



EMERGENCY MEDICAL
SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

<u>DATE:</u>	Dec. 8, 2021	<u>TIME:</u> 8:30 AM
<u>PLACE:</u>	David Ghilarducci is inviting you to a scheduled Zoom meeting. Topic: EMCC, PAC, QIC, HEMS Time: Dec 8, 2021 08:30 AM Pacific Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/84643841762?pwd=Q29lNXdrUmNhaHBsYUJGc2RYSWpOUT09 Meeting ID: 846 4384 1762 Passcode: 009507 One tap mobile +16699006833,,84643841762#,,,,*009507# US (San Jose) +12532158782,,84643841762#,,,,*009507# US (Tacoma) Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 846 4384 1762 Passcode: 009507 Find your local number: https://us02web.zoom.us/u/keJLPnDQG7 ZOOM MEETING ONLY, NOT IN PERSON	

AGENDA

ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes for August (No Quorum for Sept)– [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. *Hospital update*
 - c. Information link:
<https://www.santacruzhealth.org/HSAHome/HSADivisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome.aspx>
5. Watsonville Community Hospital
 - a. *The EMCC will receive an update on WCH's status and consider taking action if necessary.*
6. 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.*
7. EMCC Commissioner openings
 - a. *The EMCC will receive an update on the need to fill the empty EMCC Commissioner positions: (Watsonville, Police, Fire representatives)*
8. Prehospital Advisory Committee
 - a. *The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.*
9. Behavioral Health update and impact on the ED's
 - a. *The Commission will receive an update about the Behavioral Health impact on the ED's.*
10. ET3
 - a. *The Commission will receive an update from AMR about the program.*
11. Innovator report
 - a. *The Commission will receive an update about the work of the EMS Innovator.*
12. Radio system infrastructure report
 - a. *The Commission will receive an update about the radio system infrastructure to consider for action if necessary.*
13. Items for January Agenda.
 - a. *Items for January Agenda will be proposed.*
14. Adjournment

Commissioner attendance requested:

Dan Quinto
Marcus Kwan, MD
EMSIA

Kent Benedict, MD
Eric Conrad, RN
Celia Barry

Amy Grooters, RN
Marc Yellin, MD
Arnold Leff, MD

AMR
Law Enforcement Chiefs

Michael McGannon, MD

Rich Rubin