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MINUTES OF CLACKAMAS COUNTY  
**EMERGENCY MEDICAL SERVICES COUNCIL MEETING**

January 23, 2018

**Members Present:**

Craig Warden, M.D., Chair  
Sarah Eckman  
Richard Newton  
Vince Stafford  
Mark Spross  
Matt Dale

Bill Conway, Vice Chair  
Phil Mason-Joyner  
Jason Mahle  
Sean Stone, M.D.  
Phil Moyer

**Members Absent:**

Vince Stafford

**Guests:**

Cindy Newton, AMR  
Brent VanKeulen, TVFR  
Brittany ?, OHSU

Mohammed Daya, M.D., TVF&R  
Holly Ilg, Lifeflight  
Chris Lake, Kaiser Permanente

**Staff:**

Philip Mason, Clackamas County Public Health, Operations Manager  
Jack Nuttall, Clackamas County Public Health, EMS Coordinator  
Ronnie Peterson, Clackamas County Public Health, Administrative Assistant  
Shamiya Beccera, Clackamas County Public Health, Administrative Assistant  
Ritu Sahni, M.D., Clackamas County Public Health, EMS Medical Director

**Staff Guests:**

None

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- Chair Craig Warden, M.D. called the meeting to order at 0905. Quorum present.
- Introductions: Council members identified and introduced themselves. Each guest introduced themselves.
- Additions / Deletions / Acceptance of Agenda: Agenda approved.
- Approval of Minutes from October 24, 2017: Council members approved minutes.
- Call to the Public: No requests from the public.
- Staff Report:
  - **Community Opioid Recovery Pilot Project – Jack Nuttall**
    - AMR, Clackamas County Fire Department 1, and Apryl Herron from Clackamas County working reduce opioid overdose. Task force will focus on repeat patients.

Identified model to replicate is Florida, they are currently using program to attempt to address root causes, identifying patients, and providing a path to rehab.

- **Review of Financials – Philip Mason**
  - Updated financial information provided. Cost of printing bound protocol booklets discussed.
- **First Watch Update – Phillip Mason**
  - County finance and IT involved. A short duration task force will be created. System enhancements funds and general funding will be utilized.
- **EMS Protocols printing update, and move towards electronic protocols - Philip Mason**
  - Working on electronic version of protocols to keep cost down. A protocol app is already available now for \$9.99 onetime download. There is also pharmacy consortium app that costs \$4k a year. A group will meet to determine what direction we should take.
- **Presentation to Board of County Commissioners - Jack Nuttall**
  - Rich Swift and Dr Sahni will present to the board of commissioners on Feb 6 (1 hour) with CPR demo and training. This presentation will educated them on exactly what EMS does. Currently drafting slides.
- Committee / Special Interest Reports:
  - **SQI Committee – Ritu Sahni, MD**
    - The first meeting was held in December. Discussed FirstWatch making QI work easier, the creation of one system-wide KPI model, and cardiac arrest analysis program run by Jack.
  - **Protocol Development Committee – Craig Warden, MD**
    - No January meeting because of conflicting national conference. Next meeting in Feb. Every agency needs to have a rep at these meetings. Monthly meeting except August/June in September/October. Time of year to get new ideas to the committee. Send ideas to Jan Acebo.
  - **Operations Subcommittee – Bill Conway, Clackamas Fire**
    - Bill Conway absent for this meeting. No update.
  - **System Enhancement Subcommittee – Jason Mahle, AMR**
    - Proposal into DVM's with timing light, P valve and hepa filter. Final cost \$24(adult), \$33.33 (ped).
    - Initial purchase for front-line apparatus. McKesson to supply. \$5k to stock, \$2k. Motion to accept recommendation to purchase DVM made by Warden - seconded and approved.

- **Multi-Agency Training (MAT)** – *Steve DeHart*
  - March 27-29, April 3-4 at Clackamas training center. Working on topics of interest for this session. OHSU SIM for peds and adults. Severe trauma, procedures. County wide training – all agency are encouraged to attend
- **Disaster Management** – *Sarah Eckman*
  - Working on public information planning and communications with county-wide PR group.
  - Working with Department of Transportation to update emergency route plan.
  - County has adopted map of health equity zones for emergency preparedness, Hoodland current zone being addressed.
- **PSAP** – *Mark Spross*
  - CAD changes underway, Monday is the formal notice day for the CAD vendor.
  - Joint trainings with Fire and Police conducted.
  - FTE position for CCOM QA program discussed.
  - CCOM desires to gain national accreditation in the future, the QA program will assist with this.

Old Business:

- None

New Business:

- Discussion: Dr Warden invited Holly from Lifelight to come to meeting and speak regarding utilizing them more often county wide. Other counties utilizing Lifelight more often for cardiac arrest or stroke. Beach counties using the service more often. MO expressed concerned about landing areas. Pre-designated LZ's (landing area). Discussion of ZOLL mechanical CPR device – with possible skills day needed to understand and learn ZOLL program or Lifelight crew will not use because not trained. Some protocols are different for Lifelight and other agencies. Need to determine differences and become more similar. Currently no representation from Lifelight at PDC meetings.
- Transition of new Chair: Dr Warden will be stepping down in July. Chief Conway, currently vice-chair would be an excellent candidate.

General Announcements

- OHSU now has fully functioning EMS Surgical Team. Evolution of team came from call from Estacada. Trained in field conditions.
- LOF only has 4 vials of EPS 1/1000 remaining. AMR to supply extra.

Next Meeting Date, Time, and Location: The next EMS Council Meeting is scheduled on April 24, 2018, 9:00 a.m. to 11:00 a.m., Development Services Building, 150 Beavercreek Road, Room 119, Oregon City, Oregon

Adjourn: Meeting adjourned at 10:32 am