



**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**

*Paul Forney, Chair/ Chris Scott, Vice Chair*

Zoom Meeting: <https://us06web.zoom.us/j/87633868320?pwd=SEphTFdTMehINUdXbXVxOEK0VE03UT09>

Phone Dial-In: 1-408-638-0968 | Meeting ID: 876 3386 8320 | Passcode: 974249

Thursday, February 23, 2023 | 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)
- VII. REPORTS
  - A. Base Hospital/Trauma Catchment Review
  - B. HSC Chapter 13 Community Paramedicine/Triage to Alternate Destination
  - C. Kaiser San Marcos Operations and Timeline
- VIII. OLD BUSINESS
  - A. Brown Act requirements for Teleconference Meetings – AB 361: A Resolution Authorizing Teleconferenced Public Meetings Pursuant to Government Code Section 54953 (Vote)
  - B. Subcommittee re-assignments
  - C. EMCC Email Clean-up Activity
- IX. NEW BUSINESS
  - A. EMCC return to in-person meetings
    - i. Tentative location for future EMCC Meetings will be held at the County Administration Center
- X. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
  - A. The next meeting is scheduled for Thursday, March 23, 2023

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  
[Nicole.deltoro@sdcounty.ca.gov](mailto:Nicole.deltoro@sdcounty.ca.gov)

## EMCC Membership Roster 2023

TERM	POSITION	MEMBER (SEAT NO.)	APPOINTING AUTHORITY	Subcommittee	Subcommittee
				Primary	Secondary
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 11/15/2022 Expiration 11/25/2025	Primary	Sgt. Michael Davis (Seat 7)	Law Enforcement Agencies	Disaster	
Appointed 11/15/2022 Expiration 11/15/2025	Alternate	Lt. Anthony O'Boyle (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	Education
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	