



Sonoma County Emergency Medical Care Committee



Bob Norrbom, Chairperson
Brian Henricksen, Vice Chairperson

Meeting Agenda

Monday, October 25, 2021, 12:30 p.m. – 2:00 p.m.

WebEx Conference Line 1-408-418-9388

Meeting number (access code): 2498 436 7172

Meeting password: EMCC

+1-408-418-9388 United States Toll

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

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|-------|---|------------------|
| I. | Welcome and Introductions | Chair |
| II. | Approval of Minutes from July 26, 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. Annual Report | |
| V. | New Business | |
| | 1. EMCC bi-law review – Action Item | |
| | 2. Jeff Snow appointment – Action Item | |
| | 3. Dave Smith Retirement and replacement – Action Item | |
| | 4. CMS-ET3: Emergency Triage, Treatment, and Transportation | Brian Henricksen |
| 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
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
Conducted as a roundtable of members. | All |
| X. | Adjournment | |

NEXT MEETING- January 24, 2022, 12:30 – 2:00

TBD

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