Call to Order

Flag Salute

Roll Call

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.

Approval of Minutes: EMCAB Meeting November 8th, 2018– approve

Subcommittee Reports: None

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.

Public Requests:

Unfinished Business:

New Business:
  a) EMCA Member Update
  b) EMS Restructure
  c) EMCAB Bylaw Update
  d) Maddy Fund – Verbal Report
  e) Stop the Bleed Training

Manager’s Report: Hear presentation
XII. **Miscellaneous Documents for Information:**

(CA) EMS Fund Report – **receive and file**

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 9th, 2019, 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 25th, 2019, 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

<table>
<thead>
<tr>
<th>Name and Address</th>
<th>Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Maggard, Supervisor</td>
<td>Board of Supervisors</td>
</tr>
<tr>
<td>Third District</td>
<td></td>
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<tr>
<td>1115 Truxtun Avenue</td>
<td></td>
</tr>
<tr>
<td>Bakersfield, CA 93301</td>
<td></td>
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<tr>
<td>(661) 868-3670</td>
<td></td>
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<tr>
<td><strong>Alternate</strong></td>
<td></td>
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<tr>
<td>Mick Gleason, Supervisor</td>
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<tr>
<td>First District</td>
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<td>1115 Truxtun Avenue</td>
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<td>Bakersfield, CA 93301</td>
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<tr>
<td>(661) 868-3651</td>
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<tr>
<td><strong>Donny Youngblood, Sheriff</strong></td>
<td>Police Chief’s Association</td>
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<tr>
<td>Kern County Sheriff’s Department</td>
<td></td>
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<tr>
<td>1350 Norris Road</td>
<td></td>
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<tr>
<td>Bakersfield, CA 93308</td>
<td></td>
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<tr>
<td>(661) 391-7500</td>
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<tr>
<td><strong>Alternate</strong></td>
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<td>Vacant</td>
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<td><strong>Vacant</strong></td>
<td>Fire Chief’s Association</td>
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<td>Vacant</td>
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<tr>
<td><strong>James Miller</strong></td>
<td>Urban Consumer</td>
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<tr>
<td>14113 Wellington Court</td>
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<tr>
<td>Bakersfield, CA 93314</td>
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<tr>
<td>(817) 832-2263</td>
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<tr>
<td><strong>Alternate</strong></td>
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<tr>
<td>John Sizemore</td>
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<td>10709 Lindalee Ln.,</td>
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<tr>
<td>Bakersfield, CA 93312</td>
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<tr>
<td>(661) 623-3452</td>
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<tr>
<td><strong>Leslie Wilmer</strong></td>
<td>Rural Consumer</td>
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<tr>
<td>1110 Bell Ave.,</td>
<td></td>
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<tr>
<td>Taft, CA 93268</td>
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<tr>
<td>(661) 304-1106</td>
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<td>Vacant</td>
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<tr>
<td>Name</td>
<td>Position</td>
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<tr>
<td>Randy Miller</td>
<td>City Selection Committee</td>
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<tr>
<td>Mayor, City of Taft</td>
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<tr>
<td>Taft, CA 93268</td>
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<tr>
<td>Alternate</td>
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<tr>
<td>Cathy Prout</td>
<td>Alternate</td>
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<tr>
<td>435 Maple Street</td>
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<td></td>
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<tr>
<td>Scott Hurlbert</td>
<td>Kern Mayors and City Managers Group</td>
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<tr>
<td>336 Pacific Avenue</td>
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<td>Alternate</td>
<td></td>
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<tr>
<td>Greg Garrett</td>
<td></td>
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<td>115 S. Robinson Street</td>
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<tr>
<td>Vacant</td>
<td>Kern County Medical Society</td>
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<td>Alternate</td>
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<tr>
<td>Vacant</td>
<td></td>
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<tr>
<td>Bruce Peters, Chief Executive Officer</td>
<td>Kern County Hospital Administrators</td>
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<tr>
<td>Mercy and Mercy Southwest Hospitals</td>
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<tr>
<td>2215 Truxtun Avenue</td>
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<tr>
<td>Bakersfield, CA 93302</td>
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<td>Alternate</td>
<td></td>
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<tr>
<td>Jared Leavitt, Chief Operating Officer</td>
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<tr>
<td>Kern Medical Center</td>
<td></td>
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<tr>
<td>Bakersfield, CA 93306</td>
<td></td>
</tr>
<tr>
<td>Name and Address</td>
<td>Representing</td>
</tr>
<tr>
<td>------------------</td>
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</tr>
<tr>
<td>John Surface</td>
<td>Kern County Ambulance Association</td>
</tr>
<tr>
<td>Hall Ambulance Inc.</td>
<td>1001 21st Street</td>
</tr>
<tr>
<td>Bakersfield, CA 93301</td>
<td>(661) 322-8741</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Kristopher Lyon, M.D.</th>
<th>EMS Medical Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>1800 Mount Vernon Avenue, 2nd floor</td>
<td>Bakersfield, CA 93306</td>
</tr>
<tr>
<td>(661) 321-3000</td>
<td></td>
</tr>
</tbody>
</table>

