



EMERGENCY MEDICAL CARE COMMITTEE (EMCC)

AGENDA

Tuesday December 1, 2020

10:00 AM – 12:00 PM

By Zoom Conference Call

Web link: <https://smcgov.zoom.us/j/97902374663?pwd=S1FnT3MwVm42SlljVmVicU1PMGQzd09>

Passcode: 655938

If joining telephone: +1 669 900 6833

ID: 979 0237 4663

Passcode: 655938

Welcome and Introductions

- Verification of Quorum

Chief Ron Myers 5 min

Announcements

- Public Comments

Chief Ron Myers 5 min

Approval of Minutes

- August 28, 2019

Chief Ron Myers 5 min

Old Business

- New Members
- Vacancies and Recruitment

Garrett Fahey 4 min
Garrett Fahey 1 min

New Business

- Officer Nominations
- EMS Director Report
 - EMS response to COVID, fires and Public Safety Power Shutoffs
- AMR Emergency Ambulance Services Contract Performance
 - Customer Satisfaction and Community Engagement / Education
 - Response Time Standards
 - Quality Management Program
 - Financial Stability
 - Collaboration with EMS Agency and System
 - EMCC Observations and Recommendations
- EMS Medical Director Report
 - Paramedic Base Hospital
 - Clinical Protocols
- Medical Advisory Committee

Chief Ron Myers 5 min
Travis Kusman 30 min
Rod Brouhard 10 min
Chad Henry 5 min
Linda Allington 5 min
Travis Kusman 5 min
Travis Kusman 5 min
All 10 min
Greg Gilbert 5 min
Matt Powers 5 min
Chief Ron Myers 5 min

Meeting Recap/Next Steps



Roundtable Discussion

All

10 min