

NAME: **EMERGENCY MEDICAL CARE COMMITTEE**

LEGAL AUTHORITY: The Emergency Medical Care Committee is mandated by Division 2.5, Article 3, of the Health and Safety Code. Board Order 1/17/78 (72), Restructure Committee; Board Order 9/29/81 (84a) and Resolution 11/10/81 (40) making terms coterminous. Board Order 7/13/82 (2) changing organizations. Board Order 9/17/85 (43), 11/12/85 (21), changing organizations.
By-Laws amended 9/15/98 (5).

MEMBERS

APPOINTED BY: The Board of Supervisors shall prescribe the membership and appoint the members of the Emergency Medical Care Committee.

Members may be re-nominated by their respective organizations.

**MEMBERSHIP
COMPOSITION:**

The Emergency Medical Care Committee shall be composed of eighteen members nominated by their organizations and approved by the Board of Supervisors.

No more than two members may be from the same agency (employee or member or alternate member).

One representative shall be nominated for membership to this Committee by each of the following entities:

- American Red Cross
- Emergency Nurses Association
- Hospital Council of San Diego and Imperial Counties
- Law Enforcement Agencies
- League of California Cities
- Military Agencies
- San Diego County Ambulance Association
- San Diego County Fire Chiefs Association
- San Diego County Medical Society
- San Diego Emergency Physicians Society
- San Diego Fire District Association
- San Diego County Paramedic Agencies Committee
- San Diego County Paramedic Association (SDCPA)
- Public Member - Board of Supervisors District 1
- Public Member - Board of Supervisors District 2
- Public Member - Board of Supervisors District 3
- Public Member - Board of Supervisors District 4
- Public Member - Board of Supervisors District 5

Alternates:

The nominating organization has the option to nominate an alternate from the organization to attend meetings when the member is unable to attend. Said nominee shall have the right to vote in the absence of the regular member and shall be subject to all Committee Rules and Requirements.

Technical Representatives:

Technical representatives may be nominated by their organizations, as follows:

- Paramedic Training Agencies (2)
- Sheriff's Department Communications
- Office of Disaster Preparedness
- Base Hospital Nurse Coordinators (3)
- Inland Fire Chiefs Association (EMS Coordinator (1))
- County Fire Chiefs (EMS Coordinators (2))
- San Diego Ambulance Association (2)

These Technical Representatives may be approved by the membership of the Committee.

Technical representatives shall be appointed to provide relevant technical expertise and information to the Committee.

Technical Representatives may sit as members of assigned Subcommittees.

Technical Representatives assigned to Subcommittees shall be counted for purpose of a quorum at Subcommittee meetings.

Technical Representatives shall be subject to the same attendance requirements as Committee members.

In such cases where an individual eligible for appointment as a Technical Representative has been appointed as a member of the Committee, said Technical Representative's position shall not be duplicated.

TERMS:

The term of each non-public member shall be for a period of three years, with one-third rotating annually.

Maximum participation is limited to two terms (six years).

Their respective Supervisors will appoint the five public members. Maximum participation is limited to two Supervisorial terms (eight years).

All members shall serve until their replacement is appointed and approved by the Board of Supervisor.

DUTIES:

The principal duties of the Committee are:

1. Submit observations and recommendations to the County Board of Supervisors which it serves.
2. Act in an advisory capacity to the County Board of Supervisors which it serves and to the County Department in charge of the Division of Emergency Medical Services on all matters relating to emergency medical services.
3. Perform the above functions in all the following matters: First aid, ambulance services, communications, medical equipment, training, personnel, facilities, and any other matters relating to emergency medical services as directed by the Board of Supervisors.
4. Review and comment on proposed emergency medical services legislation. Submit findings to Board of Supervisors and Department of Health Services (Division of Emergency Medical Services).
5. Inform participating agencies on all aspects of emergency medical services and assist them in developing policies relating to emergency medical services.
6. Review and comment on annual San Diego County Division of Emergency Medical Services Budget, plans and grant proposals for emergency medical services, as appropriate.

MEETING DATE

AND LOCATION:

Fourth Thursday, 9:00 a.m.
3851 Rosecrans Street, San Diego Room
San Diego, CA 92110

CONTACT PERSON:

Merle Rupp
San Diego County Emergency Medical Services
6255 Mission Gorge Raod
San Diego, CA 92120
Mail Stop S-555
619-285-6480

REVISED: August 29, 2005