency Reports (Info)** S. Silveira
 - a) EMS Medical Director Report Dr. AJ Singh
 - b) Public Health Officer Report Dr. Sandoval
 - c) Policy & Procedure Subcommittee Report M. Hurley
- 8. Informational Items:** S. Silveira
 - a) Ground Ambulance Update C. Alley
Quarterly update/report
 - b) Update: EMS System Enhancement Fund Projects J. Clark
 - ESO ePCR contract sent to vendor for review/signature
 - Zoll AED Purchase Order sent to vendor
 - c) EMCC Membership Update J. Clark
2 new members/2 vacancies/19 total w/10 needed for quorum
- 9. Action Items:** S. Silveira
 - a) Proposal: EMS System Enhancement Fund Use D. Parker
Proposal to fund CAD to CAD interface (Merced to EMS Dispatch)
- 10. Agenda Items for Next Meeting (Action)** S. Silveira
- 11. Adjournment (Action)** S. Silveira

Next EMCC Meeting is Wednesday, July 7, 2021

Download the Complete Meeting Packet:
https://www.co.merced.ca.us/AgendaCenter/EMCC-Meetings-17/?#_04072021-866

Posted at 2222 'M' Street, Merced, CA on April 1, 2021

Vicki Jones, MPA, REHS
Environmental Health Director

Jessica Montoya-Juarez, MS
Assistant Public Health Director

Yadira Vazquez, MBA
Assistant Public Health Director

James Clark, MICP, MHOAC
EMS Administrator



Rebecca Nanyonjo-Kemp, DrPH
Director

Gordon Arakawa, MD, PhD
Health Officer

Emergency Medical Care Committee
MEETING MINUTES
January, 27 2021

Committee Members Present: Scott Silveira, EMCC Chair & Board of Supervisors Member, Dr. Tushar Patel, Memorial Hospital Los Banos ER Physician, Kraig Riggs, Ambulance Company Representative (SEMSA), Dewayne Jones, Supervisor District 5, Ken Mitten, Supervisor District 2, Olivia Gomez, District 1 Representative, Fire Chief Mason Hurley, Jeremy Rahn, Supervisor District 3, Fire Service Representative (Los Banos Fire), Genevieve Valentine, Merced County Behavioral Health & Recovery services (Director of BHRS), Jennifer Caposella, CALSTAR Ambulance Company Representative, Ruben Chavez, Law Enforcement Representative, Luis Lara, CHP Representative, Mickey Brunelli, Field Personnel Representative and David Scheurich, Office of Emergency Services.

Ex-Officio Members Present: Dr. Ajinder Singh, EMS Medical Director.

Ex-Officio Members Absent: Rebecca Nanyonjo-Kemp, Public Health Director and Dr. Salvador Sandoval, County Health Officer

Committee Members Absent: Jeff Pate, Hospital Representative (Los Banos Memorial Hospital), Anthony Lima, Field Personnel Representative, Bryan Donnelly, EMS Educator (Merced College)

EMS Agency Staff Present: James Clark, EMS Administrator, Tim Williams, EMS Coordinator and Frank Romero, OAIII.

Guests Present: Carly Alley, SEMSA/Riggs, John Slate, County OES, Denis Brazil, MaryJo Quintero, Greg Padilla, DeeAnn Dion, JT Mann, David Murphy, SEMSA/Riggs, Jenny Anderson, Merced County Counsel and Michael Courtney, Westside Ambulance, Ruby Awesome, MCDPH, Joshua Brace, Heather Geske, Adam Tolbert, Chou Her, UC Merced, Derek Parker, Cindy Woolsted and Dr. Rudneck.

Call to Order: Chairman Silveira called the meeting to order at 12:08 PM.; introductions were made and all were welcomed.

Public Forum: No comments from the public were made and the forum was closed.

Quorum Status Check (8 members required): A Quorum of EMCC voting members were present.

Approval/Additions/Deletions of the Agenda (Action): A Motion was made by Dewayne Jones to accept the agenda; the motion was seconded by Jeremy Rahn. The agenda was approved by unanimous vote.

