

## 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,<br/>Omar Ferrari, Lucinda Hamond, Kristina Griffith, Peter Goyhenetche, Amy Henry, Darin<br/>Huard, Gabriel Kaplan, Daniel Laird, Melissa Leonelly, Mark Luoto, Karri Pierson, James<br/>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.	



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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