



County of San Diego

NICK MACCHIONE, FACHE
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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/Linda Rosenberg, R.N., Vice-Chair

THURSDAY, JULY 23, 2015 – 9:00 a.m.

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

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 JUNE 25, 2015**
- IV. **STANDING COMMITTEE REPORTS**
 - A. **Prehospital/Hospital**
 - **Offload Delays**
 - 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**
- VIII. **NEW BUSINESS**
 - A. **EMCC Bylaws/Membership Vacancies**
- IX. **NEXT MEETING/ADJOURNMENT – The next meeting is scheduled for September 24, 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.