

AGENDA
EMERGENCY MEDICAL CARE ADVISORY BOARD (EMCAB)
REGULAR MEETING
THURSDAY – February 11th, 2021
4:00 P.M.

Location: [Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzY5NDVkMTMtNDEwYy00YzQxLTkxMzAtMDVhNmFjNGZhMTBj%40thread.v2/0?context=%7b%22Tid%22%3a%22e0f2e4b5-0515-4028-99f2-2e7a43fe5379%22%2c%22Oid%22%3a%2269ff2d1f-5a50-42d5-bafd-40fe97d00922%22%7d

[+1 831-296-3421,995556733#](tel:+18312963421995556733) United States, Salinas
Phone Conference ID: 995 556 733#

- I. **Call to Order**
- II. **Flag Salute**
- III. **Roll Call**
- IV. **Consent Agenda (CA):** Consideration of the consent agenda.

All items listed with a “CA” are considered by Division staff to be routine and non-controversial. Consent items may be considered first and approved in one motion if no member of the Board or audience wishes to comment or discuss an item. If comment or discussion is desired, the item will be removed from consent and heard in its listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

- V. (CA) **Approval of Minutes:** EMCAB Meeting November 12th, 2020– [approve](#)

- VI. **Subcommittee Reports:**
APOT Task Force – Jeff Fariss

- VII. **Public Comments:**
This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this Agenda and over which the Board has jurisdiction. Members of the public will also have the opportunity to comment as agenda items are discussed.

- VIII. **Public Requests:**
None

- IX. **Unfinished Business:**
None

- X. New Business:**
- a) (CA) Maddy Fund Quarterly Report – receive and file
 - b) (CA) Legislation Report – receive and file
 - c) (CA) Quarterly APOT – receive and file
 - d) (CA) Board Member Changes – receive and file

XI. Manager's Report: - Receive and File

XII. Miscellaneous Documents for Information:
None

XIII. Board Member Announcements or Reports:

On their own initiative, Board members may make a brief announcement or a brief report on their own activities. They may ask a question for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda. (Government Code Section 54954.2 [a.]

XIV. Announcements:

- A. Next regularly scheduled meeting: Thursday, May 13th, 2020, 4:00 p.m., at the Kern County Public Health Services Department, Bakersfield, California.
- B. The deadline for submitting public requests on the next EMCAB meeting agenda is Thursday, April 29th, 2020, 5:00 p.m., to the Kern County EMS Program Manager.

XV. Adjournment

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Emergency Medical Care Advisory Board (EMCAB) may request assistance at the Kern County Public Health Services Department located at 1800 Mount Vernon Avenue, Bakersfield, 93306 or by calling (661) 321-3000. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

**EMERGENCY MEDICAL CARE ADVISORY BOARD
Membership Roster**

<i>Name and Address</i>	<i>Representing</i>
Mike Maggard, Supervisor Third District 1115 Truxtun Avenue Bakersfield, CA 93301 (661) 868-3670	Board of Supervisors
<u>Alternate</u> Phillip Peters, Supervisor First District 1115 Truxtun Avenue Bakersfield, CA 93301 (661) 868-3652	
Donny Youngblood, Sheriff Kern County Sheriff's Department 1350 Norris Road Bakersfield, CA 93308 (661) 391-7500	Police Chief's Association
<u>Alternate</u> Vacant	
Member	Fire Chief's Association
<u>Alternate</u> Trevor Martinusen, Deputy Chief Bakersfield Fire Department 2101 H St. Bakersfield, CA 93301 (661) 326-3911	
James Miller 14113 Wellington Court Bakersfield, CA 93314 (817) 832-2263	Urban Consumer
<u>Alternate</u>	
Leslie Wilmer 1110 Bell Ave., Taft, CA 93268 (661) 304-1106	Rural Consumer
<u>Alternate</u> Vacant	

Orchel Krier
Mayor Pro Tem, City of Taft
209 E. Kern Street
Taft, CA 93268
661-763-1222

