



EMERGENCY MEDICAL CARE COMMITTEE

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

Thursday, June 27, 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 MAY 23, 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
 - ii. Love Your Heart Report
- VI. TRANSFER OF CARE REPORTING
 - A. Monthly Report
- VII. SYSTEM POLICY REVIEW (Discussion/Vote)
 - A. S-009 – Guidelines for the Prevention of Infectious and Communicable Diseases
 - B. S-019 – Cardiovascular Advisory Committee
 - C. S-020 – Designation of a Cardiovascular “STEMI” Receiving Center
 - D. S-021 – De-Designation of a Cardiovascular “STEMI” Receiving Center
 - E. S-028 – Stroke Critical Care System Designation
 - F. S-029 – Stroke Advisory Committee
- VIII. NEW BUSINESS
 - A. Bypass Hours Report provided for Hospitals (Unblinding)
 - B. Policy S-010 Guideline for Hospital Ambulance Diversion
 - C. Return of RAP
- IX. OLD BUSINESS
 - A. Base Station Physician Committee Meetings – Rescheduling September
 - B. Bypass Hours Report – Un-Blinding
 - C. 12 Lead ECG Transmission to the receiving hospital prior to the patient arrival (assigned to the Prehospital/Hospital Subcommittee)
 - D. Bylaws review and recommendations (assigned to the Disaster/Planning Subcommittee)



LIVE WELL
SAN DIEGO

COUNTY OF SAN DIEGO



HHSA
HEALTH AND HUMAN SERVICES AGENCY

- X. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
- A. The Disaster/Planning Subcommittee will meet following the EMCC to discuss the Draft Bylaws edits in EMS Conference Room B.
 - B. The next EMCC meeting is scheduled for July 25, 2019
 - C. Reminder BSPC in September will be on Thursday, September 12, 2019. Please note the time and location changes.

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.