

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 9/15/1998 (5)

By-Laws amended 12/3/2002 (9)

By-Laws amended 9/29/2020 (7)

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 seventeen 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 Association of San Diego and Imperial Counties
- Law Enforcement Agencies
- Military Agencies
- San Diego County Ambulance Association
- San Diego County Fire Chiefs' Association
- San Diego County Medical Society
- San Diego County Fire Districts' Association
- County Paramedic Agencies Committee
- San Diego County Paramedic Association (SDCPA)
- Base Hospital Nurse Coordinators'
- 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 selected from any group and can be represented on both full EMCC and as Technical Representatives. Some groups that may be asked to assist with EMCC advice may be from but not limited to:

- Paramedic Training Agencies
- Sheriff's - Wireless
- Office of Emergency Services
- Base Hospital Nurse Coordinators
- San Diego County Fire Chiefs – EMS Section
- San Diego County Ambulance Association

Technical Representatives shall be nominated by their organizations and 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 positions 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 Health and Human Services Agency, Medical Care Services Division (MCSD), Emergency Medical Services (EMS) Section on all matters relating to emergency medical services.
3. The Committee will have purview over the following: Emergency Medical Care, air and ground ambulance services, communications, medical equipment, training, personnel, facilities, EMS policies, 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.
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 County of San Diego, Medical Services Division EMS Section fees, plans and grant proposals for emergency medical services, as appropriate.

**MEETING DATE
AND LOCATION:**

Emergency Medical Care Committee (EMCC) meets as often as necessary and at least quarterly.

Fourth Thursday of the month, 9:30 a.m.

6255 Mission Gorge Road,
San Diego, CA 92120

EMCC does not meet in August or December, and meets on the third Thursday in November.

NOTE: In calendar year 2020, EMCC will meet in alternate locations. Contact the Recorder for more details.

CONTACT PERSON:

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