



County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL
SERVICES PROGRAM

EMERGENCY MEDICAL CARE COMMISSION

DATE:	Sept. 16, 2019	TIME:	8:30 AM
PLACE:	Aptos/LaSelva Fire, 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.
Appointments: Capt. Craig Kunzler, Michael McGannon, Robyn McIntyre
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. 14.
8. Gilroy Garlic Festival
The Administrator will report on the local response strategy and lessons learned so far.
9. Sexual assault victim treatment update
Update will be provided by HSA Admin, if available.

10. APOT (Ambulance Patient Offload Time) update and report
The Administrator will report on the new First Watch Ambulance Patient Offload Time report.
11. Watsonville Hospital purchase update
Watsonville Hospital Representative to report on hospital purchase update.
12. Dominican Hospital update on expansion and impact to EMS System.
Dominican Hospital Representative to report on hospital expansion update and impact To EMS System.
13. Kaiser update
Kaiser representative will report on their plans for Santa Cruz County
14. AMR/EMSIA agreement update
AMR will report on status of the AMR/EMSIA agreement.
15. ET3 Model and future of EMS
AMR will report on the status of the Innovator position and ET3 Model plans.
12. Items for July Agenda
Items for July Agenda will be proposed.
13. Adjournment

Commissioner attendance requested:

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

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

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