City Selection Committee

Alternate

Cathy Prout
Councilmember, City of Shafter
435 Maple Street
Shafter, CA 93263
(661) 746-6409

Vacant

Kern Mayors and City Managers Group

Alternate

Greg Garrett
City of Tehachapi
115 S. Robinson Street
Tehachapi, CA 93561

Earl Canson, M.D.
1400 Easton Drive Ste. 139B
Bakersfield, CA 93309

Kern County Medical Society

Alternate

Nadeem Goraya, M.D.
1400 Easton Drive Ste. 139B
Bakersfield, CA 93309

Bruce Peters, Chief Executive Officer
Mercy and Mercy Southwest Hospitals
2215 Truxtun Avenue
P.O. Box 119
Bakersfield, CA 93302
(661) 632-5000

Kern County Hospital Administrators

Alternate

Name and Address

Representing

John Surface
Hall Ambulance Inc.
1001 21st Street
Bakersfield, CA 93301
(661) 322-8741

Kern County Ambulance Association

Alternate

Aaron Moses
Delano Ambulance Service
P.O. Box 280
Delano, CA 93216
(661) 725-3499

Kristopher Lyon, M.D.
1800 Mount Vernon Avenue, 2nd floor
Bakersfield, CA 93306
(661) 321-3000

EMS Medical Director

Support Staff

Jeff Fariss, EMS Program Manager
1800 Mount Vernon Avenue, 2nd floor
Bakersfield, CA 93306
(661) 321-3000

EMS Division

Gurujodha Khalsa, Chief Deputy
1115 Truxtun Avenue, 4th Floor
Bakersfield, CA 93301
(661) 868-3800

County Counsel

Joseph Arriola
1115 Truxtun Avenue, 5th Floor
Bakersfield, CA 93301
(661) 868-3132

County Administrative Office

V. Approval of Minutes

If someone approaches: - Please state your name and spell it for the record. Public comments are limited to two minutes.

VIII. Public Requests:

None

IX. Unfinished Business:

Hearing on the EMS decision to discontinue the use of the AutoPulse.

Report provided by Dr. Lyon on final decision.

Open to board for comments

None heard

Open to public for comment per GK

None heard

Motion to receive and file-Dr. Canson, Second-Leslie Wilmer

Roll Call – Chief Shoemaker-yes, Bruce Peters-yes, John Surface-Abstain, Chris

Miller-yes, Chairman Maggard-yes, Dr. Canson-Yes, Leslie Wilmer-yes.

Motion passes

X. New Business:

a) (CA) Maddy Fund Quarterly Report – receive and file

b) (CA) Quarterly Compliance Report – receive and file

c) (CA) Legislation Report – Received and File

d) (CA) Quarterly APOT – Received and File

e) (CA) EMCAB Meeting Dates for 2021 - approve

XI. Manager's Report: - Receive and File

Chairman Maggard Open Discussion on COVID 19 and upcoming holidays.

Open to public for comment on report

Motion to receive and file report-Dr. Lyon, Second-Leslie Wilmer

Roll call-Dr. Lyon-yes, Chief Shoemaker-yes, Bruce Peters-yes, John Surface-yes,

Chris Miller-yes, Chairman Maggard-yes, Dr. Canton-yes, Leslie Wilmer-yes.

Motion passes

XII. Miscellaneous Documents for Information:

None

XIII. Board Member Announcements or Reports:

On their own initiative, Board members may make a brief announcement or a brief report on their own activities. They may ask a question for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda. (Government Code Section 54954.2 [a.]

None heard

XIV. Announcements:

- A. Next regularly scheduled meeting: Thursday, February 11th, 2021, 4:00 p.m., at the Kern County Public Health Services Department, Bakersfield, California.
- B. The deadline for submitting public requests on the next EMCAB meeting agenda is Thursday, January 28th, 2021, 5:00 p.m., to the Kern County EMS Program Manager.

Open discussion on vaccinations by Chairman Maggard.

