



County of Santa Cruz

HEALTH SERVICES AGENCY

POST OFFICE BOX 962, 1080 EMELINE AVE., SANTA CRUZ, CA 95061-0962
TELEPHONE: (831) 454-4120 FAX: (831) 454-4488 TDD/TTY: Call 711

EMERGENCY MEDICAL
SERVICES PROGRAM

EMERGENCY MEDICAL CARE COMMISSION

<u>DATE:</u>	March 18, 2019	<u>TIME:</u>	8:30 AM
<u>PLACE:</u>	Health Services Agency, 1080 Emeline Avenue, Santa Cruz, CA, Large Auditorium		

AGENDA

ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes– [8:30 am]
2. Written Correspondence Listing
The Written Correspondence Listing is established to act as a report of materials received by the Commission as a whole but may also include items requested for inclusion by individual Commissioners. Upon completion of any actions deemed necessary (i.e., acknowledgment, referral, etc.), these items are included in the Written Correspondence Listing. While these items are not part of the official record of meetings of the Emergency Medical Care Commission they will be maintained by the Santa Cruz County Emergency Medical Services Agency for a period of two years.
3. Oral Communications
Oral Communications for items not on the agenda will be presented for discussion purposes only and may be brought to the Commission by Commissioners or members of the public.
4. EMS Administrator Report
The Administrator will report on issues of interest such as the implementation of the ambulance contract, challenges, progress, concerns, for the Commission to consider for action if necessary.
5. Prehospital Advisory Committee
The Emergency Medical Services Medical Director will provide an update of discussions and/or actions taken by the Prehospital Advisory Committee.
6. Resource Utilization for Lower Acuity Calls
EMS Medical Director will provide update of progress made towards reducing responses to some calls, improving efficiency of EMS system.
7. Camp Ross update
Commissioners will discuss current situation at Camp Ross and impact on EMS response. Commissioners may take action.
8. Helicopter/HEMS Update
The Administrator will report on progress made towards establishing/updating a GPS approach to the air ambulance landing zone at Dominican Hospital.
9. Psychiatric Health Facility Update

An update will be provided on utilization of the Psychiatric Health Facility and impact on EMS.

10. HIE Grant Application Update

The Administrator will provide an update on progress made towards applying for a grant to link medical records issued by EMS provides to those of hospitals and clinics.

11. Nomination for Chair -

Commissioners will make nominations for chair of Emergency Medical Care Commission. Commission may take action to appoint chair.

12. Items for April Agenda

Items for April Agenda will be proposed.

13. Adjournment

Commissioner attendance requested:

Dan Quinto
Marcus Kwan, MD
Robyn McIntyre
Chris Jones

Christopher Johnston, RN
Eric Conrad, RN
Ian Larkin
David Hermosillo

Kent Benedict, MD
Marc Yellin, MD
Celia Barry
Craig Kunzler