



**EMERGENCY MEDICAL CARE COMMITTEE**

*Frank Parra, Chair/ Brian Covell, R.N., Vice Chair*

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

Phone Dial-In: [1-669-900-9128](tel:1-669-900-9128) | Meeting ID: [993 9105 0710](https://zoom.us/j/99391050710?pwd=Y09QSmg3MjQ3U3VBK1M4R0ptR0pQdz09) | Passcode: [473019](https://zoom.us/j/99391050710?pwd=Y09QSmg3MjQ3U3VBK1M4R0ptR0pQdz09)

Thursday, October 28, 2021 | 9:30 AM

**AGENDA**

- I. 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
  - B. Administrative Report
    - i. EMS Data Presentation
    - ii. EMCC Membership
    - iii. Recent Board Action
- VI. SYSTEM POLICY REVIEW
  - A. S-480: Viral Specimen Collection and Vaccination Administration (Jaime Pitner)
- VII. OLD BUSINESS
  - A. Base Hospital/Trauma Catchment Review (standing item)
  - B. AB 1544: Community Paramedicine (standing item)
- VIII. NEW BUSINESS
  - A. Brown Act requirements for Teleconference Meetings – AB 361: A Resolution Authorizing Teleconferenced Public Meetings Pursuant to Government Code Section 54953
- IX. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
  - A. The next EMCC meeting is scheduled for Thursday, November 18, 2021 (3<sup>rd</sup> Thursday instead) due to the Thanksgiving Holiday.

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 619-455-1819. 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	POSITION	MEMBER (SEAT NO.)	APPOINTING AUTHORITY	Subcomm.	Membership in Process
Appointed 7/7/2020 Expiration 6/20/2023	Primary	Laura Lyons (Seat 1)	American Red Cross	Disaster	
Appointed 8/17/2021 Expiration 6/20/2023	Alternate	Bettina (Tina) Uppenkamp (Seat 2)		Disaster	
Appointed 6/4/2019 Expiration 6/4/2022	Primary	Cheryl Graydon (Seat 3)	Emergency Nurses' Association	Education	
Appointed 6/4/2019 Expiration 6/4/2022	Alternate	Linda Rosenberg (Seat 4)			
Appointed Expiration	Primary	VACANT (Seat 5)	Hospital Association of SD & Imperial Counties	Disaster	
Appointed 8/6/2018 Expiration 8/6/2021	Alternate	Sharon Carlson (Seat 6)			
Appointed 6/13/2018 Expiration 6/13/2021	Primary	Sgt Richard George (Seat 7)	Law Enforcement Agencies	Disaster	
Appointed 4/6/2021 Expiration 6/13/2021	Alternate	Lt Shawn Wray (Seat 8)			
Appointed 3/16/2021 Expiration 3/16/2024	Primary	Matthew Rios (Seat 10)	Military Agencies	Education	
—————	Alternate	None			
Appointed 5/29/2018 Expiration 5/29/2021	Primary	Kevin Mercer (Seat 11)	SD County Ambulance Association	Prehospital	
Appointed 5/29/2018 Expiration 5/29/2021	Alternate	Douglas Moriarty (Seat 12)			
Appointed 6/29/2021 Expiration 5/8/2024	Primary	Frank Parra (Seat 13)	SD County Fire Chiefs' Association	Prehospital	
Appointed 6/29/2021 Expiration 5/8/2024	Alternate	Criss Brainard (Seat 14)			
Appointed 4/6/2021 Expiration 9/12/2023	Primary	Christopher Scott (Seat 15)	SD County Medical Society	Prehospital	
—————	Alternate	None			
Appointed 7/21/2021 Expiration 1/27/2024	Primary	Bernard Molloy (Seat 18)	SD County Fire Districts' Association	Disaster	
Appointed 8/17/2021 Expiration 1/27/2024	Alternate	Andy Lawler (Seat 19)			
Appointed 8/17/2021 Expiration 1/27/2024	Primary	Dan Froelich (Seat 20)	County Paramedic Agencies Committee	Prehospital	
Appointed 8/17/2021 Expiration 1/27/2024	Alternate	Mary Murphy (Seat 21)			
Appointed 3/3/2015 Expiration 3/3/2018	Primary	Paul Maxwell (Seat 22)	SD County Paramedic Association	Disaster	
Appointed 9/11/2012 Expiration 9/11/2015	Alternate	Jon Nevin (Seat 23)			
Appointed 1/9/2018 Expiration 1/9/2022	Primary	Catherine McJannet (Seat 24)	District 1	Education	
—————	Alternate	None			
Appointed 4/30/2019 Expiration 4/30/2023	Primary	Brian Covell (Seat 25)	District 2	Prehospital	
—————	Alternate	None			
Appointed 2/9/2021 Expiration 2/9/2025	Primary	Gene Ma (Seat 26)	District 3	Education	
—————	Alternate	None			
Appointed 12/11/2018 Expiration 1/7/2022	Primary	Christopher Kahn (Seat 27)	District 4	Education	
—————	Alternate	None			
Appointed 10/27/2020 Expiration 10/27/2024	Primary	Christian Sloane (Seat 28)	District 5	Education	
—————	Alternate	None			
Appointed 4/6/2021 Expiration 3/13/2024	Primary	Chara Cote (Seat 29)	Base Hospital Nurse Coordinators' Committee	Prehospital	
Appointed 4/6/2021 Expiration 3/13/2024	Alternate	Chris Wells (Seat 30)			