



## EMERGENCY MEDICAL CARE COMMITTEE

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

Thursday, February 28, 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 JANUARY 24, 2019 (Discussion/Vote)
- IV. STANDING COMMITTEE REPORTS
  - A. Prehospital/Hospital
  - B. Education and Research
  - C. Disaster/Operations
- V. COUNTY REPORTS
  - A. Clinical Report
  - B. Administrative Report
    - i. Unified Service Area Report
- VI. TRANSFER OF CARE REPORTING
- VII. SYSTEM POLICY REVIEW
  - A. Policy S-414 (Discussion/Vote)
  - B. Policy S-822 (Updated Response Time Policy - Introduction)
- VIII. OLD BUSINESS
  - A. The 12-lead EKGs transmission issue will appear on the Prehospital/Hospital Subcommittee's agenda in March. Prehospital/Hospital did not meet in February.
- IX. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
  - A. The next EMCC meeting is scheduled for March 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.