Ambulance Performance/Operations Committee Meeting Agenda

Thursday, September 19th, 2024
1:30 PM
2995 McMillan Ave, Suite 178
San Luis Obispo, CA 93401

Members:

CHAIR: Chief Jonathan Stornetta, City of Paso Robles Fire

VICE CHAIR: Matthew Bronson, Grover Beach City Manager

Matt Pontes, County Administrative Officer

Nick Drews, Health Agency Director

Dr. Penny Borenstein, County Health Officer

Jim Lewis, Atascadero City Manager

Chief Daniel McCrain, City of Morro Bay Fire

EMS Agency Staff:

Alyssa Vardas, EMS Admin Assistant

Ryan Rosander, EMS Director

Rachel Oakley, EMS Coordinator

William Mulkerin, EMS Medical Director

AGENDA	ITEM	LEAD
Call To Order	Introductions	Chairperson
	Announcements	
	Public Comment	
Action/Discussion	Approval of minutes: July 18, 2024 (attached)	
Action/Discussion	GIS Maps/MEDCOM Review of July/August 2024 response times Oceano Dunes Response Times, Exception Submittal Discussion	Chairperson
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	October 17th, 2024	

Ambulance Performance Operations Committee

Members

- ☒ CHAIR Jonathan Stornetta, City of Paso Robles Fire, Chief
- ☒ VICE CHAIR Matthew Bronson, Grover Beach City Manager
- ☒ Dr. Penny Borenstein, County Health Officer
- ☒ Daniel McCrain, City of Morro Bay Fire, Chief
- ☒ Matt Pontes, County Administrative Officer
- ☒ Nick Drews, Health Agency
- ☐ Jim Lewis, Atascadero City Manager

EMS Agency Staff
Alyssa Vardas, EMS Administrative Assistant
Ryan Rosander, EMSA
Rachel Oakley, EMSA
Bill Mulkerin, EMS Medical Director

Guests
Chris Javine, San Luis Ambulance General Manager
Justin Kelton, San Luis Ambulance

	ACTION
CALL TO ORDER	*1:35 PM*
Introduction	
Announcements None	
Public Comment No public comment	
APPROVAL OF PREVIOUS MINUTES	
Approval of May 16th minutes	M. Bronson Motioned, D. McCrain Seconded. Call for a vote (roll call), all approve.
ACTION ITEMS/DISCUSSION ITEMS	
Update on GIS Maps, MEDCOM, Emergency Transport Contract The Emergency Transport Contract was discussed, as were GIS Maps and implementing them into Image trend and Medcom. Discussion **Emergency transport contract.** N. Drews – The contract moved through the board has been signed and is being implemented. **Update on GIS Maps/MEDCOM.** B. Mulkerin – We are trying to implement the new GIS Maps into CAD, which should be implemented by the end of August. J. Stornetta – Is there a contingency plan if they cannot get it into the system in the near future? B. Mulkerin – Entering them in one by one is an option. J. Stornetta – That is option C. P. Borenstein – Is there no option to use the old maps in the meantime? J. Stornetta – What about what we do in Paso? It populates all the calls on our map, would that work? J. Stornetta – It is a contingency. We can give them until the end of August, but we need a plan B. C. Javine – Even if you are doing a manual process, you are probably only looking at outliers that fall outside the current areas. J. Stornetta – Is the group okay with waiting until August? N. Drews – I think waiting until August is fine, but we should look at other ways and whether additional resources are needed. **Ambulance Response times for June 2024.** R. Rosander – Out of compliance in only one zone. J. Stornetta – When was the 24-hour car put on? C. Javine – The 26th of June. J. Stornetta – Did you see decreases in percentages elsewhere with the implementation of that car?	

	ACTION
C. Javine – Saw some residual effects, but we are also moving as much around, and the 12-hour cars are moving in a different pattern than they have in the past. **Motion to accept the maps and the review of response times.**	N. Drews Motioned, M. Bronson Seconded. Call for a vote (roll call), all approve.
Committee Member's Announcements or Reports	
Announcements None	
Next Meeting Next meeting, is August 15th at 1:30 PM.	
Adjournment The meeting adjourned at 1:49 PM	J. Stornetta adjourns the meeting.