Support Staff

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

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

Amanda Ruiz
1115 Truxtun Avenue, 5th Floor
Bakersfield, CA 93301
(661) 868-3164

County Counsel
County Administrative Office
V. Approval of Minutes
November 8th, 2018
I. Call to Order

II. Flag Salute
   Led By: Youngblood

III. Roll Call: Maggard, Youngblood, Marshall, Miller, Prout, Hurlbert, Peters, Surface, Lyon

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 August 9, 2018 – approve
   Miller-Lyon: All Ayes

VI. Subcommittee Reports: None

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.
   NO ONE HEARD

VIII. Public Requests: None

IX. Unfinished Business:

   A. Opioid Overdose Data – receive and file
      Surface-Marshall: All Ayes

   B. State Regulations on Naloxone Release – receive and file
Marshall-Lyon: All Ayes

X. New Business:

A. ALS First Responder Policy - approve
   Surface-Hurlbert: All Ayes

B. Against Medical Advice Policy - approve
   Surface and Marshall requested an implementation date of February 1, 2019, so they could
   train their personnel.
   Youngblood-Lyon: All Ayes

C. Proposed 2019 EMCAB Dates - approve
   Miller-Hurlbert: All Ayes

XI. Director's Report: Hear presentation – receive and file
   Prout-Lyon: All Ayes

XII. Miscellaneous Documents for Information:

   A. (CA) EMS Fund Report – receive and file
   Miller-Lyon: All Ayes

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, February 14, 2019, 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 31, 2019, 5:00 p.m., to the Kern County EMS Division Senior
   Emergency Medical Services Coordinator.

XV. Adjournment
   Lyon

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, CA 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.
X. New Business
A. EMCAB Member Update
EMS Program Staff Report for EMCAB-February 14th, 2019

EMCAB Member Update

The following are new appointees by the Board of Supervisors:

Scott Hurlbert, from the City of Shafter, has been appointed as the Member to the Kern Mayors and City Managers Group

Greg Garrett, from the City of Tehachapi, has been appointed as the Alternate to the Kern Mayors and City Managers Group

Leslie Wilmer, From Taft, has been appointed as the Member to the Rural Consumer Group

John Sizemore, From Bakersfield, has been appointed as the Alternate to the Urban Consumer

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

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

B. EMS Restructure
Background

EMS provides a vital and important role in our county by assuring the proper treatment and transportation of our citizens on a daily basis. Over the past decade, Kern County EMS has gone through many changes. In 2010, the EMS Department became a Division of Public Health under the direction of the Board of Supervisors. Since then EMS has gone through many staffing and position changes and entered into an era of evolution.

The EMS Division Plan of Action

For the past year a process has been underway to reorganize EMS in an effort to better reflect the needs of our community and improve how we do business. EMS has shifted from a Division to a Program of the Public Health Department allowing for streamlined communication, guidance and backing for EMS. Structural changes have been made that include creation of the Program Manager position responsible for the day to day operations and oversight of the EMS Program. Currently, EMS is working on filling a vacant EMS Coordinator position which will assist in the oversight of the system and provide for the continued improvement of our processes.

With these changes in structure EMS can move forward into 2019 with a renewed focus on improving our system to better serve our community.

Therefore IT IS RECOMMENDED, the Board receive and file this report.
X. New Business
C. EMCAB Bylaw Update
With the changes to the EMS organization structure and the addition and deletion of positions, it became necessary to update the EMCAB bylaws to reflect those changes.

