

SAN DIEGO COUNTY FIRE

5560 Overland Avenue | Suite 400, San Diego | CA 92123-1204 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. *NEMSIS 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

EMCC Membership Roster 2024

Appointed 7/18/2028 X Primary Michael Bojanowski (Seat 1) American Rud Cross Disaster Appointed 5/21/2023 X Alternate Tria Disperkamp (Seat 2) Enleration 6/20/2026 X Alternate Tria Disperkamp (Seat 2) Enleration 6/20/2026 X Alternate Tria Disperkamp (Seat 3) Emergency Nurses' Education 6/20/2026 X X Alternate Under Rose (Seat 4) Emergency Nurses' Association 6/20/2026 X X Alternate Under Rose (Seat 4) Association 6/20/2026 X X Alternate Under Rose (Seat 5) Enleration 6/20/2027 X X Alternate Under Rose (Seat 5) Enleration 6/20/2024 X Appointed 10/19/2024 X Disaster Danisha Jenkins (Seat 6) Enleration 10/19/2024 Appointed 3/21/2023 X Alternate Danisha Jenkins (Seat 6) Enleration 10/19/2024 Appointed 11/15/2022 X Primary Selt Michael Davis (Seat 7) Law Enforcement Agencies Disaster Exploration 10/19/2024 X Primary Selt Michael Davis (Seat 7) Law Enforcement Agencies Disaster Capitation 11/19/2023 X Primary Selt Michael Davis (Seat 1) Military Agencies Disaster Capitation 11/19/2024 X Primary Davis (Seat 1) Military Agencies Disaster Capitation 11/19/2024 X Primary Davis (Seat 1) Self-County Ambulance Appointed 10/19/2021 X Primary Davis (Seat 1) Self-County Ambulance Davis (Seat 1) Appointed 10/19/2024 X Alternate Deviate Marinet (Seat 1) Self-County Ambulance Davis (Seat 1) Appointed 10/19/2021 X Alternate Deviate Marinet (Seat 1) Self-County Fire Chiefs' Appointed 10/19/2021 X Alternate Davis (Seat 1) Self-County Medical Society Prehapital Engineering (Seat 3) Alternate Davis (Seat 1) Davis (Seat 2) Appointed 4/21/2023 X Primary Davis (Seat 1) Davis (Seat 2) Davis (Seat	EMCC Membership Roster 2024							
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Appointed 6/21/2012 X Primary Cheryl Graydon (Seat 3) Appointed 6/3/2012 Appointed 6/3/20	12,000	×		Primary	Michael Bojanowski (Seat 1)	American Red Cross	Disaster	
Espiration 6/4/2025	Appointed 6/21/2023	X		Alternate	Tina Uppenkamp (Seat 2)		Disaster	
Appointed 10/19/2021 X Primary Usha Wiese (Seat 5) Hospital Association of 50 & Imperial Countries Prehaption 10/19/2024 X Atternate Primary Paul Forney (Seat 11) SD County Ambulance Appointed 10/19/2024 X Atternate Primary Paul Forney (Seat 11) SD County Fire Chief's Association 10/19/2024 X Atternate Primary Paul Forney (Seat 12) SD County Fire Chief's Association 10/19/2021 X Atternate Primary Paul Forney (Seat 13) SD County Fire Chief's Association 10/19/2021 X Atternate Primary Paul Forney (Seat 13) SD County Fire Chief's Association 10/19/2022 X Atternate Primary Paul Forney (Seat 13) SD County Fire Chief's Association Prehospital None Appointed 40/4/2022 X Atternate Primary Paul Forney (Seat 12) SD County Fire Chief's Association Prehospital Pre	0.0	×	×	Primary	Cheryl Graydon (Seat 3)		Education	
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Apprinted 4/5 (2021				Alternate	None			
Expiration 3/13/2024 X X Primary Chara Cote (Seat 29) Base Hospital Nurse Prehospital		х	×	Primary	Chara Cote (Seat 29)	Base Hospital Nurse Coordinators' Committee	Prehospital	
Appointed 4/6/2021 X X Alternate Chris Wells (Seat 30) Coordinators' Committee Prehospital		Х	X	Alternate	Chris Wells (Seat 30)		Prehospital	

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