



MINUTES OF CLACKAMAS COUNTY
EMERGENCY MEDICAL SERVICES COUNCIL MEETING

October 23, 2018

Members Present:

Bill Conway, Clackamas Fire, Chair	Phil Moyer
Sarah Eckman, Disaster Management	Matt Dale, Vice Chair
Richard Newton, Gladstone Fire	Sarah Eckman, DM
Mark Spross, CCOM	Steve Dehart, L.O Fire
Vince Stafford	Jason Mahle, AMR
Dr Ritu Sahni, EMS Medical Director	

Members Absent:

Steve Dehart, L.O Fire	Dr Craig Warden
Sean Stone	

Guests:

Josh Santos, CCFD1	John Turner, CCFD1
Fred Charlton, CCFD1	Chris Lake, Kaiser Permanente
Josh Santos, CCFD1	Laurie Smallwood, Sandy Fire
Joe T. Kofoed, M.D	Tina Beeler, AMR
Brandon Paxon, CCFD1	Larry MacDaniels

Staff:

Philip Mason-Joyner, Clackamas County Public Health, Operations Manager
Jack Nuttall, Clackamas County Public Health, EMS Coordinator
Sherry Olson, Clackamas County Business Services Manager

-
- Chair Bill Conway called the meeting to order at 0900. Quorum present.
 - Introductions: Council members identified and introduced themselves. Each guest introduced themselves.
 - Additions / Deletions / Acceptance of Agenda: Agenda approved, with addition of a 'lift assist' discussion in the Ops committee section.
 - Approval of Minutes from July 24, 2018: Council members approved minutes.
 - Call to the Public: No requests from the public.

- Staff Reports:
 - **Review of Financials – Philip Mason-Joyner**
 - Updated financial information provided. Philip describes the system enhancement fund.
 - **EMS Electronic Protocols Update – Jack Nuttall and Philip Mason-Joyner**
 - Jack described that selected electronic protocols for Clackamas County, Paramedic Protocol Provider. Dr Sahni discusses the move away from paper protocols and the enhanced safety of electronic protocols, particularly when combined with a drug calculator.
 - **Medication Shortages – Dr Sahni**
 - Dr Sahni began discussions on drug shortages throughout the county, state, and region. Of particular note is the critical shortage opioids, ketamine, fentanyl, Zofran (unavailable). He also attended a meeting recently in D.C on this very topic. Progress is ongoing, but slow to a political solution.
 - **Ambulance Service Area presentation – Larry MacDaniels**
 - Larry gave a historical overview of the Clackamas ASA system and how we got to have three separate ASAs within the County. This was followed by a Q&A. Dr Sahni followed up with a discussion on ASA plans and the state mandate to examine them and update them every five years.
 - **AMR Contract Extension – Philip Mason-Joyner**
 - Philip gave an update on progress towards an extension of the AMR service contract in the County, describing timeline, and dates this will appear on the BCC agenda. The group then broke out into discussions, with Phil Moyer and Bill Conway in agreement that an extension is preferable to an RFP, particularly if there is change built into the extension. Dr Sahni outlines the system in Washington County in comparison.
- Committee / Special Interest Reports:
 - **SQI Committee – Jack Nuttall and Dr Sahni**
 - Jack and Dr Sahni described progress so far in the QI committee, which has been stalled for several months. Next meeting is set for December, with a considerable amount of data becoming available for it. The committee will look at VL data in 2019.
 - **Protocol Development Committee – Dr Warden**
 - PDC is in recess. In Dr Warden's absence, Dr Sahni discussed the roll of new 2019 protocols, and how successful MAT had been.
 - **Operations Subcommittee – Bill Conway**
 - Bill updated the group on progress. Mike Verkest is now the new Chair, and the committee has reps from every Oregon fire agency.
 - **System Enhancement Subcommittee – Jason Mahle, AMR**

- Jason describes each funding project that successfully moved through the System Enhancement Subcommittee, all over which are unanimously approved. These projects were a proposal for MAT training funding, and a request to confirm that Paramedic Protocol Provider will be selected as the preferred electronic protocol app for 2019.
- **Multi-Agency Training (MAT) – Steve DeHart**
 - In Steve's absence, Tina discusses the MAT in October which focused on cardiac arrest. The training was very successful with many representatives from rural fire services. All medics worked well together, creating inter agency cooperation opportunity. The next sessions will be Mar 26, 27, 28 and Apr 1, 2, 3 of 2019. There will be a focus on sim training.
- **Disaster Management – Sarah Eckman**
 - Sarah described the activities of Disaster management over the last three months, including; preparedness month, and winter weather emergency transport routes revision.
- **PSAP – Mark Spross**
 - With Mark on the phone only. Jack gave the following written statement from CCOM: Both PSAP's are still working through CAD challenges and bug fixes from the vendor
 - C-COM's new Director is Cheryl Bledsoe who took the place of Bob Cozzie who went to Portland. Cheryl started at the end of August
 - Toni Sexton is the new Technical Manager at C-COM
 - Regional PSAP Coordinator is still being interviewed and hope to have in place by the end of November
 - All PSAP's are reviewing the use of outside firms to assist with Quality Assurance until enough staff is hired within C-COM & LOCOM
 - Still working on final connections for CAD to CAD functionality outside of the C-COM, LOCOM, WCCCA & Columbia County CAD systems. Still working to bring BOEC and other southern WA PSAP's onboard. Next steps will look at ODOT, OSP and private utilities but that is still down the road
 - CCSO was in the news for the save of the new born at the Clackamas Town Center. This was actually a great example of the entire system working. The dispatcher was able to get the parents to get the baby on the ground and do a round of breaths and CPR before Deputies arrived. Three CCSO Deputies assisted with CPR before CCFD arrived to take over and transfer the patient to AMR. This was a true example of every part of the response system working to save a life. C-COM will be nominating all agencies for a APCO lifesaving award since it is so rare to actually have this many response agencies actually involved in CPR and saving a life.

Old Business:

- None

New Business:

- **Council Rep Candidate Discussion:** Jack described the process for electing new members to the Council. With a competitive selection for the role of ED Physician on the council, candidates were invited to describe their bid to members for consideration and a vote. Jack read a statement from Dr Stone (who could not make it to the meeting), and Dr Kofoed introduced himself and gave a candidate statement. A subsequent email vote elected Dr Kofoed to the position.

- Jack discussed the recent and tragic passing of Dana Zive, and invited all in the meeting to her professional memorial service at OHSU.
- Vince gave an update on progress towards enhancing Molalla Fire stations.
- Richard announced that a Fire Chief position is shortly becoming available.
- Josh Santos introduced himself as the new Medical Services Chief at CCFD1.

General Announcements

- None

Next Meeting Date, Time, and Location: The next EMS Council Meeting is scheduled for January 15th, 2019, AMR 12438 SE Capps Road, Clackamas.

Adjourn: Meeting adjourned at 11:00 am