



# Sonoma County Emergency Medical Care Committee



Bob Norrbom, Chairperson  
, Vice Chairperson

## Meeting Agenda

**Monday, January 24, 2022, 12:30 p.m. – 2:00 p.m.**

**WebEx Conference Line 1-408-418-9388**

**Meeting number (access code): 2484 358 1818**

**Meeting password: EMCC**

**+1-408-418-9388 United States Toll**

**For more information on access for persons with disabilities, please call 565-6508.**

- I. **Welcome and Introductions** Chair
- II. **Approval of Minutes from October 25, 2021 meeting** Chair
- III. **Public Comment Period**  
In this time period, anyone may address the Emergency Medical Care Council (EMCC) regarding any subject over which the EMCC has jurisdiction but which is not on today's agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the EMCC as a result of any items presented at this time.
- IV. **Old Business**
  - 1. EMCC bylaws and member selection
- V. **New Business**
  - 1. Election of Vice Chairperson discussion
  - 2. Franchise Provider Compliance
- VI. **Coastal Valleys Emergency Medical Services (EMS) Agency**
  - 1. Sonoma County EMS Ad Hoc Committee
  - 2. RFP Update
  - 3. Emergency / Public Health Preparedness EMS Agency Staff
  - 4. Mendocino Update
  - 5. Santa Rosa Memorial Hospital Trauma agreement renewal update.
  - 6. Medical Advisory Committee (MAC) and Sub-Committee Update
  - 7. APOT Report out Lucinda Gardner
- VII. **Standing Items**
  - Save Lives Sonoma
  - REDCOM report
  - Fire Chiefs report
  - Board of Supervisors District Representative Updates
  - Hospitals
  - Ambulance Providers
  - Training Programs
    - CLSD
    - SRJC
- VIII. **Agenda Topics for Next Meeting** Chair and all
- IX. **Announcements and Items from the Membership** All  
Conducted as a roundtable of members.
- X. **Adjournment**

**NEXT MEETING- April 25, 2022, 12:30 – 2:00**

**TBD**

EMSA Legislative Link: [http://www.emsa.ca.gov/legislative\\_activity](http://www.emsa.ca.gov/legislative_activity)