



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 Hwy, Rm 302, San Diego, 92101

Thursday, June 27, 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 – MAY 23, 2024 (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)
VII. REPORTS (*denotes a standing item)
A. *Base Hospital/Trauma Catchment Review (verbal report)
B. *Ambulance Ordinance Update: Goals and Process (verbal report)
C. *CEMSIS Data Requirement (verbal report)
VIII. OLD BUSINESS
A. Presentation: Maddy Fund Distribution Methodology
IX. NEW BUSINESS
A. Request by Prehospital/Hospital Subcommittee regarding ambulance diversion policy
X. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
A. The next meeting is scheduled for Thursday, July 25, 2024

No report this month

ASSISTANCE FOR PERSONS WITH DISABILITIES OR LANGUAGE NEEDS:

Disability-related accommodations necessary for meeting participation, language interpretation, including American Sign Language, and written materials in alternative languages and formats are available upon request. Please submit your request at least 72 hours in advance of event to: Nicole del Toro, 619.455.1819, Nicole.deltoro@sdcounty.ca.gov

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

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 5/21/2024 Expiration 11/15/2025	X		Primary	Sgt. Michael Hanks (Seat 7)	Law Enforcement Agencies	Disaster
Appointed 5/21/2024 Expiration 11/15/2025	X		Alternate	Lt. Glen Twyman (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
RE-Appointed 5/21/2024 Expiration 5/21/2027	X	X	Primary	Michael Calderwood (Seat 13)	SD County Fire Chiefs' Association	Prehospital
RE-Appointed 5/21/2024 Expiration 5/21/2027	X	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		
RE-Appointed 5/21/2024 Expiration 5/21/2027	X	X	Primary	Jonathan Jordan (Seat 18)	SD County Fire Districts' Association	Disaster
Appointed 5/21/2024 Expiration 5/21/2027	X		Alternate	Tobin Riley (Seat 19)		Disaster
Appointed 8/17/2021 Expiration 1/27/2024	X	X	Primary	Dan Froelich (Seat 20)	County Paramedic Agencies Committee	Prehospital
Appointed Expiration	X		Alternate	James Marugg (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