The bylaws were updated to reflect the new position names and references to the EMS Division. References to the Division were changed to EMS or Program and references to the Director were changed to the Manager. No substantive changes were made to the document only changes to specifically named positions and the Division.

These changes bring the Bylaws up to date with the current EMS structure.

Therefore IT IS RECOMMENDED, the Board approve the EMCAB Bylaw Update.
Table of Contents

ARTICLE I. NAME AND AUTHORITY ................................................................. 2
ARTICLE II. DUTIES OF THE ADVISORY BOARD .......................................... 2
ARTICLE III. MEMBERSHIP - TERM OF OFFICE ........................................... 2
ARTICLE IV. ADMINISTRATION ...................................................................... 4
ARTICLE V. OFFICERS AND THEIR DUTIES .................................................. 4
ARTICLE VI. MEETINGS .................................................................................. 4
ARTICLE VII. SUBCOMMITTEES ................................................................. 5
ARTICLE IX. ELECTION OF OFFICERS ......................................................... 5
ARTICLE X. AMENDMENTS TO BYLAWS OR BOARD RESOLUTIONS ............. 6
ARTICLE XI. APPEALS PROCESS ................................................................. 6
Appendix A. Application for Appeal to EMCAB ............................................. 8
ARTICLE I. NAME AND AUTHORITY
An advisory board to be known as the "Kern County Emergency Medical Care Advisory Board (hereinafter, EMCAB) hereby is established pursuant to the provisions of section 1797.270 et seq. of the California Health and Safety Code, as successor to the powers, duties, property, and records of committees of similar name existing previously.

ARTICLE II. DUTIES OF THE ADVISORY BOARD
The Emergency Medical Care Advisory Board shall:
1. Perform statutory functions mandated to the emergency medical care committee (Health and Safety Code, Article 3, Section 1797.274 and 1797.276 et seq.);
   a. At least annually, review the operations of each of the following.
      i. Ambulance services operated within Kern County.
      ii. Emergency medical care offered within Kern County, including programs for training large numbers of people in cardiopulmonary resuscitation and life-saving first-aid techniques.
      iii. First aid practices in the County.
   b. At least annually, report to the authority, and the local EMS agency its observations and recommendations relative to its review of the ambulance services, emergency medical care, and first aid practices, and programs for training people in cardiopulmonary resuscitation and lifesaving first aid techniques, and public participation in such programs in the County.
2. Review and evaluate County EMS services, facilities, and special problems;
3. Advise the Board of Supervisors and the local EMS Manager/or Director as to any aspect of local EMS programs;
4. Review and make recommendations concerning the County EMS Plan;
5. Review and approve procedures used to ensure citizen and professional involvement in the planning process;
6. Establish and conduct an appeals process to examine and decide grievances related to both administrative and consumer issues;
7. Hear appeals from organizations and individuals as outlined in applicable policies. EMCAB may adjudicate the appeal in accordance with the process outlined in Article XI. Appeals Process, and render a recommendation to EMS Administration for resolution of the issue.
8. Establish subcommittees as may be needed;
9. Perform as an advisory Board for the administration of EMS Fund; and
10. Perform other duties and services as may be reasonably expected to fall within the purview of the Emergency Medical Care Advisory Board.

ARTICLE III. MEMBERSHIP - TERM OF OFFICE
1. Composition:
   EMCAB shall be composed of representatives from the organizations indicated below.
   The voting membership of EMCAB shall consist of the following:
   a. One (1) member representing Kern County Police Chief’s Association.
   b. One (1) member representing Kern County Fire Chief’s Association.
c. One (1) member representing Kern County Medical Society.
d. One (1) member representing Kern County Hospital Administrators.
e. One (1) member representing Kern County Ambulance Association.
f. One (1) member representing Kern County Board of Supervisors.
g. Medical Director of the Kern County EMS Department.
h. Two (2) consumer representatives:
   i. One representing an Urban community.
   ii. One representing a Rural community.
   iii. Urban and Rural Consumer is defined as follows: Urban representative is a person who resides within the Greater-Bakersfield area as defined by the County of Kern and Bakersfield Fire Department's Joint Power Agreement (JPA) geographic area; Rural representative is a person who resides outside that JPA geographic area, but within Kern County. Representatives of Urban and Rural Consumers primary professional area of employment should not be in the medical area and not have a conflict of interest with other position functions of EMCAB.
   i. One (1) member representing City Selection Committee.
   j. One (1) member representing Kern Mayors and City Managers Group.

