



EMERGENCY MEDICAL SERVICES PROGRAM

# County of Santa Cruz

## HEALTH SERVICES AGENCY

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### EMERGENCY MEDICAL CARE COMMISSION

<b>DATE:</b>	March 15, 2021	<b>TIME:</b>	8:30 AM
<b>PLACE:</b>	<p>Microsoft Teams meeting</p> <p>Join on your computer or mobile app</p> <p><a href="#">Click here to join the meeting</a></p> <p>Or call in (audio only)</p> <p><a href="#">+1 916-318-9542,,166550806#</a> United States, Sacramento</p> <p>Phone Conference ID: 166 550 806#</p> <p><a href="#">Find a local number</a>   <a href="#">Reset PIN</a></p>		

### AGENDA

**ITEM:**

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes for December– [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. Watsonville Hospital

- a. *The Commission will have an opportunity to meet Watsonville's new CEO and new Commissioner and hear about future plans for Watsonville hospital.*
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. EMS Chief recruitment
  - a. *The Commission will receive an update about the EMSIA's plans for succession of this important position.*
14. Items for April Agenda
  - a. *Items for April Agenda will be proposed.*
15. Adjournment

Commissioner attendance requested:

Dan Quinto  
Marcus Kwan, MD  
Jason Hajduk  
Chris Jones

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

Kevin Spiegel  
Marc Yellin, MD  
Arnold Leff, MD