



COUNTY OF LOS ANGELES Measure B Advisory Board

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670
(562) 378-1500 FAX (562) 941-5835
<http://ems.dhs.lacounty.gov/>

Los Angeles County Board of Supervisors

Hilda L. Solis
First District

Mark Ridley-Thomas
Second District

Sheila Kuehl
Third District

Janice Hahn
Fourth District

Kathryn Barger
Fifth District

Committee Members

Rachelle Anema
LA County

Department of Auditor-Controller

Christina Ghaly, M.D.
LA County

Department of Health Services

Jon O' Brien
LA County Fire Department

Erick H. Cheung, M.D.
LA County EMS Commission

Jaime Garcia
Hospital Association of California

Marcia Santini
California Nurses Association

Lydia Lam
Southern California Chapter of the
American College of Surgeons

Stella Fogleman
Department of Public Health

Co-Chairs

Mason Matthews
CEO - Health and Mental Health Services

Cathy Chidester
Director - DHS/ LA County EMS Agency

DATE: November 26, 2018
TIME: 10:00 AM – 12:00 PM
LOCATION: Los Angeles County EMS Agency
10100 Pioneer Blvd., EMSC Hearing Room – 1st Floor
Santa Fe Springs, CA 90670

The Measure B Advisory Board meetings are open to the public. You may address the Board on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Board. Public comment is limited to three (3) minutes and may be extended by the Chair as time permits.

NOTE: Please SIGN IN if you would like to address the Board.

AGENDA

CALL TO ORDER – Cathy Chidester, Co-Chair

INTRODUCTIONS/ANNOUNCEMENTS

1. APPROVAL OF MINUTES

- October 9, 2018

2. BUSINESS (old)

2.1 Ranking of funding proposals

3. BUSINESS (new)

4. ADJOURNMENT

(To the meeting of January 2019)



COUNTY OF LOS ANGELES
Measure B Advisory Board Meeting Minutes
 October 9, 2018

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COMMITTEE	ORGANIZATION
<input checked="" type="checkbox"/> Rachelle Anema	L.A. County Department of Auditor-Controller
<input checked="" type="checkbox"/> Erick H. Cheung, M.D.	L.A. County EMS Commission
<input checked="" type="checkbox"/> Cathy Chidester	L.A. County EMS Agency
<input checked="" type="checkbox"/> Stella Fogleman	Department of Public Health
<input checked="" type="checkbox"/> Jaime Garcia	Hospital Association of Southern California
<input checked="" type="checkbox"/> Christina Ghaly, M.D.	L.A. County Department of Health Services
<input checked="" type="checkbox"/> Meghan Lewis, M.D.	Southern California Chapter of the American College of Surgeons
<input checked="" type="checkbox"/> Mason Matthews	Health and Mental Health Services
<input checked="" type="checkbox"/> Jon O' Brien	L.A. County Fire Department
<input checked="" type="checkbox"/> Marcia Santini	California Nurses Association
GUEST AND ORGANIZATION	GUEST AND ORGANIZATION
Rebecca Cheng – California Hospital-Dignity Health	Jaime Garcia – HASC
Jeremiah Johns – Antelope Valley Hospital	Bogen Seaver – Henry Mayo Newhall
Mike Taylor – Dignity Health Northridge	Eddie Arvayo – Dignity Health
Jacqui Rifenburg – LACO EMS	Nicole Steeneken – LACOFD
Todd LeGassick – UCLA	Jim Goldsworthy - LAFD
Marilyn Cohen – UCLA	Margaret R. Peterson – CHMC
John Goeders – Huntington Hospital	Darlene Scaffiddi – Pomona Valley Hospital
Rochelle Silsbee – Providence St. Joseph Health	Derek Alkonis – LACoFD
Adrian Romero – EMS	Bernie Klein, M.D. – Providence Holy Cross Med. Center
Heather Davis – UCLA	Bryan Wells – LACoFD
Gilda Cruz-Manglafus – Henry Mayo Newhall Hospital	Anil Jain – Saint Francis Medical Center
David Frankle, M.D. – Cal ACEP	Manal Dudar – DHS-Finance
Melissa Anderson – CHLA	Erika Bonilla – CEO
Valerie Parry – Northridge Hospital	Johnny Wong – DHS Finance
Karen Overton – Dignity Northridge Hospital	Vince Pena – LACoFire
Jon Steging – CHLA	Kathleen O'Connor – UCLA
Michael Kaduce – UCLA	Edna Transon – St. Mary Medical Center
Rick Combs – LAFD	Subarna Biswas, MD –LAC-USC
Adam Knabe – LAFD	Heidi Hotz – Cedars Sinai Medical Center
Desiree Thomas – Long Beach Memorial	

CALL TO ORDER: The meeting was called to order at 1:04pm by Cathy Chidester

INTRODUCTIONS/ANNOUNCEMENTS: Self-introductions were made by all members and guests. Dr. Meghan Lewis is sitting in for Dr. Lydia Lam of the Southern California Chapter of the American College of Surgeons.

1. APPROVAL OF MINUTES:

The meeting minutes for April 10, 2018 were approved as submitted.

2. BUSINESS (OLD):

3. BUSINESS (NEW):

3.1 Available funding and criteria for use

3.2 Review of funding proposals

Cathy Chidester, EMS Agency Director explained that each representative will have three minutes to represent their entity and application. Committee members will be able to ask questions or for clarification. Once the three minutes are complete, the public will have a chance to comment. If the committee needs further information a member will notify the entity representative. The committee's purpose is to review all submitted proposals and to rank and present them to the Board of Supervisors. The Board of Supervisors are the final decision makers on all proposals.

Representatives from each entity presented their proposals to the committee.

3.3 Ranking of funding proposals

Following discussion of the members, it was apparent that there were additional questions and documentation required prior to the ranking to be completed. None of the proposals were ranked during this meeting. The committee will reach out to the project representatives for additional information as necessary. A follow-up meeting will be held in November to rank proposals.

4. ADJOURNMENT

Meeting adjourned to the next meeting at 3:40p.m.