2. Appointment of Members - Terms:
   Members of EMCAB shall be appointed by and serve at the pleasure of the Board of Supervisors. Alternate members may be designated by each organization having representation on EMCAB; however, in order to have voting privileges, an alternate nominated by an organization must be officially appointed as such by the Board of Supervisors after the vacancy in membership is properly noticed per the Maddy Act (Government Code Section 54970 et seq.).

3. Vacancies:
   Vacancies in membership shall be properly noticed (Maddy Act) and nominations to fill vacancies shall be submitted by the representative organization to the Board of Supervisors. Consumers wishing to be appointed shall complete an application, which can be found on the Board of Supervisor webpage, or request an application from the Clerk of the Board.

4. Staff Support:
   Regular staff support to EMCAB shall be provided through attendance at each meeting of at least one staff member from each of the following:
   a. The EMS Division.
   b. The Office of County Counsel.
   c. The County Administrative Office.

Support may be provided by additional staff from these departments or from other County departments as requested by EMCAB from time-to-time.

The EMS Division shall prepare the agenda for the meetings with the advice and consent of the Chairperson and shall distribute the agenda in a timely manner. The EMS Division shall maintain
minutes of EMCAB meetings and such other records and files of EMCAB activities as may be required.

ARTICLE IV. ADMINISTRATION
The Kern County Emergency Medical Services Program Division shall provide EMCAB with technical support as needed and will assist EMCAB in maintaining records of meetings, publishing interim reports, and preparation and publishing of the annual report of activities and recommendations as required.

ARTICLE V. OFFICERS AND THEIR DUTIES
1. Officers:
The officers of EMCAB shall be the Chairperson, and Vice-Chairperson.

2. Selection of Officers:
The Chairperson and Vice-Chairperson shall be selected in accordance with the provisions of Article IX.

3. Duties:
The Chairperson shall be the executive officer of EMCAB. The duties shall include presiding at all meetings, appointment of all subcommittees, presenting the report of EMCAB’s activities and such other duties would reasonably fall to a Chairperson of a committee. The Vice-Chairperson shall assume all duties of the Chairperson in the event the Chairperson is absent, unable to act, or in the event of a vacancy in that Office.

ARTICLE VI. MEETINGS
1. Regular Meetings:
EMCAB regular meetings will be scheduled at least four times per year, normally on the second Thursday of the month. The day, time and place of all meetings shall be specified by the Chairperson.

2. Special Meetings:
Special meetings may be called by the Chairperson or by a majority of the membership provided written notice of such meetings and their agenda are delivered to the membership and the media at least twenty-four (24) hours prior to the commencement of the meeting. Notice of the meeting must also be posted at least twenty-four (24) hours prior to the meeting. The time and place of all special meetings shall be specified by the Chairperson.

3. Quorum:
The presence of a majority of EMCAB shall constitute a quorum for the transaction of business provided that one of those present is an officer of EMCAB.

4. Rules:
Meetings shall be conducted in accordance with "Robert's Rules of Order" Meetings shall also conform to the requirements of Chapter 9 (commencing with Section 54950, Part 1, Division 2, Title 5, of the California Government Code (Brown Act).

5. Voting:
Each member present at a meeting shall have one (1) vote. Only officially designated Alternates (appointed by the Board of Supervisors) shall have voting privileges. Neither proxy voting nor cumulative voting shall be permitted.

6. Attendance:
   Any member who is absent for three (3) consecutive regular meetings without cause may be recommended for replacement. The Chairperson may recommend to the Board of Supervisors that the member be replaced.

ARTICLE VII. SUBCOMMITTEES
The Chairperson may appoint subcommittees and/or ad hoc committees as needed to assist EMCAB in carrying out its purposes and duties. Individuals appointed to such ad hoc or subcommittees need not be members of EMCAB, but the Chairperson of such subcommittee or ad hoc committee must be a member of EMCAB.

ARTICLE VIII. AGENDA
1. General
   a. The agenda shall be prepared by the EMS Division.
   b. The agenda for each regular meeting shall reflect the order of business and shall include matters that come before EMCAB in the ordinary course of business or which are placed on the agenda by the direction of the Chairperson.
   c. Requests for special appearances before EMCAB or for consideration of matters that would not normally come before EMCAB in the ordinary course of business shall be considered and determined by the Chairperson.
   d. Agenda items may be considered in any order convenient for EMCAB and multiple agenda items may be considered together and as one.

