



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
EMERGENCY MEDICAL SERVICES
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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
PREHOSPITAL/HOSPITAL SUBCOMMITTEE MEETING**
Mary Meadows-Pitt R.N., Chair/Chris Wells, Vice-Chair
6255 Mission Gorge Road, San Diego, CA 92120
THURSDAY, January 14, 2016 – 9:00 A.M.

AGENDA

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES**
 - **September 10, 2015**
 - **December 10, 2015**
- III. 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.
- IV. ELECTION OF CHAIR AND VICE-CHAIR**
- V. OFF LOAD ISSUES**
- VI. CAPACITY PLAN**
- VII. STAFF REPORT**
- VIII. POLICIES FOR REVIEW**
 - **A-475, Air medical Support Utilization (Revised)**
 - **S-411, Reporting of Suspected Abuse**
 - **S-416, Supply and Resupply of Designated EMS Agencies and Vehicles**
- IX. ADJOURNMENT/NEXT MEETING**

The next meeting will be scheduled for February 11, 2016.

For meeting information, please call 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.