



County of Santa Cruz



HEALTH SERVICES AGENCY

Emergency Medical Services

1800 Green Hills Rd., Suite 240, Scotts Valley, CA 95066

Phone:(831) 454-4120 TDD/TTY: Call 711

EMERGENCY MEDICAL CARE COMMISSION

AGENDA

DATE & TIME	December 4 at 9:00am
LOCATION-In-Person	County of Santa Cruz, 1400 Emeline Ave., Rooms 206/207
LOCATION-Online	MS Teams Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 212 965 477 611 Passcode: W4JgsL Download Teams Join on the web Or call in (audio only) +1 831-454-2222,,904453205# United States, Salinas Phone Conference ID: 904 453 205#

COMMISSIONERS:

<i>Open Position, M. Koenig, Dist. 1</i>	Chris Clark, Law Enforcement
Celia Barry, Z. Friend, Dist. 2 – CO-CHAIR	Jason Nee, Fire Chief’s Assoc. – CO-CHAIR
Dr. Marcus Kwan, J. Cummings, Dist. 3	Eric Conrad, Dominican Hosp.
<i>Open Position, F. Hernandez, Dist. 4</i>	Robert Schambach, Watsonville Hosp.
Dr. Arnold Leff, B. McPherson, Dist. 5	Jeremy Boston, AMR
Dr. Marc Yellin, Medical Society	<i>Open Position, Consumer Rep.</i>

COUNTY STAFF:

Greg Benson, EMS Director	Dr. David Ghilarducci, Medical Director
Emily Chung, Public Health Director	Anna Sutton, Director of Nursing
Claudia Garza, Sr. Dept. Admin. Analyst	Shelley Huxtable, Office Assistant III

ITEM:

1. Call to Order/Establish Quorum.
2. Review/Correct Agenda.
3. Approval of Minutes from October 16, 2023 meeting.
4. Written Correspondence Listing:

The Written Correspondence Listing is established to act as a report of materials received by the Commission as a whole but, may also include items requested for inclusion by individual Commissioners. Upon completion of any actions deemed necessary (i.e., acknowledgment, referral, etc.), these items are included in the Written Correspondence Listing. While these items are not part of the official record of meetings of the Emergency Medical Care Commission, they will be maintained by the Santa Cruz County Emergency Medical Services Agency for a period of two years.
5. Oral Communications:

Oral Communications for items not on the agenda will be presented for discussion purposes only and may be brought to the Commission by Commissioners or members of the public.
6. Program Updates:
 - A. Covid-19/Flu/RSV Update, Dr. David Ghilarducci.**

The Commission will receive updates on Covid-19/Flu/RSV.
Impact to the hospitals Information link:
<https://www.santacruzhealth.org/HSAHome/HSADivisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome.aspx>
 - B. Prehospital Advisory Committee, Dr. David Ghilarducci**

The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.
 - C. EMS Administrator Report, Greg Benson.**

The Administrator will report on issues of interest, challenges, progress, concerns for the Commission to consider for action, if necessary.
 - D. ET3 and Innovator Report, Jeremy Boston.**

The Commission will receive an update from AMR about the ET3 and the EMS Innovator programs.
 - E. Behavioral Health Update, Dr. Marc Yellin.**

Dr. Yellin will report to the Commission on BH issues of interest and challenges.
7. Proposed Agenda Items for next EMCC meeting.
8. Adjournment.