



EMERGENCY MEDICAL  
SERVICES PROGRAM

# County of Santa Cruz

## HEALTH SERVICES AGENCY

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## EMERGENCY MEDICAL CARE COMMISSION

<b>DATE:</b>	<b>February 27, 2017</b>	<b>TIME:</b>	<b>8:30 AM</b>
<b>PLACE:</b>	<b>Aptos/La Selva Fire, 6934 Soquel Dr., Aptos</b>		

### MINUTES

#### ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes– [8:46 am]: **Quorum Not Achieved. Meeting canceled.**
2. Written Correspondence Report – [8:35 am]
  - 2.1. Appointment of Chief Ian Larkin as at-large member of the Commission representing the Santa Cruz County Fire Chiefs
  - 2.2. Mobile computing device grant award letter
3. Oral Communications – [8:40 am]: *Anyone wishing to address the Commission on any item not listed on the agenda may do so at this time. The Commission may listen, ask questions for clarification, and refer the matter to staff, or request that the item be placed on the agenda for a future meeting.*
4. Kaiser at UCSC: impact
5. EMS Administrator Report
  - 5.1. TAG/Ambulance Contract Implementation
  - 5.2. Hospital Run Data
6. RFP Process Update and possible action
7. Prehospital Advisory Committee – Report
8. Appoint nominating committee
9. EMS Week
10. Mobile Hospital
11. EMS System Ordinance
12. Proposed Agenda for Next Meeting – Action
13. Adjournment – Action

### ATTENDANCE REQUESTED

Donna Salvi, RN  
Marcus Kwan, MD  
Robyn McIntyre

Lisa Angell, RN  
Juana Castillo, RN  
Ian Larkin

Kent Benedict, MD  
Marc Yellin, MD  
Paul Vincent

Dan Quinto  
Chris Jones

Priscilla Leighton

Celia Barry

**IF COMMISSIONERS ARE UNABLE TO  
ATTEND, PLEASE NOTIFY BRENDA @ E.M.S.  
@ [Brenda.brenner@santacruzcounty.us](mailto:Brenda.brenner@santacruzcounty.us), or  
Ruth at: 831-454-4120**

## **INFORMATION**

David Ghilarducci, MD, EMS Medical Director	Scott Vahradian, EMSIA
Paul Angelo, Dominican Hospital	Arnold Leff, MD, Health Officer
Kevin McClish, Boulder Creek Fire	Argelia Soria, EP
Dennis Kidd, Santa Cruz Regional 9-1-1	Brad Cramer, AMR
Michael Mawson, American Red Cross	Giang Nguyen, HSA
Maureen Dwyer, American Red Cross	Michael Baulch, LifeFlight
Ron Rickabaugh, Felton Fire	Terry Lapid, MD
Laura Guerrero, Board of Supervisors	Brad Cramer, AMR
Denise Parodi, HSA	Dan Grebil, Scotts Valley Fire
Rosemary Anderson, OES	
James Frawley, City of Santa Cruz Fire	Pablo Barreto, Watsonville Fire
Ross Fay, CALSTAR	Stacie Brownlee, Ben Lomond Fire
Jon Jones, Aptos/La Selva Fire	EMS Website Home Page
Eric Conrad, Dominican Hospital	

*The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The meeting location is an accessible facility. If you are a person with a disability and require assistance in order to participate in the meeting, please contact Ruth Shugart at 454-4120 (TDD/TTY-call 711) at least 72 hours in advance of the meeting to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.*

Health Services Agency website: [www.santacruzhealth.org](http://www.santacruzhealth.org)