**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=S1FnT3MwVm42SljVmVlEcU1PMGQzd09](https://smcgov.zoom.us/j/97902374663?pwd=S1FnT3MwVm42SljVmVlEcU1PMGQzd09)

Passcode: 655938

If joining telephone: +1 669 900 6833

ID: 979 0237 4663

Passcode: 655938

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**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

  **Garrett Fahey**  4 min

- Vacancies and Recruitment

  **Garrett Fahey**  1 min

**New Business**

- Officer Nominations

  **Chief Ron Myers**  5 min

- EMS Director Report

  **Travis Kusman**  30 min

  - EMS response to COVID, fires and Public Safety Power Shutoffs

- AMR Emergency Ambulance Services Contract Performance

  **Rod Brouhard**  10 min

  - Customer Satisfaction and Community Engagement / Education

  **Chad Henry**  5 min

  - Response Time Standards

    **Linda Allington**  5 min

  - Quality Management Program

    **Travis Kusman**  5 min

  - Financial Stability

    **Travis Kusman**  5 min

  - Collaboration with EMS Agency and System

    **All**  10 min

  - EMCC Observations and Recommendations

- EMS Medical Director Report

  **Greg Gilbert**  5 min

  - Paramedic Base Hospital

  - Clinical Protocols

- Medical Advisory Committee

  **Matt Powers**  5 min

**Meeting Recap/Next Steps**

**Chief Ron Myers**  5 min
Roundtable Discussion

All

10 min