



**EMERGENCY MEDICAL CARE COMMITTEE (EMCC)  
AGENDA**

**Wednesday August 28, 2019  
10:00 AM – 12:00 PM**

**EMS Agency, 801 Gateway Blvd., First Floor Board Room, South San Francisco**

<b><u>Welcome and Introductions</u></b>	Chief Ron Myers	5 min
<b><u>Announcements</u></b> Public Comments	Chief Ron Myers	5 min
<b><u>Approval of Minutes</u></b> <ul style="list-style-type: none"><li>November 14, 2018</li></ul>	Chief Ron Myers	5 min
<b><u>Old Business</u></b> <ul style="list-style-type: none"><li>Approval of By-laws</li><li>New Members</li><li>Vacancies and Recruitment</li></ul>	Garrett Fahey Garrett Fahey Garrett Fahey	2 min 2 min 1 min
<b><u>New Business / Standing Reports</u></b> <ul style="list-style-type: none"><li>AHA Mission Lifeline Award</li><li>Director's Report<ul style="list-style-type: none"><li>Mobile Stroke Unit Study Update</li><li>EMS Agency Leadership Transition</li><li>EMS Agency Structure / Budget</li><li>Base Hospital Restructure</li><li>EMS Receiving, STEMI &amp; Stroke Agreements</li><li>Emergency Ambulance Services Agreement – EMCC Observations / Recommendations</li></ul></li></ul>	Eliana Petrucci Gunn Nancy Lapolla	10 min 25 min
<b><u>Standing Reports</u></b> <ul style="list-style-type: none"><li>EMS Agency Report<ul style="list-style-type: none"><li>Health Information Exchange</li><li>Protocol Development Process</li><li>FirstWatch Compliance Utilities</li><li>Health System Preparedness</li></ul></li><li>Medical Director Report<ul style="list-style-type: none"><li>Law Enforcement Narcan Program</li><li>Extracorporeal Membrane Oxygenation (ECMO)</li></ul></li><li>AMR</li><li>Medical Advisory Committee</li></ul>	Travis Kusman Chad Henry Chad Henry Shruti Dhapodkar Greg Gilbert Brad White Matt Powers	5 min 5 min 5 min 10 min 15 min 5 min 5 min
<b><u>Meeting Recap/Next Steps</u></b>	Chief Ron Myers	5 min
<b><u>Roundtable Discussion</u></b>	All	10 min

