



## Emergency Medical Service Agency

33 Valencia St Suite 210  
San Francisco, CA 94103

### Meeting Minutes Meeting Title: EMSAC Committee Date/Time: 10.12.22 13:00-15:00 Location: MS Teams

**ATTENDEES:** E. Gunn, J. Brown, A. Holcomb, E. Bachus, R. Pike, R. Singh, R. Seymour, E. Lomker, J. Lacocque, N. Tangherlini, S. Tong, J. Graterol, A. Wong, C. Gordon, S. Martarano, J. Nultemeier, E. Silverman, W. Zachary, B. Mayo, M. Buchanan, L. O'Neill, D. Bishop, J. Sauerbery, N. Glomb, K. Frank, M. Murillo, N. Lendaris, J. Susman, T. Sandholdt, M. Mercer, T. Tugade, R. Smith, J. Pelamati, N. Nasir, D. Kelly, C. Yeh, R. Smuts, T. Rivera, R. Pekelney, T. Farina (public), S. Schow, J. Lee, R. Ryan, C. Medeiros, P. Shishkina, S. Williams, K. Bascombe, W. Zachary

Item	Discussions/Notes	Action /Follow up Items
Review/Approve Minutes	Motion to approve minutes by S. Schow, seconded by N. Tangherlini.	Approved
EMSA Updates	A. Holcomb shared the following updates:  -Congratulations to SFFD members S. Tong, N. Tangherlini, K. Chocker and C. Gordon of on their recent promotions.  -Annual EMS Plan has been submitted to The State, expecting to hear back in the next week or so.	



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	<p>-Community Paramedicine regs delayed/pushed back by the state... anticipate implementation in January 2023, full implementation in July 2024.</p> <p>-LEMSA remains engaged with DPH re: MPX, as well as the recent Ebola outbreak in Uganda.</p> <p>-Preparations around NYE are beginning (falls on a Saturday this year)</p> <p>-Requirement for 20 minutes of human trafficking training as part of a new bill that goes into effect in 2024, more to follow.</p> <p>-EMSAAC 2023 Conference will be in San Diego May 31-June 1</p> <p>-Agency is working on new medical event plan platform</p> <p>J. Brown:</p> <p>The EMS Agency's new simulation ("sim") center recently hosted training for a large group of providers (EMTs from Berkeley medical reserve corp). 6-8 skills stations and scenarios were set up with teaching provided by the EMS Fellows.</p> <p>Providers and their trainers are invited to come by and utilize the space. Ron Pike is the POC and scheduler for the sim center.</p>	
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Nomination/Election of new co-chair	<p>R. Ryan thanks Roger Riley for his service to EMS and his work as vice chair of EMSAC.</p> <p>R. Smith made motion to extend the current term of Ray Ryan through June 30<sup>th</sup>; seconded by M. Mercer.</p> <p>E. Gunn announced that Dr. Jonathan Kenyon (absent) has expressed his willingness to volunteer as co-chair through June 30<sup>th</sup>; motioned to Seconded by J. Lee.</p> <p><b>Note:</b> ALS &amp; BLS field reps will also let their terms expire on June 30<sup>th</sup>.</p>	<p>Extension of chair approved.</p> <p>Motion to approve vice chair Dr. Kenyon for the remainder of the term approved, pending his formal acceptance.</p>
Geriatric Receiving Centers	<p>Presentation by Dr. Wendy Zachary (CPMC) on CPMC-Mission Bernal's ACE (Acute Care of the Elderly) Unit</p> <p>Presentation by Dr. Mitchel Erickson on UCSF's AFED (Age Friendly Emergency Department) and Geriatric Consult Service</p>	
Community Paramedicine (CP) Update	J. Graterol provided brief update on CP regulations, invites interested parties to join the statewide meetings on Community Paramedicine (open for attendance)	
Trauma Back Up workgroup update	J. Brown announces that first workgroup meeting has taken place. Workgroup is led by N. Glomb – next meeting will be in November.	
Medication Page Revision: <b>Epinephrine</b>	<p>Updates/revisions presented by R. Seymour.</p> <p>Motion to approve by J. Lacocque, seconded by J. Nultemeier</p>	Approved
Medication Page Revision: <b>Midazolam</b>	<p>Updates/revisions presented by R. Seymour.</p> <p>Discussion on maximum pediatric dosing</p>	Tabled



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	M. Mercer puts forward a motion to table the Midazolam revisions/return to workgroup, seconded by J. Nultemeier	
Protocol 7.01: <b>Airway Management</b>  Protocol 7.07: <b>CPAP</b>	Updates/revisions presented by A. Holcomb  Motion to approve with change <i>“greater than or equal to 8”</i> made by J. Lacocque, seconded by N. Tangherlini	Approved
Policy 4000.1: <b>Vehicle Equipment Supply List</b>	Updates/revisions presented by A. Holcomb  Motion to approve by J. Nultemeier, seconded by J. Lacocque	Approved
Policy 4040: <b>Procedures and Documentation for Non-Transported Patients</b>	Updates/revisions presented by A. Holcomb  Motion to approve by R. Smith, seconded by J. Lee	Approved
Policy 5001: <b>Trauma Triage</b>	Updates/revisions presented by E. Gunn  Additional group discussion on policy language  J. Lacocque motions to approve with changes noted below, seconded  <i>Section II – change “Pedestrian versus moving vessels” to “Person struck by moving vessel”</i>  <i>Section III - change “EMT-P” to “Pre-Hospital Provider”</i>	Approved
Forum: Protocol Formatting	E. Gunn announced that workgroup focusing on protocol formatting will assemble in early 2023 when The Agency’s ‘late winter’ intern (medical student) has been onboarded.  Aim to assist field providers with decision making on certain protocols.	Field Providers to email their workgroup volunteer’s name and contact information to E. Gunn



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Open Forum/Public Comment	No public comment	
Adjourn	Meeting adjourned at 15:00	E. Gunn will send out 2023 schedule in late November/early December