



SAN DIEGO COUNTY FIRE

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

www.sdcountyfire.org



EMERGENCY MEDICAL CARE COMMITTEE

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

County Operations Center

5560 Overland Ave, Room 171, San Diego, 92123

Thursday, March 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 (standing item)
 - B. Community Paramedicine (standing item)
 - C. Online Public Comment Period/Submission
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. 911 Center Nurse Navigation (Presentation)
 - B. Kaiser San Marcos Operations and Timeline (Presentation)
- X. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
 - A. The next meeting is scheduled for Thursday, April 27, 2023
 - B. ET3 Presentation coming in April

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

EMCC Membership Roster 2023

| TERM | POSITION | MEMBER (SEAT NO.) | APPOINTING AUTHORITY | Subcommittee Primary | Subcommittee 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 2/28/2023 Expiration 10/19/2024 | Alternate | Danisha Jenkins (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 Expiration | 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 | |