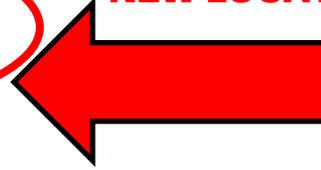


Ambulance Performance/Operations Committee Meeting Agenda



Thursday, October 20th at 1:30PM
2995 McMillan Way, Suite 178
San Luis Obispo, CA 93401

*****NEW LOCATION*****



Members:

CHAIR: Chief Steve Lieberman, Five Cities Fire Authority
 VICE-CHAIR: Rachelle Rickard, Atascadero City Manager
 Wade Horton, County Administrative Officer
 Dr. Penny Borenstein, County Health Officer
 Chief Jonathan Stornetta, Paso Robles Fire
 Whitney McDonald Arroyo Grande City Manager

EMS Agency Staff:

Vince Pierucci, EMS Administrator
 Sara Schwall, EMS Admin Assistant

AGENDA	ITEM	LEAD
Call To Order	Introductions	Chairperson
	Announcements	
	Public Comment	
Action/Discussion	Approval of previous minutes: July 21st, 2022 (attached)	Chairperson
Receive & File	Update from EMS Agency staff on Consultant RFP (Receive & File)	
Action/Discussion	CPI Increase for San Luis Ambulance, Inc.	
Committee Members Announcements or Reports	Opportunity for Committee members to make announcements, provide brief reports on their EMS-related activities, ask questions for clarification on items not on the agenda, or request consideration of an item for a future agenda (Gov. Code Sec. 54954.2[a][2])	Committee Members
Next Meeting	Third Thursday of every month at 1:30 P.M. November 17th, 2022	

Ambulance Performance Operations Committee



DRAFT Meeting Minutes

1:30 P.M., July 21, 2022

Health Campus, second Floor, Large Conference Room (RM 214)
2180 Johnson Avenue, San Luis Obispo

Members

- CHAIR: Steve Lieberman, Five Cities Fire Authority, Chief
- VICE-CHAIR: Rachele Rickard, Atascadero City Manager
- Dr. Penny Borenstein, County Health Officer
- Whitney McDonald, Arroyo Grande City Manager
- Jonathan Stornetta, Paso Robles Fire Chief
- Wade Horton, County Administrative Officer

Guests

See Public Sign In Sheet

- Chris Javine, San Luis Ambulance General Manager
- Justin Kelton, San Luis Ambulance
- Rob Jenkins, CAL Fire
- Sarah Hayter, County
- Ron Munds, Los Osos Community District General Manager

EMS Agency Staff

- Vince Pierucci, EMS Administrator
- Sara Schwall, EMS Administrative Assistant

	ACTION
CALL TO ORDER	1:34 PM
Introduction	
Announcements None	
Public Comment No public comment	
ACTION ITEMS/DISCUSSION ITEMS	
Approval of Previous Minutes J. Stornetta requests amendment to typo from previous minutes.	Motion to approve w/amendment: J. Stornetta / Second: W. McDonald. All in favor.
DISCUSSION ITEMS	
Update from EMS Agency staff on Consultant RFP (Receive and File) V. Pierucci: A committee consisting of J. Stornetta, W. McDonald, V. Pierucci and a member of County Purchasing met a few times to create a Consultant RFP. The RFP opened on July 18 th and will close on August 26 th . The goal is to hire the consultant by mid-October. S. Liebermann opens to public comment. R. Munds: A recent study of ambulance county response times reflected that the ambulance services fail to meet the needs in Los Osos. San Luis Ambulance has been in violation of response times to Los Osos. Munds proposes a penalty be put in place for delayed response times to this vulnerable community.	
Update from EMS Agency staff on ALS & BLS agreements with fire agencies (Receive and File) V. Pierucci: Thank you to the fire service, especially Steve Lieberman and Jonathan Stornetta, for getting these agreements executed and for working with us; even among the animosity found in other areas of the state. This effort shows a great commitment to the quality of care for our community. So far, five out of six ALS agreements have been executed and one BLS agreement signed. S. Liebermann opens to public comment. None.	
Committee Members Announcements or Reports	
Announcements None	
Next Meeting Next meeting August 18 th at 1:30 PM.	
Adjournment Meeting adjourned at 1:50 PM	R. Rickard motions to adjourn. W. McDonald 2nds. S. Lieberman adjourns the meeting.



