



EMERGENCY MEDICAL SERVICES PROGRAM

County of Santa Cruz

HEALTH SERVICES AGENCY

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EMERGENCY MEDICAL CARE COMMISSION

<u>DATE:</u>	June 20, 2022 <u>TIME:</u> 9:00 AM-PLEASE NOTE NEW TIME
<u>PLACE:</u>	<p>HYBRID MEETING: IN-PERSON OR ZOOM:</p> <p>Physical location: EMS Office, 1800 Green Hills Rd., Scotts Valley. Upstairs, follow the signs to the EMS Office, conference room</p> <p>Zoom link: https://us02web.zoom.us/j/85320073116?pwd=a1B0aWlOMUJmNUVIY1AzTi9MRldVZz09</p> <p>Meeting ID: 853 2007 3116 Passcode: 944717</p> <p>One tap mobile +16699006833,,85320073116#,,,944717# US (San Jose)</p>

AGENDA

ITEM:

1. Call to Order/Establish Quorum, Review/Correct Agenda, Minutes for May 2022.
 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.*
 - b. *Annual Diversion Report*
 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. Radio system infrastructure report
 - a. *The Commission will receive an update about the radio system infrastructure to consider for action if necessary.*
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. Items for August Agenda.
 - a. *Items for August Agenda will be proposed.*
12. 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