Approval of the October 7th, 2020 Meeting Minutes (Action): A Motion was made by Chief Mason Hurley to accept the meeting minutes; the motion was seconded by Jeremy Rahn. The meeting minutes were approved by unanimous vote.

Vicki Jones, MPA, REHS
Environmental Health Director

Jessica Montoya-Juarez, MS
Assistant Public Health Director

Yadira Vazquez, MBA
Assistant Public Health Director

James Clark, MICP, MHOAC
EMS Administrator

EMS Agency Reports: (Info)

Dr. AJ Singh (EMS Medical Director Report): Dr. Singh began by expressing his joy of working with everyone in regards to the pandemic these past months. Continued focus on assessing patients and pre-hospital care so they do not become deathly ill and or over crowded the ER. Vaccinations to continue with collaboration and support agency wide.

Dr. Sandoval (Public Health Officer Report): Dr. Sandoval was not available.

J. Clark (Policy and Procedure Subcommittee Report, Intent to implement: Emergent assess & refer policy): Jim mentioned the continued discussion in regards to the new policy. The policy will assist in lowering the amount of individuals that are transported to a hospital during this pandemic. Currently the local hospitals are experiencing staff shortages. Jim provided the members with three documents that helped shape the policy. Jim informed the members that this would be their opportunity to comment on the proposed policy that will affect low risk low acuity patients Jim mentioned that at the next EMCC meeting the policy will be presented. Jim provided the directive document from the Medical Director Dr. Singh which gives explanation of the proposed policy. Jim explained that there is a checklist that will assist with the determination of the use of the policy in the field. In the field it will be determined if the patient will be sent to the ER or an alternative such as a primary physician or urgent care, if the patient insists in a ER the policy directs them to be transported to an ER. Members discussed the need for the policy and how complete PCR's are required to implement this new policy as well as it being a 100% reviewed PCR standard. Jim to make correction to header of policy.

Informational Items:

J. Clark (EMS Personnel as COVID-19 Vaccinator, EMT & Paramedic Personnel Authorized): Jim informed that earlier this month the State EMSA authorized EMT & Paramedics to provide vaccines to the general public. A scope of practice has been provided and our LEMSA was approved beginning January 12th, 2021 the approval last until the Governor declares the State of emergency has concluded. Recruitment has been underway to provide the proper training to interested EMT's and Paramedics. Mickey has placed the training into Target Solutions and is now available. Mickey reports training is going well. Josh Brace spoke with Jim informing him that there personnel is approved and available, Dr. Singh approved of the use of Westside personnel.

J. Clark (EMS System Enhancement Fund Projects, Update of ePCR & AED Procurement): Jim informed the committee that the Procurement of AED's is being processed, funds have been transferred and are available. Fiscal is looking for MOU's for accountability for the items being sent out. In addition we have been working on our ePCR's with ESO and are currently moving forward with the base contract. All fire agency's to be included. ePCR's initial cost to be covered my Merced County EMSA and carried forward by the fire agency's budgets.

J. Clark (EMCC Membership Update):

Brian Neely, Merced County Fire Retired; will be replaced by Chief Slate.

Jennifer Caposella, Ambulance Co. rep is newest EMCC member. Jennifer was welcomed by all.

Jim informed the Committee of the current EMCC membership Status; the following EMCC memberships are currently vacant:

- One (1) District 4 Representative
- One (1) E.R. Nurse (Base Hospital)
- One (1) Merced County Fire Department Representative

Since the October 7, 2020 EMCC meeting, there have been one (1) committee member appointment:

Appointments:

1. Jennifer Caposella, Ambulance Company Representative (CALSTAR)
- There are currently 18 members on the Emergency Medical Care Committee; 10 members constitute a Quorum.

