



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

POST OFFICE BOX 962, 1080 EMELINE AVE., SANTA CRUZ, CA 95061-0962
TELEPHONE: (831) 454-4120 FAX: (831) 454-4488 TDD/TTY: Call 711

EMERGENCY MEDICAL CARE COMMISSION MEETING

<u>DATE:</u> and <u>TIME:</u>	April 17, 2023 9:00 AM
	In Person: County of Santa Cruz, 1400 Emeline Ave., Conference rooms 206/207 Online: Zoom Zoom link: Join Zoom Meeting https://zoom.us/j/7858498758?pwd=QWZTbUJoWkxscjBoNUxVaGJUcXE5dz09 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: https://zoom.us/u/adZH0T9AAN

AGENDA

ITEM:

1. Call to Order/Establish Quorum.
2. Review/Correct Agenda.
3. Approval of Minutes from March 20, 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 Communications RFP Update, Chris Clark & Jason Nee.
7. Jeremy Boston Nomination to EMCC – on April 25 BOS Agenda.
8. Rich Rubin Resignation from EMCC – position posted on County Commissions webpage.
9. EMCC Meeting Cadence – Bi-monthly or Quarterly?
10. EMS Week Discussion (May 21-27).
11. Program Updates
 - a. COVID-19 Update, Dr. David Ghilarducci.
The Commission will receive updates about the COVID-19 pandemic. Impact to the hospitals Information link:
<https://www.santacruzhealth.org/HSAHome/HSADivisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome.aspx>
 - b. Prehospital Advisory Committee, Dr. David Ghilarducci
The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.
 - c. 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.
 - d. ET3 and Innovator Report, Brad Cramer.
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.
12. Proposed Agenda Items for next EMCC meeting on May 15, 2023.
 - a. Administration of Oaths of Office by the COB for new and existing EMCC Commissioners.
13. Adjournment

Commissioner attendance requested:

Kent Benedict, MD
 Marc Yellin, MD
 Arnold Leff, MD
 Chris Clark, S.O.

Marcus Kwan, MD
 Jason Nee, EMSIA
 Michael McGannon, MD
 Robert Schambach

Eric Conrad, RN
 Celia Barry
 Rich Rubin