

Ambulance Performance/Operations Committee Meeting Agenda



Thursday, January 19, 2023 at 1:30PM
2995 McMillan Ave, Suite 178
San Luis Obispo, CA 93401

Members:

CHAIR: Chief Steve Lieberman, Five Cities Fire Authority
 VICE-CHAIR: Rachele 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) & October 20 th (Attached)	Chairperson
Action/Discussion	Update from EMS Agency staff RFP	
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. February 16 th , 2023	

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.

Ambulance Performance Operations Committee



DRAFT Meeting Minutes

1:30 P.M., October 20th, 2022

2995 McMillan Way, Suite 178

San Luis Obispo, CA 93401

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

- Sarah Hayter, County

EMS Agency Staff

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

	ACTION
CALL TO ORDER	1:35 PM
Introduction No APOC members present.	
Announcements None	
Public Comment No public comment	
ACTION ITEMS/DISCUSSION ITEMS	
DISCUSSION ITEMS	
Committee Members Announcements or Reports	
Announcements None	
Next Meeting Next meeting November 17th at 1:30 PM.	
Adjournment Meeting adjourned at 1:36 PM	V. Pierucci adjourns meeting at 1:36 PM



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

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

MEETING DATE	January 19 th , 2023
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 successfully entered into a contract with Healthcare Strategists to conduct the RFP in mid October 2022.</p> <p>Healthcare Strategists met with over 50 stake holders from a variety of disciplines in late November 2022 to help understand the current status of the local EMS system as well as opportunities to improve the local EMS system.</p> <p>Currently the consultants are working with agencies, including the EMS Agency, to collect a variety of data to review and help formulate a plan to move the RFP onto the next steps.</p>
REVIEWED BY	EMS Division Administrator Vince Pierucci
RECOMMENDED ACTION(S)	Receive & File
ATTACHMENT(S)	N/A

Emergency Medical Services

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