



## EMERGENCY MEDICAL CARE COMMITTEE

Daryn Drum, Chair/ Christine Wells, R.N., Vice-Chair

Monday, November 20, 2017 | 6255 Mission Gorge Road, San Diego, CA 92120 | 9:00 A.M.

### AGENDA

1. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS
2. 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.
3. APPROVAL OF MINUTES FROM OCTOBER 26, 2017 (Discussion/Action)
  - a. Draft Minutes
4. STANDING COMMITTEE REPORTS
  - A. Prehospital/Hospital
  - B. Education and Research
  - C. Disaster/Operations
5. EMS MEDICAL DIRECTOR (Report)
6. COUNTY REPORT (Reports)
  - A. Health Services Capacity Task Force Report
  - B. Transfer of Care Report
  - C. Annual Fee Schedule Adjustments
7. OLD BUSINESS
  - A. Voting Item-- Improving Emergency Medical Services Delivery System in San Diego County - Board Letter Recommendations (Discussion/Action)
    - a. Attachment A
    - b. Attachment B
8. NEXT MEETING/ADJOURNMENT (Discussion/Action)

The next EMCC meeting is scheduled for January 25, 2017 9:00 am

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.