



## **EMERGENCY MEDICAL CARE COMMITTEE**

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

Thursday, September 26, 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 JULY 25, 2019 (Discussion/Vote)
- IV. Possible Presentation Placeholder
- V. STANDING COMMITTEE REPORTS
  - A. Prehospital/Hospital
    - i. P-801 and S-010 Ad hoc Committee Recommendations
  - B. Education and Research
  - C. Disaster Planning
    - i. By Laws Update
- VI. COUNTY REPORTS
  - A. Clinical Report
    - i. Strangulation Prevention Campaign: San Diego Health CARES
  - B. Administrative Report
    - i. Unified Service Area Report
    - ii. EMCC Representative Update and Current Activities
  - C. MCSD Report
- VII. TRANSFER OF CARE REPORTING
- VIII. SYSTEM POLICY REVIEW
- IX. NEW BUSINESS
  - A. Spare Wheel Exemption – Request Support (Discussion/Vote)

The Emergency Medical Care Committee supports the request before the Board by HHSa to request a Spare Wheel Exemption for specifically identified public and private ambulances. This exemption requires reaffirmation by the Board every two years.
  - B. Endorsement for Annexation – Request Support (Discussion/Vote)

The Emergency Medical Care Committee supports the request before the Board for CSA-69 to annex specific unserved lands and realignments the CSA-69 Sphere of Influence to align fire service and EMS Operating Area boundaries to be coterminous. This requested action is a condition of LAFCO in response to a recent request for annexation of the Lakeside Fire Protection District.
- X. OLD BUSINESS
  - A. Bylaws (Disaster Committee) (Discussion/Vote)
  - B. S-010 Status Update



XI. NEXT MEETING/ADJOURNMENT (Discussion/Vote)  
A. The next EMCC meeting is scheduled for October 24, 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.

**2019 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 McJannet	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