



EMERGENCY MEDICAL CARE COMMITTEE

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

Thursday, April 26, 2018 | 6255 Mission Gorge Road, San Diego, CA 92120 | 9:00 A.M.

AGENDA

- I. CALL TO ORDER/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.
 - A. Time Change Discussion
 - B. Inclusion of the flag salute on future agendas
- III. APPROVAL OF MINUTES FROM MARCH 22, 2018 (Discussion/Action)
 - Draft Minutes
- IV. STANDING COMMITTEE REPORTS
 - A. Prehospital/Hospital
 - B. Education and Research
 - C. Disaster/Operations
- V. COUNTY REPORT (Reports)
 - A. County Report
 - 1. Clinical Report
 - 2. Administrative Report
 - B. Unified Service Area Report
 - Introduction of the Consultant
- VI. TRANSFER OF CARE REPORTING
 - A. Comparison Monthly to Quarterly
 - B. Individual Agencies
 - C. Report of Buttons Pushed
- VII. POLICY REVIEW
 - A. T-712: Trauma Center Bypass (EMCC approval required)
 - B. NEW: SPECIAL EVENTS POLICY (EMCC approval required)
 - C. S-415: Base Hospital Contact/Patient Transportation & Report – Emergency Patients
 - D. T-460: Identification of the Trauma Center Candidate
- VIII. OLD BUSINESS
- IX. NEXT MEETING/ADJOURNMENT (Discussion/Action)

The next EMCC meeting is scheduled for May 24, 2018

Disaster/Operations Upcoming Events:

1. Miramar Exercise Full Scale - 5/16/18
2. OES Regional Tabletop - Jun 2018
3. Surprise State Hospital Evacuation Exercise Full Scale
4. Statewide Health & Medical Exercise - 11/15/18
5. OES Regional Full Scale - Nov 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.