EMERGENCY MEDICAL CARE COMMISSION

DATE: October 21, 2019   TIME: 8:30 AM

PLACE: Watsonville Community Hospital, 75 Nielson St., Watsonville, Sequoia Room

AGENDA

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes– [8:30 am]
2. Written Correspondence Listing
   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
   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. EMS Administrator Report
   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.
5. Prehospital Advisory Committee
   The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.
6. SART Update with Sheriff’s Department
   The Emergency Medical Care Commission will receive an update on the program’s progress towards local implementation.
7. Watsonville Hospital Purchase Update
   The Commission will receive an update from Watsonville Hospital regarding the purchase and any items of concern resulting from the transaction.
8. ET3
   The Commission will receive an update from AMR about the program.
9. AMR/EMSIA agreement
The Commission will receive an update about progress made towards finalizing the agreement.

10. PG&E Power Shutoff Update
   The Commission will receive an update about PG&E’s program and recent Public Safety Power Shutoff event.

11. Invitation to Gail Newell
   The recently appointed Health Officer will be invited to meet the Commission.

12. Statewide Exercise
   The Commission will receive an update about the Statewide Exercise.

13. Kaiser Update
   The Commission will receive an update from Kaiser about services provided and future plans.

14. Items for November Agenda
   Items for November Agenda will be proposed.

15. Adjournment

Commissioner attendance requested:

- Dan Quinto
- Marcus Kwan, MD
- Robyn McIntyre
- Chris Jones
- Michael McGannon, MD
- Christopher Johnston, RN
- Eric Conrad, RN
- Ian Larkin
- Craig Kunzler
- Kent Benedict, MD
- Marc Yellin, MD
- Celia Barry
- Arnold Leff, MD