



EMERGENCY MEDICAL CARE COMMITTEE

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

Thursday, November 21, 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 24, 2019 (Discussion/Vote)
- IV. STANDING COMMITTEE REPORTS
 - A. Prehospital/Hospital
 - i. T-716, T-718, S-010 Report
 - B. Education and Research
 - C. Disaster Planning
 - i. By Laws Update
- V. COUNTY REPORTS
 - A. Clinical Report
 - B. Administrative Report
 - i. Unified Service Area Report
 - ii. EMCC Representative Update
- VI. TRANSFER OF CARE REPORTING
- VII. SYSTEM POLICY REVIEW (Discussion/Vote)
 - A. T-708: Trauma Care Coordination within the Trauma System
 - B. T-711: De-designation of a Trauma Center
 - C. T-718: Public Information and Education on Trauma Systems
- VIII. NEW BUSINESS
 - A. Possible venue change for 2020
 - B. Reminder that EMCC is dark in August and December
- IX. OLD BUSINESS
 - A. Bylaws (Disaster Committee) (Discussion/Vote)
 - B. S-010 Status Update
 - C. P-801 Status Update (possible Adhoc meeting following EMCC today)
- X. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
 - A. The next EMCC meeting is scheduled for January 23, 2020

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.



EMCC Membership Roster 2019

TERM	POSITION	MEMBER (SEAT NO.)	APPOINTING AUTHORITY	Subcomm.	Membership in Process
Appointed 6/20/2017 Expiration 6/20/2020	Primary	Laura Lyons (Seat 1)	American Red Cross	Disaster	
Appointed 11/2/18 Expiration 7/21/2021	Alternate	Cheryl Mednick (Seat 2)		Disaster	
Appointed 6/4/2019 Expiration 6/22/2022	Primary	Cheryl Graydon (Seat 3)	Emergency Nurses' Association	Education	
Appointed 6/4/2019 Expiration 6/22/2022	Alternate	Linda Rosenberg (Seat 4)			
Appointed 8/6/2018 Expiration 8/6/2021	Primary	David Blacksberg (Seat 5)	Hospital Association of SD & Imperial Counties	Disaster	
Appointed 8/6/2018 Expiration 8/6/2021	Alternate	Sharon Carlson (Seat 6)			
Appointed 6/13/2018 Expiration 6/13/2021	Primary	Sgt Richard George (Seat 7)	Law Enforcement Agencies	Disaster	
Appointed 6/13/2018 Expiration 6/13/2021	Alternate	Lt Chris Cross (Seat 8)			
	Primary	Vacant (Seat 9)	League of California Cities		
	Alternate	None			
Appointed 6/25/2013 Expiration 9/22/2015	Primary	Gerard Demers (Seat 10)	Military Agencies	Education	
	Alternate	None			
Appointed 5/29/2018 Expiration 5/29/2021	Primary	Kevin Mercer (Seat 11)	SD County Ambulance Association	Prehospital	
Appointed 5/29/2018 Expiration 5/29/2021	Alternate	Douglas Moriarty (Seat 12)			
Appointed 5/8/2018 Expiration 5/8/2021	Primary	Frank Parra (Seat 13)	SD County Fire Chiefs' Association	Prehospital	
Appointed 5/8/2018 Expiration 5/8/2021	Alternate	Criss Brainard (Seat 14)			
Appointed 9/12/2017 Expiration 9/12/2020	Primary	Christopher Scott (Seat 15)	SD County Medical Society	Prehospital	
	Alternate	None			
	Primary	Vacant (Seat 16)	SD County Emergency Physicians Society		
	Alternate	Vacant (Seat 17)			
Appointed 1/27/2018 Expiration 1/27/2021	Primary	Bernard Molloy (Seat 18)	SD County Fire Districts' Association	Disaster	
Appointed 1/27/2018 Expiration 1/27/2021	Alternate	James Marugg (Seat 19)			
Appointed Expiration	Primary	Dan Froelich (Seat 20)	County Paramedic Agencies Committee	Prehospital	
Appointed Expiration	Alternate	Danielle Pearson (Seat 21)			
Appointed 3/3/2015 Expiration 3/3/2018	Primary	Paul Maxwell (Seat 22)	SD County Paramedic Association	Disaster	
Appointed 9/11/2012 Expiration 9/11/2015	Alternate	Jon Nevin (Seat 23)			
Appointed 1/9/2018 Expiration 1/9/2022	Primary	Catherine McJannet (Seat 24)	District 1	Education	
	Alternate	None			
Appointed 4/30/2019 Expiration 4/30/2023	Primary	Brian Covell (Seat 25)	District 2	Prehospital	
	Alternate	None			
Appointed 7/21/2015 Expiration 6/28/2019	Primary	Fred Adler (Seat 26)	District 3	Education	
	Alternate	None			
Appointed 1/7/2014 Expiration 1/7/2018	Primary	Christopher Kahn (Seat 27)	District 4	Education	
	Alternate	None			
Appointed 1/24/2017 Expiration 7/24/2020	Primary	Stephen Abbott (Seat 28)	District 5	Education	
	Alternate	None			
Appointed 3/13/2018 Expiration 3/13/2021	Primary	Chara Cote (Seat 29)	Base Hospital Nurse Coordinators' Committee	Prehospital	
Appointed 7/23/2019 Expiration 3/13/2021	Alternate	Chris Wells (Seat 30)			
	Primary	Vacant (Seat 31)	Bi-National Emergency Medical Care Committee		
	Alternate	None			