EMERGENCY MEDICAL CARE COMMISSION

DATE: Sept. 16, 2019  TIME: 8:30 AM

PLACE: Aptos/LaSelva Fire, 6934 Soquel Dr., Aptos, Conference Room

AGENDA

ITEM:
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.
   Appointments: Capt. Craig Kunzler, Michael McGannon, Robyn McIntyre
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. PG&E Power Shut Offs
   The Administrator will report on PG&E’s plans to pro-actively shut off power for hours or days.
7. Statewide exercise
   The Administrator will report on the upcoming Statewide Exercise on Nov. 14.
8. Gilroy Garlic Festival
   The Administrator will report on the local response strategy and lessons learned so far.
9. Sexual assault victim treatment update
   Update will be provided by HSA Admin, if available.
10. APOT (Ambulance Patient Offload Time) update and report
   The Administrator will report on the new First Watch Ambulance Patient Offload Time report.
11. Watsonville Hospital purchase update
   Watsonville Hospital Representative to report on hospital purchase update.
12. Dominican Hospital update on expansion and impact to EMS System.
   Dominican Hospital Representative to report on hospital expansion update and impact To EMS System.
13. Kaiser update
   Kaiser representative will report on their plans for Santa Cruz County
14. AMR/EMSIA agreement update
   AMR will report on status of the AMR/EMSIA agreement.
15. ET3 Model and future of EMS
   AMR will report on the status of the Innovator position and ET3 Model plans.
12. Items for July Agenda
   Items for July Agenda will be proposed.
13. Adjournment

Commissioner attendance requested:

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