



EMERGENCY MEDICAL CARE COMMITTEE

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

Thursday, June 28, 2018 | 6255 Mission Gorge Road, San Diego, CA 92120 | 9:30 A.M.

AGENDA

- I. CALL TO ORDER/PLEDGE/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 MAY 24, 2018 (Discussion/Action)
 - a. APPROVAL OF DISASTER/OPERATIONS SUBCOMMITTEE MINUTES FROM SEPTEMBER 17, 2015, JANUARY 21, 2016, MARCH 16, 2017
- IV. STANDING COMMITTEE REPORTS
 - a. Prehospital/Hospital
 - b. Education and Research
 - c. Disaster/Operations
- V. COUNTY REPORTS
 - a. Clinical Report
 - b. Administrative Report
 - c. Unified Service Area Report
- VI. TRANSFER OF CARE REPORTING
- VII. SYSTEM POLICY REVIEW
 - a. Review and Approve Annex D – EMCC Advisory Vote
 - b. Stop the Bleed Board Presentation – EMCC Advisory Vote
- VIII. MEDICAL POLICY REVIEW (EMS Medical Director Approval – Not a Voting Item)
- IX. OLD BUSINESS
 - a. EMS Staff is preparing a Maddy Fund informational presentation for the Committee which is currently scheduled for the September agenda.
- X. NEXT MEETING/ADJOURNMENT (Discussion/Action)
 - a. The next EMCC meeting is scheduled for July 26, 2018.
 - b. The EMCC is reminded that there is no meeting in August (and December) unless a meeting is needed and called for by the Chair.

Disaster/Operations Sub-Committee
 Upcoming Events:
 1. Statewide Health & Medical Exercise - 11/15/18

EMCC Prehospital/Hospital Sub-Committee
 Meeting is held the second Thursday of each month at 9:30 am. Agenda at SanDiegoCountyEMS.com

Education and Research Sub-Committee:
 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.



2018 EMCC Subcommittee Assignments

<u>PREHOSPITAL/HOSPITAL</u>	<u>EDUCATION/RESEARCH</u>	<u>DISASTER/PLANNING</u>
Chara Cote	Cheryl Graydon	David Blacksberg (Alt)
Mary Meadows-Pitt	David Blacksberg (Alt)	
Kevin Mercer	Gerard Demers	Laura Lyons
Frank Parra	Catherine McLannet	Richard George
Chris Scott	Fred Adler	Bernie Molloy
Daryn Drum	Christopher Kahn	Paul Maxwell
	Stephen Abbott	
Meets: 2nd Thursday of every month, except Aug/Dec 9:30am, @ County EMS	Meets: Every other 4th Thursday (Jan, Mar, May, Jul, Sep, Nov) After EMCC, @ County EMS	Meets: As needed (TBA) @ County EMS

EMCC Bylaws Section 10 (Subcommittees)

Each Member of the Emergency Medical Care Committee shall serve on at least one Subcommittee. The membership of each Subcommittee shall be appointed at the first [EMCC] meeting of the calendar year. The Chairperson shall appoint at least five other members and four technical representatives or an appropriate number of currently appointed membership and technical representatives of the Emergency Medical Care Committee to each Subcommittee. The Subcommittee membership shall elect a Chairperson and Vice Chairperson of that Subcommittee at its first meeting (only appointed members). The Chairperson shall be a member of the Executive Board. (The Vice Chairperson of a Subcommittee may substitute in the absence of the Chairperson of that Subcommittee). In the event of the removal or resignation of the Subcommittee Chairperson, the Subcommittee Chairperson will become Chairperson, and the Subcommittee will elect a new Vice Chairperson.