



EMERGENCY MEDICAL CARE COMMITTEE

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

Thursday, June 23, 2016 | 6255 Mission Gorge Road, San Diego, CA 92120 | 9:00 A.M.

AGENDA

- 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**
 - **MAY 26, 2016**
 - **APRIL 28, 2016**
- 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. POLICIES FOR REVIEW**
 - **A-876, Air Ambulance Dispatch Center Designation/Dispatch of Air Ambulance**
 - **S-461, Destination of Acute Stroke Patient**
- VIII. OLD BUSINESS**
 - A. EMS Fees**
 - B. Offload Delays**
- IX. NEXT MEETING/ADJOURNMENT**

The next EMCC meeting will be July 28, 2016