Action Items:

M. Hurley (EMS System Enhancement Fund Project):

Proposed Procurement of 22 additional AEDs, Chief Hurley informed the committee of the request to purchase 160 AED's from ZOLL not to exceed 450K. After the proposal additional units was identified as a need and so the request was changed to add 25 more units three of those units will be included at no additional cost. Chief Hurley is requesting the funding for an additional 22 in the amount not to exceed 61K. 7 of those units to go to California Highway Patrol, 6 to UC Merced and 6 to Merced College. A motion was made by Chief Ron and seconded by Chief Brunelli the motion was approved by unanimous vote.

Agenda Items for Next Meeting: (Action)

Adjournment (Action): at 1:37 PM.

Additional comments:

Dennis Brazil to receive EMCC appointment application for District 4.

Behavioral Health and Recovery Services now has 4 staff that can administer vaccines.

Kraig Riggs asked to make a motion to BOS for late calls during this pandemic can be waived, Jim informed committee that LEMSA has discussed and will waive compliance requirements and penalty's from July 1, 2020 to June 30, 2021 for the first year of the new contract due to the current pandemic to be reviewed at that time.

The Next EMCC meeting will be held April 7, 2021 – 12PM




Rebecca Nanyonjo-Kemp, DrPH
Director

Salvador Sandoval, MD, MPH
Health Officer

ATTACHMENT #B

April 7, 2021

To: Emergency Medical Care Committee
From: James Clark, EMS Administrator 
Subject: Emergency Medical Care Committee Membership Update

The following EMCC memberships are currently vacant:

- One (1) Merced County Fire Department Representative (Chief John Slate Pending Appointment)
- One (1) E.R. Nurse (Base Hospital)

Since the January 27, 2020 EMCC meeting, there have been two (2) committee member appointments:

Appointments:

1. Derek Parker, District 2 Representative
 2. Joshua Brace, District 4 Representative
- There are currently 19 members on the Emergency Medical Care Committee; 10 members constitute a Quorum.

Attachment A

Refer to Agency Policy 132.00 - Merced County EMS System Enhancement Funds

Application to Request Allocation of EMS System Enhancement Funds

Name of Organization: Merced Fire Department

Address: 99 E. 16th St/ Merced, CA 95340

Contact Person: Derek Parker **Phone:** (209) 600-2814

1. Detailed description of the project (Attach additional supporting documentation if desired).

The Primary Public Safety Answering Point (PSAP) for the City of Merced is Merced Police Department (MPD). Merced Fire Department (MFD) is currently dispatched by MPD dispatchers. When a 9-1-1 call is made within the City of Merced the call is sent to Riggs dispatch for call triaging. "Merced EMS" dispatches the ambulances for Merced County and is the EMD point of contact for EMS. When Riggs dispatch is on the phone with a caller, they do not have the ability to communicate back to MPD without making a phone call. The request is to install an interface between MPD dispatch and their New World CAD and Riggs dispatch and their Zoll CAD. This will allow for information to flow between the two dispatch centers without forced communication. This provides real-time exchange of information. This is able to address safety issues for scene safety, universal precautions, and changes in patient status.

2. Amount requested with a detailed budget (Specific Project Costs and Capital Item(s) to be purchased – attach additional pages as needed).

\$45,920

3. Provide justification on how the EMS System will be enhanced in Merced County.

The reduction in time to process the initial dispatch and key questioning for EMS calls will directly result in better patient outcomes. Merced is the majority of the call volume and this trail would be a great example of streamlining procedures for the betterment of the community.

4. Describe other funding sources available to fund this project (Matching Funds, applying for state funding on aregional basis, greater benefits would be realized by more agencies participating).

The project was presented to SHSGP for consideration and project share as well.