XV. Adjournment

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Motion to adjourn by Chris Miller- meeting adjourned by Chairman Maggard

X. New Business

a. Maddy Funds Quarterly Report

**EMS DIVISION
KERN COUNTY PUBLIC HEALTH SERVICES DEPARTMENT
MADDY EMS FUND**

FISCAL YEAR 2020-21 ACTIVITY

	MADDY Deposits + Interest	RICHE'S Deposits + Interest	Admin 10% of Each Fund	Richie's Fund (15%) Distribution	Total Physician Claims Submitted In Quarter	Physicians 58% both funds Balance	Physician Payments in Quarter	Percent Paid to Physicians	Hospitals 25% of Both Fund Balance	Hospital Payments in Quarter	EMCAAB- Current	EMCAAB- Rollover	EMCAAB- Rollover	Other EMS 17% MADDY Balance	Other EMS 17% MADDY Rollover Balance FY 1819 (Nov 2018-Jun 2019)	Other EMS 17% MADDY Rollover Balance FY 1920 (Jul 2019-Jun 2020)	Other EMS 17% RICHE'S Balance
												135,711.45	177,421.30				
JULY 2020	114,448.17	95,786.35	21,023.46	14,367.95		101,897.52			43,710.78					17,510.57			12,212.76
AUGUST 2020	100,702.07	91,294.12	19,199.62	13,694.12		93,790.59			39,775.61					15,407.42			11,640.00
SEPTEMBER 2020	77,892.28	77,318.45	15,521.08	11,597.77		74,622.89			32,022.97					11,917.52			9,858.10
Total for Quarter 1	293,042.52	264,398.92	55,744.16	39,659.84	186,925.43	270,311.00		50%	115,509.36	205,198.00				44,835.51	-	-	33,710.86
OCTOBER 2020	87,580.73	74,277.52	16,185.82	11,141.63		78,708.40			33,632.70					13,399.85			9,470.38
NOVEMBER 2020	88,183.06	85,061.70	17,324.48	12,759.26		83,121.23			35,790.26					13,492.01			10,845.37
DECEMBER 2020	72,368.29	71,871.04	14,423.93	10,780.66		69,613.49			29,758.69					11,072.35	-		9,163.56
Total for Quarter 2	248,132.08	231,210.26	47,934.23	34,681.55	313,502.00	231,443.12		50%	99,181.65	163,342.51				37,964.21	-	-	29,479.31
JANUARY 2021	-	-	-	-		-			-					-	-		-
FEBRUARY 2021	-	-	-	-		-			-					-	-		-
MARCH 2021	-	-	-	-		-			-					-	-		-
Total for Quarter 3	-	-	-	-	-	-		#DIV/0!	-	#DIV/0!				-	-	-	-
APRIL 2021	-	-	-	-		-			-					-	-		-
MAY 2021	-	-	-	-		-			-					-	-		-
JUNE 2021	-	-	-	-		-			-					-	-		-
Total for Quarter 4	-	-	-	-	-	-		#DIV/0!	-	#DIV/0!				-	-	-	-
YEAR-END SUP.																	
YEAR TO DATE	541,174.60	495,609.18	103,678.39	74,341.39	500,427.43	501,754.12		50%	214,691.01	205,198.00				82,799.72	135,711.45	177,421.30	63,190.17
												Total	395,932.47				

X. New Business

b. Legislative Reports



EMS Program Staff Report for EMCAB

Legislative Report

Background

Emergency Medical Services is constantly changing and evolving. Each year laws and regulations are created that have an effect on your local system. The last several years have seen an increase in such legislation. The following pages represent legislation signed by the governor this legislative cycle.

