



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

DATE:	December 9, 2019	TIME:	8:30 AM
PLACE:	Aptos/La Selva Fire District, 6934 Soquel Dr., Aptos, Conference 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. SART Update with Sheriff's Department
The Emergency Medical Care Commission will receive an update on the program's progress towards local implementation.
7. Watsonville Hospital Purchase Update
The Commission will receive an update from Watsonville Hospital regarding the purchase and any items of concern resulting from the transaction.
8. ET3
The Commission will receive an update from AMR about the program.
9. AMR/EMSIA agreement

The Commission will receive an update about progress made towards finalizing the agreement.

10. PG&E Power Shutoff Update
The Commission will receive an update about PG&E's program.
11. Invitation to Gail Newel
The recently appointed Health Officer will be invited to meet the Commission.
12. Statewide Exercise
The Commission will receive an update about the Statewide Exercise.
13. Kaiser Update
The Commission will receive an update from Kaiser about services provided and future plans.
14. Items for January Agenda
Items for January Agenda will be proposed.
15. Adjournment

Commissioner attendance requested:

Dan Quinto
Marcus Kwan, MD
Robyn McIntyre
Chris Jones
Michael McGannon, MD

Christopher Johnston, RN
Eric Conrad, RN
Ian Larkin
Craig Kunzler

Kent Benedict, MD
Marc Yellin, MD
Celia Barry
Arnold Leff, MD