



EMERGENCY MEDICAL CARE COMMITTEE

Frank Parra, Chair/ Chara Cote, R.N., Vice-Chair

Thursday, October 25, 2018 | 6255 Mission Gorge Road, San Diego, CA 92120 | 9:30 A.M.

AGENDA

- I. CALL TO ORDER/ PLEDGE/ INTRODUCTIONS/ ANNOUNCEMENTS
 - a. New County Staff
- 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 SEPTEMBER 27, 2018 (Discussion/Action)
- IV. STANDING COMMITTEE REPORTS
 - a. Prehospital/Hospital
 - b. Education and Research
 - c. Disaster/Operations
- V. COUNTY REPORTS
 - a. Clinical Report
 - b. Administrative Report
 - i. Unified Service Area Report
 - ii. All-Hazard Health Services Capacity Management Plan Update
- VI. TRANSFER OF CARE REPORTING
- VII. SYSTEM POLICY REVIEW
- VIII. OLD BUSINESS
 - a. Board Policy Review (Vote) (update and combine Board Policies K9 and K12)
 - b. Stop the Bleed (Board Letter Vote)
 - c. Policy P-801 Update
- IX. NEW BUSINESS
- X. NEXT MEETING/ADJOURNMENT (Discussion/Action)
 - a. The next EMCC meeting is scheduled for November 15, 2018 (due to Thanksgiving holiday)

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.



2018 EMCC Subcommittee Assignments

<u>PREHOSPITAL/HOSPITAL</u>	<u>EDUCATION/RESEARCH</u>	<u>DISASTER/PLANNING</u>
Chara Cote	Cheryl Graydon	David Blacksberg
Mary Meadows-Pitt		
Kevin Mercer	Ben Walrath	Cheryl Mednick & Laura Lyons
Frank Parra	Catherine McLannet	Richard George
Chris Scott	Fred Adler	Bernie Molloy
Daryn Drum	Christopher Kahn	Paul Maxwell
	Stephen Abbott	
Meets: 2nd Thursday of every month, except Aug/Dec 9:30am, @ County EMS Offices, 6255 Mission Gorge Rd	Meets: Every other 4th Thursday (Jan, Mar, May, Jul, Sep, Nov) After EMCC, @ County EMS Offices, 6255 Mission Gorge Rd	Meets: As needed (TBA) @ County EMS Offices, 6255 Mission Gorge Rd