

Sonoma County Emergency Medical Care Committee



Bob Norrbom, Chairperson Jeff Schach, Vice Chairperson

General Meeting Minutes *Monday, April 24, 2023, 12:30 p.m. – 2:30 p.m.* Meeting recording can be found at: *https://www.coastalvalleysems.org/about-us/committees/sonoma-emcc* "Recording time" below indicates what minute on the recoding each item starts.

Virtual meeting by WebEx

Members Present: Steve Herzberg, Mark LaGrave, KT McNulty, Bob Norrbom, Sean Sullivan, Nathan DeVardo, Art Hsieh, Erik Polan, Jeff Schach, Steve Suter, Amy Ware (proxy for Erin Olson), Fred Seydel, Stephen Akre, Mike Raasch, Evonne Stevens, Jeff Snow

Members Absent: Jim Levy, Tim Aboudara

Others Present: Jen Banks, Kismet Baldwin, Bryan Cleaver, Joanne Chapman, Lucinda Gardner, Kristina Griffith, Gabriel Kaplan, Mark Luoto, James Salvante, Carly Sullivan, Tuck Bierbaum, Ken Bradford, Darin Huard, Daniel Laird, Chris Ottolini, Ambrose Stevens, Jack Thomas, Jeff Veliquette, Doug Williams, Matt Windrem

		Recording Time
١.	Welcome and Introductions	3:03 -6:22
	Quorum achieved	
II.	Approval of Minutes from January 2023 – Will do next meeting	7:05 – 8:11
III.	Old Business	
	Compliance Committee	No CC report
	Discussion of Compliance Committee, AMR and County issues.	8:13 - 21:39
	Tiered response subcommittee report out	21:40 - 32:13
	Community Para-Medicine	32:14 - 1:10:33
IV.	New Business	
	NONE	
٧.	Coastal Valleys Emergency Medical Services (EMS) Agency	
	Emergency / Public Health Preparedness	1:10:53 – 1:12:13
	Mendocino Update	1:12:15 – 1:13:30
	MAC committee update	1:13:31 – 1:19:35
	RFP Update	1:19:40 - 1:31:48
	APOT Report out –	1:31:49 - 1:34:58
VI.	Standing Items –	
	Save Lives Sonoma	1:35:00 - 1:38:51
	REDCOM	1:38:52 – 1:39:27
	Fire Chiefs report	1:39:29 - 1:40:39
	BOS district rep update	1:40:40 - 1:42:39
	Hospitals	1:42:40 - 1:42:58
	Ambulance providers	1:42:59 - 1:43:10
	Training program	1:43:11 - 1:55:24
		1.10.11 1.00.24



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a. CLSD – b. SRJC –

VII. Agenda Topics for Next Meeting
EMS Plan Discussion - Report out.1:55:24 - 1:58:59VIII. Announcements and Items from the Membership1:59:10 - 2:00:36IX. Adjournment - Fred Seydel moved, Jeff Schach seconded2:00:37 - 2:01:20

<u>NEXT MEETING-July 24, 2023</u> <u>Location - 1450 Neotomas Ave Suite 200, Santa Rosa</u> <u>Santa Rosa Conference Room</u>

EMSA Legislative Link: http://www.emsa.ca.gov/legislative_activity