

COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE, relative to the second amendment to the agreement with Physio-Control, Inc. to provide field data capture devices designed to automate the collection of Emergency Medical Services (EMS) patient data.

Recommendation for Council action:

AUTHORIZE the Chief, LAFD, or designee, to execute the second amendment to Professional Services Agreement C-117907 on behalf of the City with Physio-Control, Inc. to provide a field data collection system for the electronic collection of EMS patient data for a term of three years from September 24, 2016 through September 23, 2019, and an amount of \$4,896,884, in accordance with Exhibit C - Fee Schedule of the City Administrative Officer report dated October 21, 2016, attached to the Council file, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the above recommendation will authorize the LAFD to extend its agreement with Physio-Control, Inc. to provide a field data collection system for the electronic collection of EMS patient data for a term of three years at a compensation amount of \$4,896,884, or approximately \$1.63 million per year. Funding of \$1.76 million is available in the LAFD's current Contractual Services account for this purpose. Funding for future years will be subject to the appropriation of funds in the annual budget process. No additional General Fund impact is anticipated. Execution of the proposed contract amendment is in compliance with the City's Financial Policies in that budgeted funds are used for budgeted purposes and that current operations are funded by current revenues.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – NOVEMBER 8, 2016**

**(LAST DAY FOR COUNCIL ACTION – NOVEMBER 8, 2016)**

SUMMARY

At the meeting held on October 26, 2016, the Chair of the Public Safety Committee considered Board of Fire Commissioners and CAO reports relative to the second amendment to the agreement with Physio-Control, Inc. to provide field data capture devices designed to automate the collection of EMS patient data. The CAO reports that the original agreement with Physio-Control (previously Scan Health, Inc., dba Sansio) was authorized for six years, from September 24, 2010 to September 23, 2016, with the option to extend the term of the agreement for six additional three-year periods. Physio-Control provides a proprietary Field Data Collection Software System and related hardware and support to generate electronic Patient Care Records (PCRs). The system interfaces with the EMS billing software system, which then electronically transfers relevant data from the electronic PCRs to create billing invoices and records for a fully streamlined and secure EMS patient data, billing and collections process. An opportunity for public comment was held. After further discussion of the matter, the Chair moved to approve the recommendation presented by the CAO, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

A handwritten signature in blue ink, appearing to read 'A. Englander', written over a horizontal line.

| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| ENGLANDER:    | YES         |
| BUSCAINO:     | ABSENT      |
| BONIN:        | ABSENT      |
| O'FARRELL:    | ABSENT      |
| MARTINEZ:     | ABSENT      |

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**