EMSA Legislative Summary

February 3, 2021

Analyze

[AB 7](#) **(Rodriguez D) Emergency ambulance employees: subsidized protective gear.**
Introduced: 12/7/2020
Status: 1/11/2021-Referred to Com. on L. & E.
Location: 1/11/2021-A. L. & E.
Summary: Would require an emergency ambulance provider to establish a voluntary personal protective equipment (PPE) program that allows for the purchase of subsidized multithreat body protective gear that is bullet, strike, slash, and stab resistant by an emergency ambulance employee pursuant to an employer-funded stipend, and authorize an employee to voluntarily participate in a PPE program and to wear the PPE while on duty. The bill would require a provider to inform an employee of the opportunity to purchase subsidized multithreat body protective gear through a PPE program.

[AB 359](#) **(Cooper D) Physicians and surgeons: licensure: examination.**
Introduced: 2/1/2021
Status: 2/2/2021-From printer. May be heard in committee March 4.
Location: 2/1/2021-A. PRINT
Summary: Under the Medical Practice Act, an applicant for a physician's and surgeon's certificate is required to include specified information in the application and to obtain a passing score on an entire examination or on each part of an examination. Current law requires an applicant to obtain a passing score on all parts of Step 3 of the United States Medical Licensing Examination within not more than 4 attempts in order to be eligible for a certificate. Current law provides an exception to the 4-attempt requirement for an applicant who holds an unlimited and unrestricted license as a physician and surgeon in another state, and has held that license continuously for a minimum of 4 years prior to the date of application, meets certain postgraduate training requirements and is certified by a specialty board, and is not subject to specified licensure denials or disciplinary action. This bill would eliminate the exception described above and would instead establish an exception for an applicant who holds an unrestricted license as a physician and surgeon in another state, if the Medical Board of California makes prescribed determinations with regard to the applicant.

[AB 373](#) **(Seyarto R) Forest protection: Department of Forestry and Fire Protection.**
Introduced: 2/1/2021
Status: 2/2/2021-From printer. May be heard in committee March 4.
Location: 2/1/2021-A. PRINT
Summary: Under current law, the Department of Forestry and Fire Protection, in accordance with a plan approved by the State Board of Forestry and Fire Protection, is required to carry out specified duties with respect to the prevention and control of forest fires. This bill would make nonsubstantive changes in that provision.

[AB 389](#) ([Grayson D](#)) Ambulance services.

Introduced: 2/2/2021

Status: 2/2/2021-Read first time. To print.

Location: 2/2/2021-A. PRINT

Summary: Would authorize a county to contract for emergency ambulance services with a fire protection district that is governed by the county's board of supervisors and provides those services, in whole or in part, through a written subcontract with a private ambulance service. The bill would authorize a fire protection district to enter into a written subcontract with a private ambulance service for these purposes.

[SB 232](#) ([Nielsen R](#)) Local EMS agencies: duties.

Introduced: 1/19/2021

Status: 1/28/2021-Referred to Com. on RLS.

Location: 1/19/2021-S. RLS.

Summary: The Emergency Medical Services System and the Prehospital Emergency Medical Care Personnel Act, among other things, authorizes a county to develop an emergency medical services program, and requires a county developing such a program to designate a local EMS agency that is required to be the county health department, an agency established and operated by the county, an entity with which the county contracts for the purposes of local emergency medical services administration, or a particular type of joint powers agency. The act requires a local EMS agency to be responsible for the implementation of advanced life support systems and limited advanced life support systems and for the monitoring of training programs. This bill would make technical, nonsubstantive changes to this requirement.

Total Measures: 5

Track

[AB 6](#) ([Levine D](#)) Health facilities: pandemics and emergencies: best practices.

Introduced: 12/7/2020

Status: 1/11/2021-Referred to Com. on HEALTH.

Location: 1/11/2021-A. HEALTH

Summary: Would require, by July 1, 2022, the State Department of Public Health and the State Department of Social Services to collaborate to create health and safety guidelines and a description of best practices for use by skilled nursing facilities, intermediate care facilities, and congregate living health facilities that are providing post-acute care during a pandemic, public health crisis, or other emergency.

[AB 69](#) ([Kiley R](#)) State of emergency: termination after 60 days: extension by the Legislature.

