



# SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1204  
[www.sdcountyfire.org](http://www.sdcountyfire.org)



## **EMERGENCY MEDICAL CARE COMMITTEE**

*Paul Forney, Chair/ Lisha Wiese, Vice Chair*

**County Administration Center | 1600 Pacific Highway, BOS Rm 302, San Diego, 92101**

**Thursday, April 25, 2024 | 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 REPORT
- VI. SYSTEM POLICY REVIEW (Endorsement Vote)
  - A. S-610 Ambulance Patient Offload Time Standard (endorsement)
    - i. Transfer of Patient Care Guidelines (attached)
- VII. POLICY SUNSET NOTIFICATION (Advisory, see attached list)
- VIII. REPORTS (\*denotes a standing item)
  - A. \*Base Hospital/Trauma Catchment Review (verbal report)
  - B. \*Community Paramedicine (verbal report)
  - C. \*Ambulance Ordinance Update: Goals and Process (verbal report)
  - D. \*NEMESIS 3.5 Transition & CEMSIS Progress (verbal report)
- IX. OLD BUSINESS
  - A. Proposed Fee Schedule (Follow Up Information)
- X. NEW BUSINESS
- XI. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
  - A. The next meeting is scheduled for Thursday, May 23, 2024

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 92123-1204

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 2024

TERM	TERM 1	TERM 2	POSITION	MEMBER (SEAT NO.)	APPOINTING AUTHORITY	Subcommittee
Appointed 7/18/2023 Expiration 7/18/2026	X		Primary	Michael Bojanowski (Seat 1)	American Red Cross	Disaster
Appointed 6/21/2023 Expiration 6/20/2026	X		Alternate	Tina Uppenkamp (Seat 2)		Disaster
Appointed 6/5/2022 Expiration 6/4/2025	X	X	Primary	Cheryl Graydon (Seat 3)	Emergency Nurses' Association	Education
Appointed 6/5/2022 Expiration 6/4/2025	X	X	Alternate	Linda Rosenberg (Seat 4)		Education
Appointed 10/19/2021 Expiration 10/19/2024	X		Primary	Lisha Wiese (Seat 5)	Hospital Association of SD & Imperial Counties	Disaster
Appointed 2/28/2023 Expiration 10/19/2024	X		Alternate	Danisha Jenkins (Seat 6)		Disaster
Appointed 11/15/2022 Expiration 11/25/2025	X		Primary	Sgt. Michael Davis (Seat 7)	Law Enforcement Agencies	Disaster
Appointed 5/2/2023 Expiration 11/15/2025	X		Alternate	Lt. Edward Greenawald (Seat 8)		Disaster
Appointed 3/16/2021 Expiration 3/16/2024	X		Primary	Matthew Rios (Seat 10)	Military Agencies	Education
_____			Alternate	None		
Appointed 10/19/2021 Expiration 10/19/2024	X		Primary	Paul Forney (Seat 11)	SD County Ambulance Association	Prehospital
Appointed 10/19/2021 Expiration 10/19/2024	X	X	Alternate	Douglas Moriarty (Seat 12)		Prehospital
Appointed 10/25/2022 Expiration 05/08/2024	X		Primary	Michael Calderwood (Seat 13)	SD County Fire Chiefs' Association	Prehospital
Appointed 10/25/2022 Expiration 05/08/2024	X		Alternate	Harry Muns (Seat 14)		Prehospital
Appointed 4/6/2021 Expiration 9/12/2023	X	X	Primary	Christopher Scott (Seat 15)	SD County Medical Society	Prehospital
_____			Alternate	None		
Appointed 6/14/2022 Expiration 1/27/2024	X			Jonathan Jordan (Seat 18)	SD County Fire Districts' Association	Disaster
Appointed 8/17/2021 Expiration 1/27/2024	X		Alternate	Andy Lawler (Seat 19)		Disaster
Appointed 8/17/2021 Expiration 1/27/2024	X	X	Primary	Dan Froelich (Seat 20)	County Paramedic Agencies Committee	Prehospital
Appointed 8/17/2021 Expiration 1/27/2024	X	X	Alternate	Mary Murphy (Seat 21)		Prehospital
Appointed 8/29/2022 Expiration 8/29/2025	X	X	Primary	Paul Maxwell (Seat 22)	SD County Paramedic Association	Disaster
Appointed 8/29/2022 Expiration 8/29/2025	X		Alternate	Sean Walters (Seat 23)		Disaster
Appointed Expiration			Primary	VACANT (Seat 24)	District 1	Education
_____			Alternate	None		
Appointed Expiration			Primary	VACANT (Seat 25)	District 2	Prehospital
_____			Alternate	None		
Appointed Expiration			Primary	VACANT (Seat 26)	District 3	Education
_____			Alternate	None		
Appointed 12/11/2018 Expiration 1/7/2022	X	X	Primary	Christopher Kahn (Seat 27)	District 4	Education
_____			Alternate	None		
Appointed 10/27/2020 Expiration 10/27/2024	X		Primary	Christian Sloane (Seat 28)	District 5	Education
_____			Alternate	None		
Appointed 4/6/2021 Expiration 3/13/2024	X	X	Primary	Chara Cote (Seat 29)	Base Hospital Nurse Coordinators' Committee	Prehospital
Appointed 4/6/2021 Expiration 3/13/2024	X	X	Alternate	Chris Wells (Seat 30)		Prehospital