

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

DATE:	June 17, 2019 <u>TIME</u> : 8:30 AM
PLACE:	Watsonville Community Hospital, 75 Nielson St., Watsonville, Sequoia Room

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. PG&E Power Shut Offs

The Administrator will report on PG&E's plans to pro-actively shut off power for hours or days.

7. Statewide exercise

The Administrator will report on the upcoming Statewide Exercise on Nov. 13 & 14, with first meeting scheduled on July 9 at 1400.

8. HOPES team referrals

Discussion about the possibility of EMS responders making referrals to the HOPES team.

- 9. Items for July Agenda
- Items for July Agenda will be proposed.
- 7. Adjournment

Commissioner attendance requested:

Dan Quinto Marcus Kwan, MD Robyn McIntyre Chris Jones Christopher Johnston, RN Eric Conrad, RN Ian Larkin Craig Kunzler Kent Benedict, MD Marc Yellin, MD Celia Barry