



EMERGENCY MEDICAL CARE COMMITTEE

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

Thursday, April 25, 2019 | 6255 Mission Gorge Road, San Diego, CA 92120 | 9:30 A.M.

REVISED 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 (Discussion/Vote)
- IV. STANDING COMMITTEE REPORTS
 - A. Prehospital/Hospital
 - B. Education and Research
 - C. Disaster Planning
 - i. Bylaws Review Meeting Set
- V. COUNTY REPORTS
 - A. Clinical Report
 - B. Administrative Report
 - i. Unified Service Area Report
 - ii. Update on HHS Charges and Fees
- VI. TRANSFER OF CARE REPORTING
- VII. POLICY UPDATE (Informational Items)
 - A. ~~S-009: Guidelines for the prevention of transmission of contagions and contaminants (Planned Implementation July 1) (Discussion/Vote)~~
- VIII. SYSTEM POLICY REVIEW
- IX. OLD BUSINESS
 - A. Transmission of 12 lead electrocardiograms – (Discussion)
- X. NEW BUSINESS
 - A. Base Station Physician Committee Meetings – Rescheduling
 - B. Bypass Hours Report – Un-Blinding
 - C. Behavioral Health Survey
- XI. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
 - A. The next EMCC meeting is scheduled for May 23, 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.