

Sonoma County Emergency Medical Care Committee



Bob Norrbom, Chairperson Jeff Schach, Vice Chairperson

General Meeting Minutes *Monday October 23, 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.

Members Present: Bob Norrbom, Fred Seydel, Jeff Snow, Steve Herzberg, Steve Suter, Eric Polan, Jeff Schach, KT McNulty, Sean Sullivan, Mark LaGrave, Erin Olson, Nathan DuVardo, Mike Raasch, Evonne Stevens, Art Hsieh, David Bynam, Jach Thomas for Tim Abuodara, Karri Pierson for Stephen Akre

Members Absent:

Others Present:Jen Banks, Ken Bradford, Marcus Bond, Bryan Cleaver, Joanne Chapman, Willow Farey,
Omar Ferrari, Lucinda Hamond, Kristina Griffith, Peter Goyhenetche, Amy Henry, Darin
Huard, Gabriel Kaplan, Daniel Laird, Melissa Leonelly, Mark Luoto, Karri Pierson, James
Salvante, Carly Sullivan,

| | | Recording Time |
|------|--|-----------------|
| ١. | Welcome and Introductions | |
| | Quorum achieved | 14:11-16:55 |
| П. | Approval of Minutes from January and April 2023 | 53:31 – 54:26 |
| | Approved as corrected. Art Hsieh approves, Jeff Schach seconds | |
| III. | Public Comments | 16:57 – 26:14 |
| | Tina Rivera Spoke regarding Be Well Program | |
| IV. | Old Business | |
| | Compliance Committee | 26:16 - 26:49 |
| | Tiered response subcommittee report out. | 26:49 – 29:34 |
| | Community Paramedicine | 29:35 – 53:18 |
| | Sean Sullivan made a Motion for Paramedicine Subcommittee to meet | |
| | with Director Rivera to explore how 767 can future improve our system. | |
| | Seconded by KT McNulty | |
| | Unanimously passed. | |
| ۷. | New Business | |
| | Election of Chair and Vice Chair positions | 54:27 – 57:29 |
| | Chair Nominees – Jeff Schach and Sean Sullivan | |
| | Sean Sullivan removed himself from nomination. | |
| | Jeff Schach awarded position. | |
| | Vice Chair Nominees – Eric Polan and Sean Sullivan nominated. | |
| | Eric Polan removed himself from nomination. | 57:29 - 1:00:47 |
| | Sean Sullivan awarded position. | |



Sonoma County Emergency Medical Care Committee



| VI. | Coastal Valleys Emergency Medical Services (EMS) Agency | |
|--------------------------------------|---|-------------------|
| | RFP Update | 1:01:55 - 1:02:26 |
| | EMS Plan | 1:02:27 - 1:03:27 |
| | Emergency / Public Health Preparedness | 1:03:37 - 1:07:05 |
| | Mendocino Update | 1:07:06 - 1:07:18 |
| | MAC committee update | 1:07:25 - 1:14:30 |
| | AB 40 | 1:14:39 - 1:19:55 |
| | APOT Report out | 1:19:56 - 1:32:58 |
| | Policy Update | 1:33:00 - 1:34:41 |
| VII. | Standing Items – | |
| | Save Lives Sonoma | 1:34:46 - 1:36:32 |
| | REDCOM | 1:36:33 - 1:37:48 |
| | Fire Chiefs report | 1:37:52 - 1:51:50 |
| | Update on REDCOM equipment given | |
| | BOS district rep update | 1:51:59 - 1:52:20 |
| | Hospitals | 1:52:22 – 1:52:53 |
| | Ambulance providers | 1:52:28 - 1:52:48 |
| | Training program | |
| | a. CLSD | 1:52:49 - 1:52:59 |
| | b. SRJC – | 1:53:00 - 1:55:47 |
| | Law report out | 1:55:50 - 1:56:06 |
| | | 1.55.55 1.55.66 |
| VIII. Agenda Topics for Next Meeting | | 1:56:06 - 1:56:31 |
| | none provided | |
| IX. | Announcements and Items from the Membership | 1:56:33 – 2:07:41 |
| x. | Adjournment | 2:07:54 – 2:08:30 |
| | Fred Seydel motioned to adjourn, no second was given. | |

NEXT MEETING-January 22, 2024 Location - 1450 Neotomas Ave Suite 200, Santa Rosa Santa Rosa Conference Room

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