2. Agenda Preparation and Schedule
   a. EMS Division requests for items to be placed on the agenda shall be filed with the EMS Program Manager/Division Director.
   b. EMS Division agenda items requests shall be received by the Division Director/Program Manager no later than the Thursday, seven (7) days before the regularly scheduled meeting, by 5:00 p.m. and shall include all supporting documents and materials.
   c. Public requests for agenda items must be submitted in writing to the Division Director/Program Manager on, or before, 5:00 p.m. the Thursday, fourteen (14) days before the regularly scheduled meeting. Public agenda requests shall be forwarded for consideration by the Chairperson. The Division Director/Program Manager will notify the requestor of the disposition of the requested agenda item seven (7) days before the scheduled meeting.

ARTICLE IX. ELECTION OF OFFICERS
The Chairperson shall be the Board of Supervisor’s representative to EMCAB, and the Vice-Chairperson will be elected at a meeting designated by the Chairperson, with notification to all members. Nominations of Vice-Chairperson shall be made by Board Members from the floor. Election of the Vice-Chairperson shall be by a majority vote of members present. The new officers shall assume their duties immediately following the vote.
ARTICLE X. AMENDMENTS TO BYLAWS OR BOARD RESOLUTIONS
These Bylaws may be amended upon a two-thirds (2/3) majority vote of all voting members present at a regular or special meeting, subject to approval of the Kern County Board of Supervisors. Upon a two-thirds (2/3) majority vote of all voting members present at a regular or special meeting, EMCAB may present to the Board of Supervisors recommendations on matters before the Board affecting the Emergency Medical Care Advisory Board or these Bylaws.

ARTICLE XI. APPEALS PROCESS
Organizations and individuals may request an appeal hearing from EMCAB on matters under EMCAB jurisdiction. Organizations and individuals may appeal decisions rendered by the EMS Division that are perceived as unjustified, excessive, or partial, as outlined in applicable policies.

1. Procedure for Hearing Appeals:
   a. Appeals to EMCAB may be filed with the application located in Appendix A. The application for appeals form shall be submitted to the EMS Director/Program Manager. The Director/Manager shall forward the application to the EMCAB Chairperson along with all papers constituting the record of action upon which the appeal is based. If the appellant does not wish to submit an application for appeal the following information is required to be included with the notice:
      i. Name of organization or individual, contact person if different from previous, address, phone number, and/or email of contact person
      ii. Date of decision by EMS Division
      iii. Description of decision by EMS Division
      iv. Specific relief sought
      v. Attachment of pertinent documents, including listing
      vi. Signed notice of request for appeal.
   b. The application shall include all information requested on the form and any additional information or evidence as may be reasonably required for consideration of the matter.
   c. The completed application for appeal, as outlined above, shall be added to the EMCAB agenda for the next regularly scheduled or specialty meeting.
   d. The EMS Program Manager/Director shall notify all interested parties of the hearing and give notice including the time, date, and place of the meeting to anyone requesting such information.
   e. The application and all supporting documentation shall be included in the EMCAB agenda packet for distribution to members prior to the scheduled hearing.
   f. The applicant may appear on his or her own behalf at the hearing or may be represented by legal counsel or an agent.
   g. Both the applicant and the EMS Division may speak to the appeal and any person whose interests are affected may speak for or against the issue in the order outlined below:
      i. The EMS Division will be asked to give report of the appeal, events preceding the appeal, presentation of evidence and recommended disposition.
ii. The appellant may provide testimony and presentation of evidence to EMCAB.

iii. Any member of the public wishing to provide information for or against an appeal may address EMCAB. Public comments will be limited to 5 minutes each.

iv. The appellant is given the opportunity for final rebuttal. Final rebuttal shall be limited to five minutes.

h. The final decision of EMCAB shall be in the form of a recommendation to the EMS Division for resolution of the appeal. EMCAB may decide to continue the matter if additional information is required for decision.

i. A motion for disposition is made, discussion of the motion is held and EMCAB takes action. Such motions shall include the receipt and filing of any documents offered as evidence during the hearing upon recognition by the Chairperson.

j. The EMCAB members’ role is to listen to the testimony and review the evidence presented by the parties in an appeal and to ultimately decide on a recommended outcome of the case.

