



EMERGENCY MEDICAL  
SERVICES PROGRAM

# County of Santa Cruz

## HEALTH SERVICES AGENCY

POST OFFICE BOX 962, 1080 EMELINE AVE., SANTA CRUZ, CA 95061-0962  
TELEPHONE: (831) 454-4120 FAX: (831) 454-4488 TDD/TTY: Call 711

## EMERGENCY MEDICAL CARE COMMISSION MEETING

<b><u>DATE:</u></b>	<b>August 15, 2022</b> <b><u>TIME:</u> 9:00 AM-</b> <b>PLEASE NOTE NEW TIME and NEW EMS ZOOM LINK BELOW</b>
<b><u>PLACE:</u></b>	<b>HYBRID MEETING: IN-PERSON OR ZOOM:</b> <b>Physical location:</b> Central Fire Dept., 930 17 <sup>th</sup> Ave., Santa Cruz  <b>Zoom link:</b> Join Zoom Meeting <a href="https://zoom.us/j/7858498758?pwd=QWZTbUJoWkxscjBoNUxVaGJUcXE5dz09">https://zoom.us/j/7858498758?pwd=QWZTbUJoWkxscjBoNUxVaGJUcXE5dz09</a>  Meeting ID: 785 849 8758 Passcode: 532303 One tap mobile +16694449171,,7858498758#,,,,*532303# US +16699009128,,7858498758#,,,,*532303# US (San Jose)  Dial by your location +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 386 347 5053 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US Meeting ID: 785 849 8758 Passcode: 532303 Find your local number: <a href="https://zoom.us/u/adZH0T9AAN">https://zoom.us/u/adZH0T9AAN</a>

## AGENDA

### ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes for May 2022 (attached per request from June meeting, already approved) and Minutes for June 2022 attached.
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.*
    - i. *AMR Agreement Extension Request*
    - ii. *EMCC letter to support Behavioral Health Grant*
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.*
- COVID-19 Update
  - b. *The Commission will receive an update about the COVID-19 pandemic and impact to the hospitals.*
  - c. Information link:  
<https://www.santacruzhealth.org/HSAHome/HSADivisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome.aspx>
4. Watsonville Community Hospital
  - a. *The EMCC will receive an update on WCH's status and consider taking action if necessary.*
5. 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.*
6. Prehospital Advisory Committee
  - a. *The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.*
7. ET3
  - a. *The Commission will receive an update from AMR about the program.*
8. Innovator report
  - a. *The Commission will receive an update about the work of the EMS Innovator.*
9. Air Ambulance closest unit response and staffing/Watsonville Base:
  - a. *The Commission will receive an update about staffing and response by CALSTAR from the Watsonville Base, and discuss air ambulance closest unit response.*
10. American Medical Response 9-1-1 Agreement extension request
  - a. *The Commission will receive information about AMR's Agreement extension request, and consider taking action as appropriate.*
11. Update about recruitment of the new EMS Director
  - a. *The Commission will receive an update about the effort to identify and hire a new EMS Director*

12. Kaiser update requested
  - a. *The Commission will receive an update about Kaiser's plans for the County.*
13. Dominican remodeling plans requested
  - a. *The Commission will receive an update about Dominican's remodeling plans and timelines, and impact to EMS.*
14. Items for September Agenda.
  - a. *Items for September Agenda will be proposed.*
    - i. *Maritime MCI planning (Brenda will hand off)*
15. Adjournment

Commissioner attendance requested:

Dan Quinto, AMR  
Marcus Kwan, MD  
Jason Nee, EMSIA  
Greg Benson, AMR  
Chris Clark, S.O.

Kent Benedict, MD  
Eric Conrad, RN  
Celia Barry  
Michael McGannon, MD

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