



County of San Diego

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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

Mike Rice, Chair/Linda Rosenberg, R.N., Vice-Chair

THURSDAY, JANUARY 22, 2015 – 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 23, 2014**
- IV. ELECTION OF OFFICERS**
 - **Election of Chair and Vice-Chair**
 - **Chairperson appointment of members and technical representatives from EMCC to each Subcommittee.**
- V. STANDING COMMITTEE REPORTS**
 - A. Prehospital/Hospital – Policy Review**
 - B. Education and Research**
 - C. Disaster/Operations**
- VI. NOVEMBER STATEWIDE MEDICAL HEALTH EXERCISE (Jack Walsh)**
- VII. EMS MEDICAL DIRECTOR (Dr. Haynes)**
- VIII. EMS STAFF REPORT (Marcy Metz)**
- IX. OLD BUSINESS**
 - A. EMS Fees**
- X. NEXT MEETING/ADJOURNMENT - Next meeting is February 26, 2015.**

For 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.