



EMERGENCY MEDICAL CARE COMMITTEE

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

Thursday, May 24, 2018 | 6255 Mission Gorge Road, San Diego, CA 92120 | 9:30 A.M.

AGENDA

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS
- II. FLAG SALUTE
- III. 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.
- IV. APPROVAL OF MINUTES FROM APRIL 26, 2018 (Discussion/Action)
- V. STANDING COMMITTEE REPORTS
 - a. Prehospital/Hospital
 - b. Education and Research
 - c. Disaster/Operations
- VI. COUNTY REPORT (Reports)
 - a. Clinical Report
 - b. Administrative Report
 - c. Unified Service Area Report
- VII. TRANSFER OF CARE REPORTING
 - a. Updated format
- VIII. SYSTEM POLICY REVIEW (EMCC Advisory Position)
 - a. P-430: Special Assignment – Fireline Paramedic
 - b. S-601: Documentation Standards and Transferal of Prehospital Care Record (PCR) Information
 - c. S-602: EMS Provider Data Submission Process
 - d. S-603: System Management and Support during Downtime
 - e. P-806: ALS First Responder Inventory
 - f. P-807: Wildland ALS Kit Inventory
 - g. B-834: BLS First Responder Inventory
- IX. MEDICAL POLICY REVIEW (EMS Medical Director Approval – Not a Voting Item)
 - a. T-460 Review
- X. OLD BUSINESS
 - a. No Old Business to discuss
- XI. NEXT MEETING/ADJOURNMENT (Discussion/Action)
 - a. The next EMCC meeting is scheduled for June 28, 2018

Disaster/Operations Sub-Committee

Upcoming Events:

- 1. OES Regional Tabletop - Jun 6, 2018
- 2. Surprise State Hospital Evacuation - ???
- 3. Statewide Health & Medical Exercise - 11/15/18

EMCC Prehospital/Hospital Sub-Committee

meeting is held the second Thursday of each month. Check EMS website for meeting info

Education/Research Sub-Committee: The May meeting is cancelled. No further meetings are scheduled until we have agenda items to discuss.

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.