



County of Santa Cruz

HEALTH SERVICES AGENCY

1080 EMELINE AVENUE SANTA CRUZ, CA 95060
(831) 454-4120 FAX: (831) 454-4272 TDD: (831) 454-4123

EMERGENCY MEDICAL
SERVICES PROGRAM

EMERGENCY MEDICAL CARE COMMISSION

SEPTEMBER 14, 2011

Commissioners Present: Lisa Angell, Mike McMurry, Ira Lubell, Sherri Stout-Torres, Brenda Brenner, Marcus Kwan, Priscilla Leighton, Robyn McIntyre

County Staff: Celia Barry, Kent Benedict

Commissioners Excused: Terry Lapid, Juana Castillo, Rayette Andrews, and Dan Quinto

Commissioners Absent:

Guests: Matt Olson, Scott Vahradian

ITEM:

1.0 Approved minutes from July.

2.0 Written Correspondence Report -

None

3.0 Oral Communications –

None

4.0 Report made by EMS Administrator

4.1 Report on TAG/Ambulance Contract Implementation accepted. –
Exemptions are current.

4.2 Report on Legislative Actions

- 5.0 Report accepted regarding Prehospital Advisory Committee.
- 6.0 RFP Discussion
- 7.0 PI&E – Report made.
- 8.0 Surge/Disaster Planning – Report made.
- 9.0 Regional EMS Updates– Report made.
- 10.0 Proposed Agenda for next Meeting – ePCR monies, GIS mapping
- 11.0 Adjournment

Next Meeting –
October 12, 8:30am at Health Services Agency