



# SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1239

[www.sdcountyfire.org](http://www.sdcountyfire.org)



## EMERGENCY MEDICAL CARE COMMITTEE

*Vacant, Chair/ Paul Forney, Vice Chair*

Zoom Meeting: <https://zoom.us/j/97642362240?pwd=UkhtRzgyb0RmcmtYbnZlQ3pVWDJKZz09>

Phone Dial-In: 1-408-638-0968 | Meeting ID: 976 4236 2240 | Passcode: 857371

Thursday, November 17, 2022 | 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 (Dr. Koenig/Dr. Tuteur)
  - B. Administrative Report
    - i. EMS Data Presentation
    - ii. EMCC Membership
    - iii. Recent Board Action
- VI. SYSTEM POLICY REVIEW (Endorsement Vote)
  - A. S-882: Dispatching of Emergency Medical Services
- VII. OLD BUSINESS
  - A. Base Hospital/Trauma Catchment Review (standing item)
  - B. AB 1544: Community Paramedicine (standing item)
  - C. Brown Act requirements for Teleconference Meetings – AB 361: A Resolution Authorizing Teleconferenced Public Meetings Pursuant to Government Code Section 54953 (Vote)
  - D. Current CSA 69 Transition update
- VIII. NEW BUSINESS
  - A. EMCC Chair nomination
  - B. EMCC Vice Chair nomination
  - C. Subcommittee re-assignments
  - D. Subcommittee Chair & Vice Chair nominations
- IX. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
  - A. The next meeting is scheduled for Thursday, January 26, 2023.  
Note: A special meeting may be called for an urgent issue by the Chair at any time.

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.

San Diego County EMS Office  
5560 Overland Ave, Ste 400  
San Diego, CA 92123-1239

For meeting info, contact Nicole del Toro

TEL: 619-455-1819

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## EMCC Membership Roster 2022

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	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)		Education	
Appointed 10/19/2021 Expiration 10/19/2024	Primary	Lisha Wiese (Seat 5)	Hospital Association of SD & Imperial Counties	Disaster	
Appointed 10/19/2021 Expiration 10/19/2024	Alternate	Monique Imroth (Seat 6)		Disaster	
Appointed Expiration	Primary	Pending (Seat 7)	Law Enforcement Agencies	Disaster	
Appointed Expiration	Alternate	Pending (Seat 8)		Disaster	
Appointed 3/16/2021 Expiration 3/16/2024	Primary	Matthew Rios (Seat 10)	Military Agencies	Education	
_____	Alternate	None			
Appointed 10/19/2021 Expiration 10/19/2024	Primary	Paul Forney (Seat 11)	SD County Ambulance Association	Prehospital	
Appointed 10/19/2021 Expiration 10/19/2024	Alternate	Douglas Moriarty (Seat 12)		Prehospital	
Appointed 10/25/2022 Expiration 05/08/2024	Primary	Michael Calderwood (Seat 13)	SD County Fire Chiefs' Association	Prehospital	
Appointed 10/25/2022 Expiration 05/08/2024	Alternate	Harry Muns (Seat 14)		Prehospital	
Appointed 4/6/2021 Expiration 9/12/2023	Primary	Christopher Scott (Seat 15)	SD County Medical Society	Prehospital	
_____	Alternate	None			
Appointed 6/14/2022 Expiration 1/27/2024	Primary	Jonathan Jordan (Seat 18)	SD County Fire Districts' Association	Disaster	
Appointed 8/17/2021 Expiration 1/27/2024	Alternate	Andy Lawler (Seat 19)		Disaster	
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)		Prehospital	
Appointed 8/29/2022 Expiration 8/29/2025	Primary	Paul Maxwell (Seat 22)	SD County Paramedic Association	Disaster	
Appointed 8/29/2022 Expiration 8/29/2025	Alternate	Sean Walters (Seat 23)		Disaster	
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	VACANT (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)		Prehospital	