



**EMERGENCY MEDICAL CARE COMMITTEE  
PREHOSPITAL/HOSPITAL SUBCOMMITTEE MEETING**

*Chris Wells, R.N., Chair/Mary Meadows-Pitt, Vice-Chair*

Thursday, October 13, 2016 | 6255 Mission Gorge Road, San Diego, CA 92120 | 9:00 am

**AGENDA**

1. Call to Order/Introductions/Announcements
2. Approval of Minutes
  - April 14, 2016
  - September 8, 2016
3. 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 the Committee Secretary prior to the meeting.
4. Off Load Issues
5. Capacity Plan
6. Staff Report
7. Policies for Review
  - S-601, Documentation Standards and Transferal of Prehospital Care Record (PCR) Information
  - S-602, EMS Provider Data Submission Process
  - S-603, Data System Management During Downtime
  - S-610, Transfer of Care Guidelines
  - S-610, Addendum Transfer of Care process
8. Adjournment/Next Meeting November 10, 2016

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 619-285-6476. 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.