



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

DATE:	December 7, 2020	TIME:	8:30 AM
PLACE:	Conference Call: 831-454-2222, Participant Passcode: 422325		

AGENDA

ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes for October– [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. PSPS Update
 - a. *The Commission will receive an update about the PGE PSPS*
6. Debris Flow Update
 - a. *The Commission will receive an update about the Debris Flows expected this winter.*
7. 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.*
8. Prehospital Advisory Committee

- a. *The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.*
9. ET3
 - a. *The Commission will receive an update from AMR about the program.*
10. Innovator report
 - a. *The Commission will receive an update about the work of the EMS Innovator.*
11. HIE Grant
 - a. *The Commission will receive an update about the HIE Grant project to consider for action if necessary.*
12. Radio system infrastructure report
 - a. *The Commission will receive an update about the radio system infrastructure to consider for action if necessary.*
13. Items for January Agenda
 - a. *Items for January Agenda will be proposed.*
14. Adjournment

Commissioner attendance requested:

Dan Quinto
Marcus Kwan, MD
Jason Hajduk
Chris Jones

Kent Benedict, MD
Eric Conrad, RN
Celia Barry
Michael McGannon, MD

Dan Brothman
Marc Yellin, MD
Arnold Leff, MD