



EMERGENCY MEDICAL CARE COMMITTEE

Frank Parra, Chair/ Chara Cote, R.N., Vice Chair

Zoom Meeting https://zoom.us/j/99391050710?pwd=Y09QSmg3MjQ3U3VBK1M4R0ptR0pQdz09

Phone Dial-In: 1-669-900-9128 | Meeting ID: 993 9105 0710 | Passcode: 473019

Thursday, January 28, 2021 | 9:30 AM

AGENDA

- CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ INTRODUCTIONS/ ANNOUNCEMENTS
- II. PUBLIC COMMENTS/ PETITIONS (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
- III. APPROVAL OF MINUTES (Discussion/Vote)
- IV. STANDING COMMITTEE REPORTS
 - A. Prehospital/Hospital
 - B. Education and Research
 - C. Disaster Planning
- V. COUNTY REPORTS
 - A. Clinical Report
 - i. COVID-19 Update
 - B. Administrative Report
 - i. Budget Update
 - C. EOC Report
- VI. SYSTEM POLICY REVIEW
 - A. Ad hoc Committees
 - i. P-801: Designation of Providers of Advanced Life Support Service Status Report
 - ii. S-010: Guidelines for Hospitals Requesting Ambulance Diversion (Discussion)
 - B. Policy Review (Endorsement Discussion/Vote)
 - i. S-008: Interfacility Transfers Levels of Care (Discussion/Vote)
 - ii. T-705: Trauma Catchment Service Area (Discussion/Vote)
 - iii. <u>T-710: Designation of a Trauma Center</u> (Discussion/Vote)
- VII. NEW BUSINESS
 - A. MEDCC BLS Ambulance Company Dispatch Center Radio-Link (Report)
- VIII. OLD BUSINESS
 - A. Comprehensive Evaluation of the Base Hospital System and Trauma Catchment Area Designations
 - i. February 9 Board of Supervisors agenda item
- IX. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
 - A. The next EMCC meeting is scheduled for Thursday, February 25, 2021.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6476. To the





extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.

EMCC Membership Roster 2021

TERM			-		-	0.6
Expiration 6/20/2033 Alternate Alternate American Red Cross Disaster American Red Cross Disaster Appointed 1/4/2018 Alternate Cheryl Graydon (Seat 3) Emergency Nurses Education Appointed 6/4/2019 Alternate Linda Rosenberg (Seat 4) Association of SD 8 Disaster American Red Cross Disaster American Red Cross Disaster Appointed 8/4/2018 Alternate Linda Rosenberg (Seat 4) Association of SD 8 Disaster American Red Cross (Seat 4) Alternate American Red Cross (Seat 4) Alternate American Red Cross (Seat 4) Alternate American Red Cross (Seat 4) Appointed Red Cross (Seat 4) Alternate Al	TERM	POSITION	MEMBER (SEAT NO.)	APPOINTING AUTHORITY	Subcomm.	Membership in Process
Appointed 6/17/2003		Primary	Laura Lyons (Seat 1)	American Red Cross	Disaster	
Expiration 6/4/2023		Alternate	Cheryl Mednick (Seat 2)		Disaster	
Appointed 8/2/2013 Appointed 8/2		Primary	Cheryl Graydon (Seat 3)	10-2	Education	
Expiration 8/6/2018	835.45	Alternate	Linda Rosenberg (Seat 4)			
Appointed 5/13/2018 Expiration 9/62/2017 Appointed 5/13/2018 Expiration 9/22/2015 Appointed 5/13/2018 Expiration 5/13/2017 Expiration 9/12/2020 Appointed 5/13/2018 Expiration 1/13/2018 Expiration 1/13/2013 Expiration 1/13/2	5.5	Primary	David Blacksberg (Seat 5)	The second secon	Disaster	
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Appointed (7/3/2018 Appointed (7/3/2018 Appointed (7/3/2018 Expiration (Expiration 6/13/2021	Primary	Sgt Richard George (Seat 7)	Law Enforcement Agencies	Disaster	
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Expiration 5/29/2018 Alternate Douglas Moriarty (Seat 12) SD County Ambulance Association Prehospital		Alternate	None	Willitary Agencies		
Appointed 5/29/2021 Alternate Bulgas Moriarty (seat 12) SD County Fire Chiefs' Association		Primary	Kevin Mercer (Seat 11)		Prehospital	
Expiration 5/8/2012		Alternate	Douglas Moriarty (Seat 12)			
Appointed 9/12/2017 Expiration 9/12/2020 Primary Christopher Scott (Seat 15) SD County Medical Society Prehospital Expiration 9/12/2020 Alternate None SD County Fire Districts Disaster Appointed 1/27/2018 Alternate James Marugg (Seat 19) Association Association Association Appointed 1/27/2018 Alternate James Marugg (Seat 19) Association Appointed 1/27/2018 Alternate James Marugg (Seat 19) Alternate James Marugg (Seat 21) Alternate James Marugg (Seat 22) Alternate James Marugg (Seat 22) Alternate James Marugg (Seat 23) Alternate James Marugg (Seat 24) District 1 Education James Marugg (Seat 24) District 2 James Marugg (Seat 25) District 2 Alternate James Marugg (Seat 26) District 3 James Marugg (Seat 26) Alternate James Marugg (Seat 27) District 3 Alternate James Marugg (Seat 28) District 4 James Marugg (Seat 28) District 5 James Marugg (Seat 2		Primary	Frank Parra (Seat 13)	100	Prehospital	
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Expiration 1/27/2021		Alternate	None			
Appointed 1/27/2021	Land Black and the second seco	Primary	Bernard Molloy (Seat 18)		Disaster	
Expiration 1/27/2021 Primary Dan Proelien (Seat 20) County Paramedic Agencies Committee Committee County Paramedic Agencies Committee County Paramedic Agencies County Paramedic Association Disaster Spiration 3/3/2018 Alternate Jon Nevin (Seat 23) SD County Paramedic Association Disaster		Alternate	James Marugg (Seat 19)			
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Expiration 3/3/2018	Expiration 5/6/2020	Alternate	Danielle Pearson (Seat 21)			
Appointed 1/9/2018 Primary Catherine McJannet (Seat 24) District 1 Education	- A	Primary	Paul Maxwell (Seat 22)		Disaster	
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Appointed 4/30/2019 Primary Brian Covell (Seat 25) District 2 Prehospital		Primary	Catherine McJannet (Seat 24)	District 1	Education	
Expiration 4/30/2023		Alternate	None			
Appointed 7/21/2015 Primary Fred Adler (Seat 26) District 3 Education	Appointed 4/30/2019 Expiration 4/30/2023			District 2	Prehospital	
Expiration 6/28/2019		Alternate	None			
Appointed 1/7/2014 Primary Christopher Kahn (Seat 27) District 4 Education Appointed 10/27/2020 Primary Christian Sloane (Seat 28) District 5 Education Appointed 3/13/2018 Primary Chara Cote (Seat 29) Base Hospital Nurse Prehospital Appointed 7/23/2019 Alternate Chris Wolle (Seat 20) Coordinators' Committee	Appointed 7/21/2015 Expiration 6/28/2019		Fred Adler (Seat 26)	District 3	Education	
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	Expiration 3/13/2021	Primary	Chara Cote (Seat 29)		Prehospital	
Expiration 3/13/2021 The state of the state	Appointed 7/23/2019 Expiration 3/13/2021	Alternate	Chris Wells (Seat 30)	Coordinators' Committee		