

# 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 Administrative Center
1600 Pacific Highway, BOS Room 302, San Diego 92101
Thursday, October 24, 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 September 26, 2024 (Discussion/Vote)
- IV. STANDING COMMITTEE REPORTS
  - A. Prehospital/Hospital
  - B. Education and Research
  - C. Disaster Planning
- V. COUNTY REPORT
  - A. Base Hospital/Trauma Catchment Review (verbal report)
- VI. SYSTEM POLICY REVIEW (Endorsement Vote)
- VII. REPORTS
  - A. Cardiac Arrest Outcomes and Bystander CPR Update Presentation
  - B. LEMSIS Update Presentation
- VIII. OLD BUSINESS
  - A. Ambulance Diversion Town Hall Update
- IX. NEXT MEETING/ADJOURNMENT (Discussion/Vote)
  - A. The next meeting is scheduled for Thursday, November 21, 2024 due to the Thanksgiving holiday.

### 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

Meeting Locations:
October – CAC
November – COC STIC

December – Dark

## **EMCC Membership Roster 2024**

| TERM   | TERM 1 | TERM 2 | POSITION           | MEMBER (SEAT NO.)                | APPOINTING AUTHORITY                              | Subcommittee |
|--|--------|--------|--------------------|----------------------------------|---|--------------|
| Appointed 7/18/2023<br>Expiration 7/18/2026                      | ×      |        | 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<br>Expiration 6/4/2025                        | ×      | ×      | Primary            | Cheryl Graydon (Seat 3)          | Emergency Nurses'<br>Association                  | Education    |
| Appointed 6/5/2022<br>Expiration 6/4/2025                        | X      | X      | Alternate          | Linda Rosenberg (Seat 4)         |   | Education    |
| Appointed 10/19/2021<br>Expiration 10/19/2024                    | ×      |        | Primary            | Lisha Wiese (Seat 5)             | Hospital Association of SD &<br>Imperial Counties | Disaster     |
| Appointed 2/28/2023<br>Expiration 10/19/2024                     | X      |        | Alternate          | Danisha Jenkins (Seat 6)         |   | Disaster     |
| Appointed 5/21/2024<br>Expiration 11/15/2025                     | ×      |        | Primary            | Sgt. Michael Hanks (Seat 7)      | Law Enforcement Agencies                          | Disaster     |
| Appointed 5/21/2024<br>Expiration 11/15/2025                     | X      |        | Alternate          | Lt. Glen Twyman (Seat 8)         |   | Disaster     |
| Appointed 3/16/2021<br>Expiration 3/16/2024                      | х      |        | Primary            | Matthew Rios (Seat 10)           | Military Agencies                                 | Education    |
|  |        |        | Alternate          | None                             |   |              |
| Appointed 10/19/2021<br>Expiration 10/19/2024                    | х      |        | Primary            | Paul Forney (Seat 11)            | SD County Ambulance<br>Association                | Prehospital  |
| Appointed 10/19/2021<br>Expiration 10/19/2024                    | X      | Х      | Alternate          | Douglas Moriarty (Seat 12)       |   | Prehospital  |
| RE-Appointed 5/21/2024<br>Expiration 5/21/2027                   | ×      | ×      | Primary            | Michael Calderwood (Seat 13)     | SD County Fire Chiefs'<br>Association             | Prehospital  |
| RE- Appointed 5/21/2024<br>Expiration 5/21/2027                  | X      | X      | Alternate          | Harry Muns (Seat 14)             |   | Prehospital  |
| Appointed 8/27/2024<br>Expiration 8/27/2027                      | х      |        | Primary            | Julie Phillips (Seat 15)         | SD County Medical Society                         | Prehospital  |
|  |        |        | Alternate          | None                             |   |              |
| RE-Appointed 5/21/2024<br>Expiration 5/21/2027                   | ×      | X      | Primary            | Jonathan Jordan (Seat 18)        | SD County Fire Districts'<br>Association          | Disaster     |
| Appointed 5/21/2024<br>Expiration 5/21/2027                      | X      |        | Alternate          | Tobin Riley (Seat 19)            |   | Disaster     |
| Application in progress Expiration                               | х      |        | Primary            | (Seat 20)                        | County Paramedic Agencies<br>Committee            | Prehospital  |
| Appointed<br>Expiration  | X      |        | Alternate          | (Seat 21)                        |   | Prehospital  |
| Appointed 8/29/2022<br>Expiration 8/29/2025                      | ×      | ×      | Primary            | Paul Maxwell (Seat 22)           | SD County Paramedic<br>Association                | Disaster     |
| Appointed 8/29/2022<br>Expiration 8/29/2025                      | X      |        | Alternate          | Sean Walters (Seat 23)           |   | Disaster     |
| Appointed<br>Expiration  |        |        | Primary  Alternate | VACANT (Seat 24)  None           | District 1  | Education    |
| Appointed  |        |        | Primary            | VACANT (Seat 25)                 | District 2  | Prehospital  |
| Expiration   |        |        | Alternate          | None None                        |   | Frenospital  |
| Appointed<br>Expiration  |        |        | Primary            | VACANT (Seat 26)                 | District 3  | Education    |
|  |        |        | Alternate          | None                             |   |              |
| Appointed 12/11/2018  Expiration 1/7/2022                        | ×      | ×      | Primary  Alternate | Christopher Kahn (Seat 27)  None | District 4  | Education    |
| Appointed 10/27/2020<br>Expiration 10/27/2024                    | ×      |        | Primary            | Christian Sloane (Seat 28)       | District 5  | Education    |
|  |        |        | Alternate          | None                             |   |              |
| Appointed 4/6/2021<br>Expiration 3/13/2024<br>Appointed 4/6/2021 | ×      | ×      | Primary            | Chara Cote (Seat 29)             | Base Hospital Nurse<br>Coordinators' Committee    | Prehospital  |
| Expiration 3/13/2024   | X      | X      | Alternate          | Chris Wells (Seat 30)            | coordinators committee                            | Prehospital  |

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