



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

DATE:	Aug 17, 2020	TIME:	8:30 AM
PLACE:	Microsoft Teams Teleconference: Join Microsoft Teams Meeting		

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. COVID-19 Update
The Commission will receive an update about the COVID-19 outbreak.
5. 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.
6. Prehospital Advisory Committee
The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.
7. ET3
The Commission will receive an update from AMR about the program.
8. AMR/EMSIA MOU
The Commission will receive an update about progress made towards finalizing the MOU.
9. Innovator report
The Commission will receive an update about the work of the EMS Innovator.
10. Radio system infrastructure discussion

The Commission will receive an update about the radio system infrastructure to consider for action if necessary.

11. Behavioral Health

The Commission will discuss the next steps regarding the COVID-19 delayed plan to address questions and concerns raised in early 2020 for consideration of action if necessary.

12. Items for August Agenda

Items for August Agenda will be proposed.

13. Adjournment

Commissioner attendance requested:

Dan Quinto

Marcus Kwan, MD

Ian Larkin

Chris Jones

Michael McGannon, MD

Kent Benedict, MD

Eric Conrad, RN

Celia Barry

Craig Kunzler

Dan Brothman

Marc Yellin, MD

Arnold Leff, MD