



**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, November 18, 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 (Endorsement Vote)
  - A. S-480: Viral Specimen Collection and Vaccination Administration Update
  - B. P-806: ALS First Responder Inventory
  - C. P-807: Wildland ALS Kit Inventory
  - D. P-834: BLS First Responder Inventory
- 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)
- VIII. NEW BUSINESS
  - A. County EMS Strategic Plan (Jeff Collins/ Andy Parr)
  - B. S-010: ED Ambulance Diversion (Chief Parra)
- IX. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
  - A. The next EMCC meeting is scheduled for Thursday, January 27, 2022

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  
5510 Overland Ave, Ste 250  
San Diego, CA 92123-1239

For meeting info, contact Nicole del Toro  
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[LIVEWELLSD.ORG](http://LIVEWELLSD.ORG)

## EMCC Membership Roster 2021

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