Introduced: 12/7/2020

Status: 1/11/2021-Referred to Com. on E.M.

Location: 1/11/2021-A. EMERGENCY MANAGEMENT

Summary: Would require a state of emergency to terminate 60 days after the Governor's proclamation of the state of emergency unless the Legislature extends it by a concurrent resolution, as specified. The bill would prohibit a concurrent resolution from extending a state of emergency by more than 60 days, as specified.

[AB 107](#)

([Salas](#) D) Department of Consumer Affairs: boards: temporary licenses: military spouses.

Introduced: 12/16/2020

Status: 1/11/2021-Read first time.

Location: 12/16/2020-A. PRINT

Summary: Would express the intent of the Legislature to enact future legislation relating to temporary licenses within the Department of Consumer Affairs for military spouses.

[AB 108](#)

([Cunningham](#) R) Governor's emergency orders and regulations: approval by the Legislature.

Introduced: 12/16/2020

Status: 1/11/2021-Read first time. Referred to Com. on E.M.

Location: 1/11/2021-A. EMERGENCY MANAGEMENT

Summary: Current law requires all of the powers granted to the Governor by the CESA with respect to a state of emergency or a state of war emergency to terminate when the state of emergency or state of war emergency has been terminated by proclamation of the Governor or by concurrent resolution of the Legislature declaring it at an end. Current law also requires all of the powers granted to the Governor by the CESA with respect to a state of war emergency to terminate when the Governor has not within 30 days after the beginning of the state of war emergency issued a call for a special session of the Legislature, as specified. Current law requires the orders and regulations to be of no further force or effect upon termination of the state of war emergency or state of emergency. This bill would permit an order or regulation, or an amendment or rescission thereof, issued pursuant to specified CESA provisions 60 or more days after the proclamation, to take effect only if approved by a concurrent resolution of the Legislature.

[AB 118](#)

([Kamlager](#) D) Emergency services: community response: grant program.

Introduced: 12/18/2020

Status: 1/11/2021-Read first time. Referred to Com. on E.M.

Location: 1/11/2021-A. EMERGENCY MANAGEMENT

Summary: Would, until January 1, 2026, enact the Community Response Initiative to Strengthen Emergency Systems Act or the C.R.I.S.E.S. Act for the purpose of creating, implementing, and evaluating the 3-year C.R.I.S.E.S. Grant Pilot Program, which the act would establish. The bill would require the office to establish rules and regulations for the program with the goal of making grants to community organizations, over 3 years, for the purpose of expanding the participation of community organizations in emergency response for specified vulnerable populations. The bill would require that grantees receive a minimum award of

X. New Business

c. Quarterly APOT

EMS Division Staff Report for EMCAB

Ambulance Patient Offload Times (APOT)

Background

APOT is defined as the time interval between the arrival of an ambulance patient at an emergency department (ED) and the time the patient is transferred to the ED gurney, bed, chair or other acceptable location and the emergency department assumes the responsibility for care of the patient.

The standard methodology that was created includes two separate indicators.

APOT 1: reports the 90th% of offload times for the total number of ambulance patients received by the hospital during a specified time frame.

And

APOT 2 reports the percentage of ambulance patients received by the hospital and offloaded at specific time intervals; twenty minutes (2.1), twenty one to sixty

minutes (2.2), sixty one to one hundred and twenty minutes (2.3) one hundred and twenty one to one hundred and eighty minutes (2.4) and greater than one hundred and eighty minutes (2.5).

Beginning July 1, 2019, Health and Safety Code Section 1797.225 required that local ems agencies transmit APOT data to the EMS Authority on a quarterly basis. Once the data is received EMSA is mandated to submit it to the state legislature for review.

Ambulance Patient Offload Times are extremely important and can have a direct effect on the 911 system.

Therefore IT IS RECOMMENDED, the Board receive and file this APOT report.

