



EMERGENCY MEDICAL CARE COMMITTEE

Frank Parra, Chair/ Chara Cote, R.N., Vice-Chair Thursday, May 23, 2019 | 6255 Mission Gorge Road, San Diego, CA 92120 | 9:30 A.M.

AGENDA

- I. CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ 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 FROM MARCH 28, 2019 & APRIL 25, 2019 (Discussion/Vote)
- IV. STANDING COMMITTEE REPORTS
 - A. Prehospital/Hospital
 - B. Education and Research
 - C. Disaster Planning
- V. COUNTY REPORTS
 - A. Clinical Report
 - B. Administrative Report
 - i. Unified Service Area Report
- VI. TRANSFER OF CARE REPORTING
- VII. SYSTEM POLICY REVIEW (Discussion/Vote)
 - A. S-003
- VIII. OLD BUSINESS
 - A. Base Station Physician Committee Meetings Rescheduling June & September
 - B. Bypass Hours Report Un-Blinding
- IX. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
 - A. The next EMCC meeting is scheduled for June 27, 2019

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 619-285-6476. 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.





BSPC/PAC MEETING DATE & LOCATION CHANGE

The June 2019 Meeting will be held:

Date: Tuesday, June 25, 2019

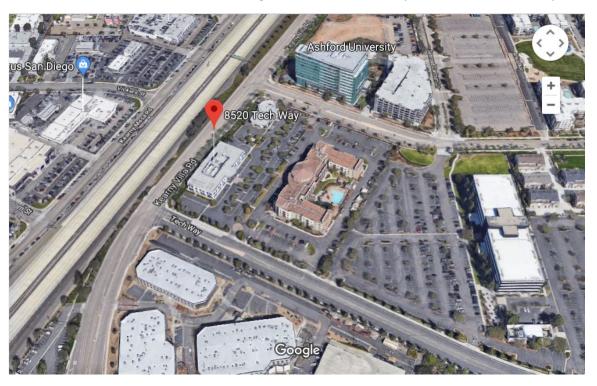
Time: 11:00 am

Location: Sharp Tech Way Building

8520 Tech Way, Rms 124 & 125

San Diego, 92123

It is in the new smaller SHARP building on the corner of Kearny Villa Road and Tech way



For further information, please contact: Nicole Del Toro at: nicole.deltoro@sdcounty.ca.gov or 619.285.6476

If any person is desiring to attend and requesting accommodations, please contact the above.