k. Questions by EMCAB members: EMCAB members may ask questions of the parties as the appeal proceedings progress. It is advisable for the Chairperson to control such questioning. The Chairperson may wish to elect a procedure to direct the flow of questioning.

l. Raising Issues: The Chairperson, or any EMCAB member, has the ability in the course of a hearing, and to determine the issues which are, or are not, properly before EMCAB in an appeal. Issues which, if decided upon, may have the effect of dismissing an appeal without a hearing upon the substantive issues in an appeal, such as whether a party is a proper party to bring an appeal, whether the timeframes have been met for a proper appeal to exist, or whether the nature of the appeal is improper for other reasons, should be raised at the beginning of an appeal hearing if possible, and a decision should be made on any such issues raised prior to hearing the full appeal.

m. Recusal: If a conflict of interest is perceived to exist, at the onset of an appeal hearing, should any EMCAB members determine their recusal is warranted due to conflict of interest, then that member should inform the Chairperson and state for the record that they will not be participating in the hearing or deliberations in the appeal. That EMCAB member will refrain from participation in discussions regarding an appeal, deliberations of the appeal, or voting on recommendations of outcomes for appeals. It may be advisable to discuss the issue with legal counsel to assure no components of conflict of interest are present. In the event an EMCAB member recuses him or herself from the proceedings and an alternate for the seat is available and a conflict of interest does not exist with the alternate member, then the alternate member may replace the primary EMCAB member for the appeal hearing process.

n. Records: A complete file on each appeal shall be kept by the EMS Division as part of the records of EMCAB.
Appendix A. Application for Appeal to EMCAB

I (we) of (Name of Facility) (Mailing Address) respectfully request the Emergency Medical Care Advisory Board review the decision made on (DATE) by the Emergency Medical Services Division.

Description of Decision Being Appealed:

Relief Sought:

Attach Pertinent Documents and list below:

Signature of Appellant:

________________________                 Date: ____________________
Printed Name: _______________________________________________________

For EMCAB use only:
Appeal No.:
Date Received:
Date of Hearing:
Date of Notification Sent:

Action (Explain Below): ______ Decision ______ Continue ______ Dismissed

Final Disposition Date:
Final Recommendation from EMCAB:
Revision Log:
11/01/1988- Adopted
03/12/1991- Revised
09/29/1992- Revised
01/05/1993- Revised
02/02/1993- Revised
03/16/1993- Revised
03/25/1997- Revised
06/16/2015- Revised
02/01/2019- Revised
X. New Business

C. Maddy Fund - Verbal Report
X. New Business

C. Stop the Bleed Training
Stop the Bleed Program

Background

Accidental and non-accidental trauma account for approximately 5 million deaths worldwide each year. It is believed that as many as 20% of these deaths are preventable with immediate bystander intervention and the use of basic bleeding control techniques. The U.S Department of homeland security in conjunction with the American college of surgeons and other entities have developed the National Stop the Bleed campaign to raise awareness and prepare our communities to respond to instances of life threatening bleeding.

The Dilemma

Historically victims of trauma must wait for the traditional EMS system response and received little or no care prior to our responder’s arrival. This causes increased mortality and morbidity. The traditional hesitancy of citizens to act at these trauma scenes needs to be addressed and changed through knowledge and training.

The EMS Program Plan of Action

In response to these concerns in 2016 Kern County EMS staff began teaching Stop the Bleed to anyone interested learning. To date we have trained hundreds of County employees, high school students and members of the community. Staff presented the stop the bleed program to the safer kids coalition in late 2018 and as a result we have been invited to train the Wasco Unified School District educators and support staff. We will train 140 District staff members over two days in the month of February. Additionally, we are in the final stages of securing a corporate sponsor who will donate a stop the bleed cabinet to every high school in Kern County over the next 2 years. EMS is committed to providing this life saving training to educators and staff during this time period to provide a safer environment for our children to learn and thrive.

Therefore IT IS RECOMMENDED, the Board receive and file the Stop the Bleed report.
XII. Misc. Documents for Information
EMS Fund Report
### Fiscal Year 2018-19 Activity

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<th>Richie's Deposits</th>
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<th>15% Fund (15%)</th>
<th>Claims Submitted</th>
<th>Total Physician Physicians</th>
<th>Physician Payments in Quarter</th>
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