**COUNTY OF SAN LUIS OBISPO HEALTH AGENCY
PUBLIC HEALTH DEPARTMENT**

Penny Borenstein, MD, MPH *Health Officer/Public Health Director*

MEETING DATE	October 20th, 2022
STAFF CONTACT	Vince Pierucci, EMS Division Director vpierucci@co.slo.ca.us 805-788-2512
SUBJECT	Ambulance Transport RFP Process Update
SUMMARY	<p>The EMS Consultant RFP was released on July 18th 2022 and closed, (all proposals and supporting documentation due) August 26th, 2022.</p> <p>Three (3) consulting firms submitted qualified proposals.</p> <p>The ad-hoc committee met on Thursday, September 9th and reviewed the three proposals. The group was quickly able to reach consensus on the winner and made their recommendation to the EMS Agency.</p> <p>The EMS Agency is currently working with both Health Agency contracts and County Purchasing to negotiate a contract with the winner of competitive process.</p> <p>The EMS Agency expects to have a contract in place with the winner no later than mid-October 2022.</p>
REVIEWED BY	EMS Division Administrator Vince Pierucci
RECOMMENDED ACTION(S)	Receive & File
ATTACHMENT(S)	N/A

Emergency Medical Services

2180 Johnson Avenue | San Luis Obispo, CA 93401 | (P) 805-781-2511 | (F) 805-788-2517

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COUNTY OF SAN LUIS OBISPO HEALTH AGENCY
PUBLIC HEALTH DEPARTMENT

Penny Borenstein, MD, MPH Health Officer/Public Health Director

MEETING DATE	October 20th, 2022
STAFF CONTACT	Vince Pierucci, EMS Division Director vpierucci@co.slo.ca.us 805-788-2512
SUBJECT	San Luis Ambulance, Inc Annual CPI Increase
SUMMARY	<p>The current contract between the County of San Luis Obispo and San Luis Ambulance, Inc allows for an annual Consumer Price Index (CPI) adjustment in allowable charges when a formal rate review was not conducted in the previous 12 months.</p> <p>Article 6.1(a) addresses annual CPI adjustments:</p> <p>A. Consumer Price Index Adjustment in Charges. <i>Adjustments in patient charges will be effective at the conclusion of each annual rate review. If for some reason a rate review has not been conducted within the preceding twelve (12) months, then a Consumer Price Index (CPI) adjustment will be made to the current rates on October 1 of the subsequent year. The adjustment will be based upon the percentage of increase of the Los Angeles-Riverside-Orange County CPI. However, in no event shall the annual increase exceed five percent (5%). The indexes used shall be for "All Urban Consumers" (CPI-U) as published by the Bureau of Labor Statistics using July as the base month.</i></p> <p>It is important to note, the region the Los Angeles-Riverside-Orange County CPI-U was replaced by the Los Angeles-Long Beach-Anaheim CPI-U in 2019. Since then, the EMS Agency has used the Los Angeles-Long Beach-Anaheim CPI-U as the CPI-U when making annual adjustments to the CPI.</p> <p>Using July 2022 as the base month to determine a CPI increase, the CPI-U unadjusted was 7.7% per the US Bureau of Labor Statistics.</p> <p>However, given the current contract places a 5% cap on the CPI-U adjustment, the EMS Agency is requesting APOC to recommend the 5% increase. The new adjustment would take effect immediately and would be retroactive to October 1st, 2022.</p> <p>Below is a breakdown of the current approved rates effective October 1, 2021, to September 30, 2022 and the proposed 5% increase scheduled to take effect October 1 2022 to September 30, 2023:</p>

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SLA 2022 Rate Workbook				
Current Rate Descriptive	Current Rate (2021)	CPI %	CPI Actual	New Rate Effective 10/1
ALS Base	\$2,952.72	0.05	\$147.64	\$3,100.36
CCT Base	\$7,548.84	0.05	\$377.44	\$7,926.28
Oxygen	\$101.21	0.05	\$5.06	\$106.27
ALS mileage	\$62.32	0.05	\$3.12	\$65.44
CCT mileage	\$71.94	0.05	\$3.60	\$75.54
Stand by Rate/Hr	\$218.18	0.05	\$10.91	\$229.09
Infectious Disease/Disposals	\$25.32	0.05	\$1.27	\$26.59
ALS Transport	\$864.16	0.05	\$43.21	\$907.37
https://www.bls.gov/regions/west/news-release/consumerpriceindex_losanjeles.htm				
REVIEWED BY	EMS Division Administrator Vince Pierucci			
RECOMMENDED ACTION(S)	Recommend Approval to the EMS Agency Requires 4 yes votes to pass			
ATTACHMENT(S)	N/A			