County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
EMERGENCY MEDICAL SERVICES
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

MISSION STATEMENT
"As advisors to the San Diego County Board of Supervisors, the Mission of the Emergency Medical Care Committee is to be an advocate for the community through the development of strategies for continuous improvement of the emergency medical services system."

EMERGENCY MEDICAL CARE COMMITTEE (EMCC) MEETING

Daryn Drum, Chair/Christine Wells, R.N., Vice-Chair

THURSDAY, JANUARY 28, 2016 – 9:00 a.m.

Emergency Medical Services, Conference Room A
6255 Mission Gorge Road, San Diego, CA 92120

A G E N D A

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

II. PUBLIC COMMENTS/PETITIONS (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.

III. APPROVAL OF MINUTES OCTOBER 22, 2015

IV. STANDING COMMITTEE REPORTS
- **A. Prehospital/Hospital**
- **B. Education and Research**
- **C. Disaster/Operations**

V. EMS MEDICAL DIRECTOR (Bruce E. Haynes, M.D.)

VI. EMS STAFF REPORT (Marcy Metz)

VII. OLD BUSINESS
- **A. EMS Fees**
- **B. Offload Delays**

VIII. NEXT MEETING/ADJOURNMENT

The next EMCC meeting will be February 25. 2016

For EMCC meeting information, please contact Janet I. Wolchko at 619-285-6476

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.