



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

DATE:	Sept. 21, 2020	TIME:	8:30 AM
PLACE:	Microsoft Teams Teleconference: Join Microsoft Teams Meeting +1 916-318-9542 United States, Sacramento (Toll) Conference ID: 690 673 66#		

AGENDA

ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes– [8:30 am]
2. Written Correspondence Listing
 - a. *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
 - a. *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
 - a. *The Commission will receive an update about the COVID-19 outbreak.*
 - b. Information link:
<https://www.santacruzhealth.org/HSAHome/HSADivisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome.aspx>
5. EMS Administrator Report
 - a. *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
 - a. *The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.*

7. ET3
 - a. *The Commission will receive an update from AMR about the program.*
8. Innovator report
 - a. *The Commission will receive an update about the work of the EMS Innovator.*
9. HIE Grant
 - a. *The Commission will receive an update about the HIE Grant project to consider for action if necessary.*
10. Radio system infrastructure report
 - a. *The Commission will receive an update about the radio system infrastructure to consider for action if necessary.*
11. Behavioral Health
 - a. *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. EMCC Meeting day of week
 - a. *The Commission will discuss the request for changing the meeting day of the week to one other than Monday, and take action if necessary.*
13. Items for October Agenda
 - a. *Items for October Agenda will be proposed.*
14. Adjournment

Commissioner attendance requested:

Dan Quinto
Marcus Kwan, MD
Jason Hajduk
Chris Jones
Michael McGannon, MD

Kent Benedict, MD
Eric Conrad, RN
Celia Barry
Craig Kunzler

Dan Brothman
Marc Yellin, MD
Arnold Leff, MD