



## EMERGENCY MEDICAL CARE COMMITTEE

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

Thursday, March 28, 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 FEBRUARY 28, 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
  - A. S-413 Triage, Multiple/Mass Casualty Incidents, Annex D (Status update)
  - B. S-166/S-166A Newborn Deliveries / Out of Hospital Birth Report (Status update)
- VIII. OLD BUSINESS
  - A. S-882 Performance Standards for Emergency Medical Service Providers when Responding to Emergency Requests for Medical Services. (Status update)
- IX. NEW BUSINESS
  - A. Disaster Planning Committee Assignment - (Bylaws Review)
  - B. HHSA Fee Package FY 2019/20 – Rissa Japlit - Agency Budget Office – (Non-Voting Item)
- X. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
  - A. The next EMCC meeting is scheduled for April 25, 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.