



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
EMERGENCY MEDICAL SERVICES
6255 MISSION GORGE ROAD, MAIL STOP S-555
SAN DIEGO, CA 92120
(619) 285-6429 • FAX (619) 285-6531

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, OCTOBER 22, 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 SEPTEMBER 24, 2015**
- 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
 - B. Education and Research
 - C. Disaster/Operations
- VI. **EMS MEDICAL DIRECTOR (Bruce E. Haynes, M.D.)**
- VII. **EMS STAFF REPORT (Marcy Metz)**
- VIII. **OLD BUSINESS**
 - A. EMS Fees
 - B. Offload Delays
- IX. **NEXT MEETING/ADJOURNMENT**

The November EMCC meeting has been cancelled due to the Thanksgiving holiday and the November Statewide Exercise. EMCC does not meet in December.

The next EMCC meeting will be January 28, 2015.

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.