5. Attach Supporting Documentation (Quotes, project analysis and planning documents).



Signature of Responsible Party for the Proposed Project

Derek Parker

Print Name

Fire Chief

Title

March 24, 2021

Date



INVESTMENT SUMMARY

Tyler Software	\$ 12,000
Services	\$ 31,400
Third-Party Products	\$ 0
Travel	\$ 0
Total One-Time Cost	\$ 43,400
Annual Recurring Fees/SaaS	\$ 0
Tyler Software Maintenance	\$ 2,520



Quoted By: Dawn Brown
 Quote Expiration: 8/3/21
 Quote Name: Custom Interface CAD to CAD

Sales Quotation For:

City of Merced Police Department
 611 W 22nd St
 Merced CA 95340-3737
 Phone: 2093854701

Tyler Software

Description	License	Discount	License Total	Year One Maintenance
New World Public Safety				
Computer Aided Dispatch				
CAD to CAD Interface	\$ 12,000	\$ 0	\$ 12,000	\$ 2,520
Total	\$ 12,000	\$ 0	\$ 12,000	\$ 2,520
TOTAL	\$ 12,000		\$ 12,000	\$ 2,520

Services

Description	Quantity	Unit Price	Discount	Total	Maintenance
New World Public Safety					
CAD to CAD Interface Installation	1	\$ 5,800	\$ 0	\$ 5,800	\$ 0
Custom Interface to Zoll (two-way)	1	\$ 25,600	\$ 0	\$ 25,600	\$ 0
TOTAL				\$ 31,400	\$ 0

Summary	One Time Fees	Recurring Fees
Total Tyler Software	\$ 12,000	\$ 2,520
Total Annual	\$ 0	\$ 0
Total Tyler Services	\$ 31,400	\$ 0
Total Third-Party Hardware, Software, Services	\$ 0	\$ 0
Summary Total	\$ 43,400	\$ 2,520
Contract Total	\$ 45,920	

Assumptions

Personal Computers must meet the minimum hardware requirements for New World products. Microsoft Windows 7/8.1/10 32/ 64 bit or later is required for all client machines. Windows Server 2012R2/2016/2019 and SQL Server 2012/2014/2016/2017/2019 are required for the Application and Database Server(s).

New World product requires Microsoft Windows Server 2012R2/2016/2019 and SQL Server 2012/2014/2016/2017/2019, including required Client Access Licenses (CALs) for applicable Microsoft products. Servers must meet minimum hardware requirements provided by Tyler. The supported Microsoft operating system and SQL versions are specific to Tyler's release versions.

New World product requires Microsoft Excel or Windows Search 4.0 for document searching functionality; Microsoft Word is required on the application server for report formatting.

Tyler recommends a 100/1000MB (GB) Ethernet network for the local area network. Wide area network requirements vary based on system configuration, Tyler will provide further consultation for this environment.

Does not include servers, workstations, or any required third-party hardware or software unless specified in this Investment Summary. Client is responsible for any third-party support.

Licensed Software, and third-party software embedded therein, if any, will be delivered in a machine readable form to Client via an agreed upon network connection. Any taxes or fees imposed are the responsibility of the purchaser and will be remitted when imposed.

Tyler's GIS implementation services are to assist the Client in preparing the required GIS data for use with the Licensed New World Software. Depending upon the Licensed Software the Client at a minimum will be required to provide an accurate street centerline layer and the appropriate polygon layers needed for Unit Recommendations and Run Cards in an industry standard Esri file format (Personal Geodatabase, File Geodatabase, Shape Files). Client is responsible for having clearly defined boundaries for Police Beats, EMS Districts and Fire Quadrants. If necessary Tyler will assist Client in creating the necessary polygon layers (Police Beats, EMS Districts and Fire Quadrants) for Unit Recommendations and Run Cards. Tyler is not responsible for the accuracy of or any ongoing maintenance of the GIS data used within the Licensed New World Software.

Client is responsible for any ongoing annual maintenance on third-party products, and is advised to contact the third-party vendor to ensure understanding of and compliance with all maintenance requirements.

All Tyler Clients are required to use Esri's ArcGIS Suite to maintain GIS data. All maintenance, training and ongoing support of this product will be contracted with and conducted by Esri. Maintenance for Esri's ArcGIS suite of products that are used for maintaining Client's GIS data will be contracted by Client separately with Esri.

When Custom interface is included, Custom interface will be operational with existing third-party software. Any subsequent changes to third-party applications may require additional services.

