



EMERGENCY MEDICAL  
SERVICES PROGRAM

# County of Santa Cruz

## HEALTH SERVICES AGENCY

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## EMERGENCY MEDICAL CARE COMMISSION MEETING

<b><u>DATE:</u></b> <b>and</b> <b><u>TIME:</u></b>	<b>February 13, 2023</b>  <b>9:00 AM</b>
	<b>ZOOM MEETING ONLY</b>  Zoom link: Join Zoom Meeting <a href="https://zoom.us/j/7858498758?pwd=QWZTbUJoWkxscjBoNUxVaGJUcXE5dz09">https://zoom.us/j/7858498758?pwd=QWZTbUJoWkxscjBoNUxVaGJUcXE5dz09</a>  Meeting ID: 785 849 8758 Passcode: 532303 One tap mobile +16694449171,,7858498758#,,,,*532303# US +16699009128,,7858498758#,,,,*532303# US (San Jose)  Dial by your location +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 386 347 5053 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US  Meeting ID: 785 849 8758 Passcode: 532303 Find your local number: <a href="https://zoom.us/u/adZH0T9AAN">https://zoom.us/u/adZH0T9AAN</a>

## AGENDA

### **ITEM:**

1. Call to Order/Establish Quorum
2. Review/Correct Agenda
3. Approval of Minutes from December 5, 2022
4. 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.
5. 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.
6. Radio System Update, Tammie Weigl.
7. Robert Schambach EMCC appointment on February 14 BOS agenda.
8. State's COVID-19 Emergency ends February 28, 2023 – EMCC meetings will go back to in-person meetings beginning March 20, 2023.
9. Program Updates:
  - a. COVID-19 and FLU Updates, Dr. David Ghilarducci.  
The Commission will receive updates about the COVID-19 pandemic and Flu. Impact to the hospitals Information link:  
<https://www.santacruzhealth.org/HSAHome/HSADivisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome.aspx>
  - b. EMS Administrator Report, Greg Benson.  
The Administrator will report on issues of interest, challenges, progress, concerns for the Commission to consider for action, if necessary.
  - c. Prehospital Advisory Committee, Dr. David Ghilarducci.  
The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.
  - d. ET3 and Innovator Report, Alex Aste.  
The Commission will receive an update from AMR about the ET3 program.  
The Commission will receive an update about the work of the EMS Innovator.
  - e. Dominican Remodeling Plans.  
The Commission will receive an update about Dominican's remodeling plans and timelines and impact to EMS.
10. Proposed Agenda Items for next EMCC meeting on March 20, 2023.
11. Adjournment

Commissioner attendance requested:

Dan Quinto, AMR  
Marcus Kwan, MD  
Jason Nee, EMSIA  
Michael McGannon, MD

Kent Benedict, MD  
Eric Conrad, RN  
Celia Barry  
Rich Rubin

Amy Grooters, RN  
Marc Yellin, MD  
Arnold Leff, MD  
Chris Clark, S.O.