



**SAN MATEO COUNTY HEALTH
EMERGENCY
MEDICAL SERVICES**

EMS POLICY	905
Effective:	April 2023
Approval: EMS Director Travis Kusman, MPH	Signed:
Approval: EMS Medical Director Greg Gilbert, MD	Signed:

EMERGENCY MEDICAL CARE COMMITTEE BYLAWS

I. PURPOSE

The Emergency Medical Care Committee (“EMCC”) shall submit its observations and recommendations to the San Mateo County Board of Supervisors, which it serves, and shall act in an advisory capacity to the Board of Supervisors and to the local EMS Agency, on all matters relating to emergency medical services as directed by the Board of Supervisors.

II. AUTHORITY

California Health and Safety Code - Division 2.5, Chapter 4, Article 3, Sections 1797.270 - 1797.276 and Resolution 076854 of the Board of Supervisors of the County of San Mateo

III. DEFINITIONS

Emergency Medical Services Agency (“LEMSA”) [or “Agency”]: The San Mateo County EMS Agency is designated as the Local Emergency Medical Services Agency (LEMSA) and is statutorily charged with primary responsibility for administration and medical control of emergency medical services in San Mateo County.

IV. BYLAWS

- A. EMCC shall at least annually, review and report to the Board of Supervisors and LEMSA its observations and recommendations relative to its review of the emergency medical services system in San Mateo County. This review will include, but not be limited to, ambulance services, emergency medical care, and first aid practices, and program for training people in cardiopulmonary resuscitation and lifesaving first aid techniques, and public participation in such programs in San Mateo County.
- B. The membership of EMCC for San Mateo County shall consist of:
 - 1. One (1) representative of the San Mateo County Medical Association;
 - 2. Two (2) Fire Service representatives, at least one of which will be a representative of the San Mateo County Fire Chiefs Association;
 - 3. One (1) representative of the American Heart Association, local chapter thereof;
 - 4. One (1) representative of the American National Red Cross, local chapter thereof;
 - 5. One (1) physician who is currently an emergency physician at a San Mateo County



**SAN MATEO COUNTY HEALTH
EMERGENCY
MEDICAL SERVICES**

EMS POLICY	905
Effective:	April 2023
Approval: EMS Director Travis Kusman, MPH	Signed:
Approval: EMS Medical Director Greg Gilbert, MD	Signed:

receiving hospital;

6. One (1) registered nurse who is currently an emergency nurse at a San Mateo County receiving hospital;
7. One (1) representative of the California Highway Patrol;
8. One (1) licensed and accredited San Mateo County EMT-Paramedic, who shall be employed as a field care EMT-Paramedic or field EMT-Paramedic Supervisor by the county-wide exclusive emergency ambulance contractor;
9. One (1) representative of the San Mateo County Police Chief's Association; and
10. Five (5) consumer representatives who have no pecuniary or professional interest in emergency medical care, and whose primary residence is in San Mateo County.

The members shall be appointed by the Board of Supervisors for terms of four (4) years each, not to exceed three (3) consecutive terms.

C. The following members shall serve as members of EMCC by virtue of their positions:

1. County Health Officer;
2. County Director of Public Safety Communications;
3. County Area Coordinator of Office of Emergency Services or their designee;
4. Executive leader of the Hospital Consortium of San Mateo County or their designee; and
5. Executive leader of the county-wide exclusive emergency ambulance contractor.

EMCC will prepare an annual report of membership for the Board of Supervisors. The report will recommend appropriate changes in membership composition and will indicate members with poor attendance records. Voting rights may only be executed by the appointee.

D. Members in good standing should attend at least fifty percent (50%) of the actual meetings held during any consecutive twenty-four (24) month period. Members failing to maintain the minimum attendance requirements may be removed from membership on the committee by majority vote. The chairperson of EMCC will notify the Clerk of the Board of Supervisors of the vacancy. The sponsoring agency will be asked to recommend a replacement for the vacant position. Resignation from EMCC must be submitted in writing to the Chair of EMCC,



**SAN MATEO COUNTY HEALTH
EMERGENCY
MEDICAL SERVICES**

EMS POLICY

905

Effective:

April 2023

Approval: EMS Director
Travis Kusman, MPH

Signed:

Approval: EMS Medical Director
Greg Gilbert, MD

Signed:

who shall notify the Board of Supervisors.

- E. The officers of EMCC shall be the Chair, a Vice-Chair, and a Secretary.
 - 1. Officers shall be elected by the EMCC for four (4) year terms.
 - 2. Nominations will be solicited prior to the first regular EMCC meeting of the calendar year, in the spring and published in the minutes. The election of officers shall be carried out at the next regularly scheduled meeting in the fall of the full EMCC. An individual must receive a simple majority vote of those members in attendance at the meeting in which the election is conducted.
 - 3. Officers may be elected to consecutive terms.
 - 4. Officers shall preside over meetings of EMCC.
- F. A quorum for EMCC shall consist of half the current membership (not including vacant positions) plus one.
- G. Sub-committees shall be appointed by a quorum of EMCC. At least one member of each sub-committee shall be a member of EMCC. A Sub-committee Chair shall be appointed by the Chair of EMCC annually and may be appointed for consecutive terms. Additional sub-committees or task forces may be appointed at any time as deemed appropriate by EMCC.
- H. EMCC shall conduct regularly scheduled noticed meetings. Additional meetings of EMCC shall be called as necessary by the Chair or Vice-Chair, in the absence of the Chair. Sub-committees shall meet as necessary to accomplish the task assigned.
- I. All meetings will be held in an open manner in accordance with Government Code Sections 54950-54961 (Brown Act). A simple majority of those present, given a quorum, is needed to pass a motion unless otherwise specified in EMCC By-Laws. By a majority vote of the total current membership, the committee may amend its By-Laws, except for the composition of membership which shall only be modified by the Board of Supervisors. The Chair, with the consent of the majority of EMCC, may establish rules of order for committee meetings during their term.

RESOLUTION NO. 076854

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE EMERGENCY MEDICAL CARE COMMITTEE BY-LAWS

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Board has previously created the Emergency Medical Care Committee, whose purpose is to review and report to the Board of Supervisors its observations and recommendations relative to its review of the emergency medical services system in San Mateo County; and

WHEREAS, the Emergency Medical Care Committee is authorized by Health & Safety Code, Sections 1797.270, 1797.272, 1797.274, and 1797.276, and Resolutions Nos. 25072 (5/68), 37712 (9/77), 53276 (10/89), 55838 (2/92), and 65782 (1/03); and

WHEREAS, the Emergency Medical Care Committee now wishes to further clarify membership, functions and standing rules for governance through an amendment to its by-laws; and

WHEREAS, the Board has been presented with the amendment and has examined and approved it as to both form and content and desires to accept the amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED

that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the President's signature thereto.

* * * * *

Regularly passed and adopted this 6th day of August, 2019

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *CAROLE GROOM*

_____ *DON HORSLEY*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*

Carole Groom

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

S. Sturawal

Assistant Clerk of the Board of Supervisors