When State/NCIC is included, Client is responsible for obtaining the necessary State approval and any non-Tyler hardware and software. Includes state-specific standard forms developed by Tyler. Additional forms can be provided for an additional fee.

Custom interface will be operational with existing third-party software. Any subsequent changes to third party applications may require additional services.

A Comprehensive Public Safety Software Solution

Computer Aided Dispatch

CAD Mapping	Dispatch Questionnaire	Rip-N-Run Printing	Service Vehicle Rotation	E-911	ePCR
Call Entry	Fire Equipment Search	Run Cards/Response Plans	Unit Management	NG911	Fire Records
Call Control Panel	GIS/Geo-File Verification	Rapid SOS	Web CAD Monitor	CAD NCIC	Out-of-Band AVL
Unit Recommendations	Hazard and Location Alerts			Pictometry	Telestaff
Unit Status/Control Panel	Hazmat Search	<i>Additional Modules</i>	<i>Available Interfaces</i>	ASAP	PulsePoint
Call Stacking	Hydrant Inventory	BOLOS	Alarm	Pre-Arrival Questionnaire	Twitter
CAD Messaging	Note Pads	CAD Auto Routing	CAD to CAD	Encoder	PEMA Knowledge Center
Call Scheduling	Proximity Dispatch	CAD AVL	CAD Paging	CAD CFS Export	

Law Enforcement Records Management

Arrests	Impounded Vehicles	Training	Crash	Scheduling	Citizen Reporting
Buildings	Incidents	Wants and Warrant	Stop Data	Tyler Content Manager	COPLINK
Businesses	Investigations		Equipment and Inventory	Use of Force	Accurant Crime Analysis
Case Management	Order of Protection	<i>Additional Modules</i>	Gangs	Vehicle Tracking	LINX
Case Processing	Personnel	Alarms	Hazardous Materials		Evidence
Citations	Property and Evidence	Animal Licensing	Multi-Server Search	<i>Available Interfaces</i>	SECTOR
Dynamic Reporting	Records Request	Bicycle Registration	Narcotics	Livescan	MiDEX
Field Interviews	Registered Offenders	Bookings	Pawn Shops	Ticket Writer	LACRIS
IBR/Clery Reporting	Standard Reporting	Briefing Notes	Permits	NCIC	

Fire Records Management

Activity Reporting/ Scheduling	Hazardous Materials	Pre-Plans	<i>Additional Modules</i>	Fire Permits
Investigations	Hydrant Inventory	Station Activity Log	NFIRS Reporting	Inventory
Business Registry	Incident Tracking	BLS/ALS	Data Analysis/Mapping	LOSAP Tracking
	Personnel/Education		Equipment Tracking	Vehicle Tracking

Corrections Management

Bookings	Inmate Scheduling/ Tracking	Corrections Officer Log	<i>Additional Modules</i>	Officer Activity Reporting	<i>Available Interfaces</i>
D/L Swipe for Visitors	Inmate Contact	Financial Management	Inmate Tracking Bar	Officer Equipment Tracking	Livescan
Incident Tracking	Inmate Programs	Jacket Processing	Coding	Grievance Tracking	Booking Export
Inmate Property Tracking	Inmate Activity Log	Business Registry	Property Room	Mugshots	Northpointe
Inmate Classification	Trustee	Personnel/Education	Commissary Accounting	Web Inmate Inquiry	VINE
Inmate Housing	Case Management	State Reporting	Data Analysis/Mapping		CorEMR
Mass Move					

Mobile Computing

Dispatch/Messaging/ State/NCIC	DL Swipe Mugshot Download	In-Car Routing	LE Field Reporting	Ticket Writer
Fire Dispatch/Messaging	In-Car Mapping/AVL	Stop Data	LE Accident Field Reporting	
		Use of Force	Field Investigations	

Mobility Software

ShieldForce LE Dispatch	CrewForce Fire Dispatch	SceneCollect
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Analytics

Data Marts	Dashboard	Law Enforcement Analytics
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