



## **EMERGENCY MEDICAL CARE COMMITTEE**

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

Thursday, January 24, 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 OCTOBER 25, 2018 (Discussion/Vote)
- IV. STANDING COMMITTEE REPORTS
  - A. Prehospital/Hospital
  - B. Education and Research (Did not meet)
  - C. Disaster/Operations (Did not meet)
- V. COUNTY REPORTS
  - A. Clinical Report
  - B. Administrative Report
    - i. Unified Service Area Report
- VI. TRANSFER OF CARE REPORTING
- VII. SYSTEM POLICY REVIEW
  - A. Discuss and approve (Discussion/Vote)
    - i. Policy S-414
    - ii. Policy S-803
  - B. Policies Coming Before EMCC in 2019
- VIII. NEW BUSINESS
  - A. Membership Update (See Page 2 of Agenda)
  - B. Election – Chair (Vote)
  - C. Election - Vice Chair (Vote)
  - D. Subcommittee Assignments - Review and Recommend Assignments (See Page 2 of Agenda) (Discussion/Vote)
- IX. OLD BUSINESS
  - A. Board of Supervisors K Policy Update
- X. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
  - A. The next EMCC meeting is scheduled for February 28, 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.



The following seats are due for reauthorization by the appointing authority:

<u>Organization</u>	<u>Seat No.</u>	<u>Name</u>	<u>Alternate Seat No.</u>	<u>Name (Alt)</u>
Emergency Nurses' Association	Seat 3	Linda Rosenberg	Seat 4	Cheryl Graydon
San Diego County Paramedic Association	Seat 22	Paul Maxwell	Seat 23	Jon Nevin
Military Agencies	Seat 10	Gerard Demers	No Alternate Seat	No Alternate
Supervisor District 2	Seat 25	Mary Meadows-Pitt	No Alternate Seat	No Alternate
Supervisor District 4	Seat 27	Christopher Kahn	No Alternate Seat	No Alternate
Supervisor District 5	Seat 28	Confirm with member	No Alternate Seat	No Alternate

The following seats are open:

<u>Organization</u>	<u>Seat No.</u>	<u>Name</u>	<u>Alternate Seat No.</u>	<u>Name (Alt)</u>
Base Hospital Nurse Coordinators' Committee	--	--	Seat 30	Open
Bi-national Emergency Care Committee	Seat 31	Open	--	--
League of California Cities	Seat 9	Open	--	--
San Diego County Emergency Physicians Society	Seat 16	Open	Seat 17	Open