

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

DATE:	May 20, 2019	TIME:	8:30 AM	
PLACE:	Health Services Ag	ency, 1080 En	neline Avenue, Building D, Lrg 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 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/Benchlands and impact on EMS response. Commissioners may take action.
- 8. Psychiatric Health Facility Update
 - Ms. Hall, Health Services Agency Director will provide update on utilization of the Psychiatric Health Facility and impact on EMS

9. Grant Application Updates

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 and will provide an update on a Surge grant.

10. Items for June Agenda

Items for June Agenda will be proposed.

11. Adjournment

Commissioner attendance requested:

Dan QuintoChristopher Johnston, RNKent Benedict, MDMarcus Kwan, MDEric Conrad, RNMarc Yellin, MDRobyn McIntyreIan LarkinCelia BarryChris JonesDavid HermosilloCraig Kunzler