Hospital	October		November		December	
	Transports	90th Percentile APOT Time	Transports	90th Percentile APOT Time	Transports	90th Percentile APOT Time
Adventist Health Bakersfield	1355	47	1,322	54	1,587	71
Bakersfield Memorial Hospital	1158	60	1,135	63	1,263	96
Kern Medical	1084	41	1,051	39	1,040	45
Mercy Downtown	353	46	392	43	477	62
Mercy Southwest	436	43	488	49	508	77
Delano Regional Medical Center	113	44	47	53	37	125
Bakersfield Heart Hospital	194	43	195	40	241	78
Ridgecrest Regional	203	32	189	34	196	63
Adventist Health Tehachapi	164	27	167	25	268	42
Kern Valley Hospital	119	36	107	32	132	35
EMS System Total (Aggregate)		41.9		43.2		69.4

Hospital	October					November					December																			
	2.1		2.2		2.3		2.4		2.5		2.1		2.2		2.3		2.4		2.5											
	transp	%	transp	%	transp	%	transp	%	transp	%	transp	%	transp	%	transp	%	transp	%	transp	%										
Adventist Health Bakersfield	376	28%	918	68%	61	5%	0	0%	0	0%	323	24%	898	68%	91	7%	9	1%	1	0%	281	18%	1056	67%	224	14%	23	1%	3	0%
Bakersfield Memorial Hospital	358	31%	681	59%	110	9%	9	1%	0	0%	356	31%	642	57%	107	9%	19	2%	11	1%	455	36%	570	45%	151	12%	56	4%	31	2%
Kern Medical	497	46%	571	53%	16	1%	0	0%	0	0%	478	45%	557	53%	15	1%	0	0%	1	0%	415	40%	594	57%	28	3%	3	0%	0	0%
Mercy Downtown	119	34%	224	63%	8	2%	2	1%	0	0%	126	32%	250	64%	16	4%	0	0%	0	0%	150	31%	276	58%	40	8%	10	2%	1	0%
Mercy Southwest	187	43%	227	52%	20	5%	2	0%	0	0%	194	40%	269	55%	23	5%	2	0%	0	0%	145	29%	273	54%	65	13%	21	4%	4	1%
Delano Regional Medical Center	49	43%	62	55%	2	2%	0	0%	0	0%	13	28%	33	70%	1	2%	0	0%	0	0%	13	35%	15	41%	4	11%	3	8%	2	5%
Bakersfield Heart Hospital	89	46%	95	49%	9	5%	0	0%	1	1%	89	46%	99	51%	5	3%	1	1%	1	1%	69	29%	136	56%	26	11%	8	3%	2	1%
Ridgecrest Regional	153	75%	44	22%	4	2%	1	0%	1	0%	147	78%	36	19%	5	3%	1	1%	0	0%	137	70%	39	20%	11	6%	6	3%	3	2%
Adventist Health Tehachapi	125	76%	37	18%	2	1%	0	0%	0	0%	126	75%	36	22%	4	2%	1	1%	0	0%	156	58%	98	37%	9	3%	4	1%	1	0%
Kern Valley Hospital	81	49%	33	20%	5	3%	0	0%	0	0%	61	57%	45	42%	0	0%	1	1%	0	0%	73	55%	56	42%	1	1%	1	1%	1	1%

X. New Business

d. Board Member Changes

EMS Program Staff Report for EMCAB

EMCAB Member Update

Supervisor Phillip Peters has been appointed by the Board of Supervisors to replace Mick Gleason as Alternate Chairman.

I would like to take this opportunity to welcome Supervisor Peters to EMCAB and thank you for your service to our community.

Deputy Chief Steve Shoemaker resigned his position as member of the Fire Chiefs Association.

John Sizemore has resigned his position as Alternate for the Urban Consumer Group.

Currently we have the following openings on EMCAB:

Alternate – Police Chief’s Association

Member – Fire Chief’s Association

Alternate – Rural Consumer

Member – Kern Mayors and City Managers Group

Alternate – Kern County Hospital Administrators

Therefore IT IS RECOMMENDED, the Board Receive and file the report.