



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

<p><u>DATE</u> <u>and</u> <u>TIME:</u></p>	<p>OCTOBER 17, 2022</p> <p>TIME: 9:00 AM-PLEASE NOTE NEW TIME and NEW EMS ZOOM LINK BELOW</p>
	<p>ZOOM MEETING ONLY</p> <p>Zoom link: Join Zoom Meeting https://zoom.us/j/7858498758?pwd=QWZTbUJoWkxscjBoNUxVaGJUcXE5dz09</p> <p>Meeting ID: 785 849 8758 Passcode: 532303 One tap mobile +16694449171,,7858498758#,,,,*532303# US +16699009128,,7858498758#,,,,*532303# US (San Jose)</p> <p>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</p> <p>Meeting ID: 785 849 8758 Passcode: 532303 Find your local number: https://zoom.us/u/adZH0T9AAN</p>

AGENDA

ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes for August 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.*
3. Oral Communications - *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.*
 - a. *Maritime MCI Planning – Kent Benedict volunteered to assist with this item.*
 - b. *Any update on filling Threfall's vacancy with Behavioral Health?*
4. COVID-19 and MPOX Updates
 - a. *The Commission will receive an update about the COVID-19 pandemic and impact to the hospitals.*
 - b. Information link:
<https://www.santacruzhealth.org/HSAHome/HSADivisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome.aspx>
5. Watsonville Community Hospital
 - a. *The EMCC will receive an update on WCH's status and consider taking action if necessary.*
6. 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.*
7. Prehospital Advisory Committee
 - a. *The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.*
8. ET3
 - a. *The Commission will receive an update from AMR about the program.*
9. Innovator report
 - a. *The Commission will receive an update about the work of the EMS Innovator.*
10. 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.*
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 November/December Agenda.
 - a. *Items for November/December Agenda will be proposed.*
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