

Ambulance Performance Operations Committee



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: Rachelle 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.