



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: (831) Call 711

EMERGENCY MEDICAL CARE COMMISSION

MARCH 9, 2016

Commissioners Present: Brenda Brenner, Dan Quinto, Lisa Angell, Jeff Maxwell, Juana Castillo, Marc Yellin, Paul Vincent, Celia Barry, Robyn McIntyre, Suzan Rowan, Priscilla Leighton

County Staff: Lisa Hernandez, Jessica Randolph, Marty Riggs, Joseph Crottoni, Dave Ghilarducci

Commissioners Excused: Marcus Kwan, Rayette Andrews

Commissioners Absent:

Guests: Scott Vahradian, Paul Angelo, Brad Cramer, Jedidiah Wilson, Doug Petrick, Greg Benson, Adam Galoiti, John Chelstowski, Hilda Chelstowski, Sterling Lewis, Brian Stevens, Ron Whittle, Larissa Bradford, Michael Baulch

ITEM:

- 1.0 Approved minutes of February. Meeting called to order by Dan Quinto at 8:31 am at Watsonville Community Hospital.
- 2.0 Written Correspondence – None.
- 3.0 Oral Communications – None.
- 4.0 EMS Administrator Report –
 - 4.1 Annual Report to the Board of Supervisors on Ambulance Diversions & Hospital Restricted Status – Combined data for Watsonville and Dominican Hospitals was distributed.
 - 4.1.1 Diversion Policy – New policy was a collaborative effort. Policy became effective 3/1/16 and is now on the EMS website. Key changes include a two hour limit and a two hour refractory period.
 - 4.2 Consultant/Timeline for RFP – Jessica Randolph has received 3 estimates for consultants for the RFP process. The timeline for the RFP was distributed.

- 5.0 EMS Administrator Recruitment – Lisa Hernandez reported that the EMS Medical Director will participate in the final selection interviews. The first round of interviews are tomorrow, 3/10/16.
- 6.0 Vacancies for Commission - Jessica Randolph sent the Board of Supervisor's website link that has the application information to all EMCC members. Still one outstanding vacancy.
- 7.0 Forum on Future Design & Development of EMS – Facilitated by Jeff Terpstra.
 - 7.1 Medical Director Presentation: Innovation in EMS
- 8.0 Proposed Agenda for Next Meeting
- 9.0 Adjournment

Next meeting April 13, 2016, 8:30am at the Watsonville Community Hospital, 75 Nielson Street, Sequoia Conference Room