



EMERGENCY MEDICAL  
SERVICES PROGRAM

# County of Santa Cruz

## HEALTH SERVICES AGENCY

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## EMERGENCY MEDICAL CARE COMMISSION MEETING

<p><b><u>DATE</u></b> <b><u>and</u></b> <b><u>TIME:</u></b></p>	<p><b>DECEMBER 5, 2022</b></p> <p><b>TIME: 9:00 AM-PLEASE NOTE NEW TIME and NEW EMS ZOOM LINK BELOW</b></p>
	<p><b>ZOOM MEETING ONLY</b></p> <p>Zoom link: Join Zoom Meeting <a href="https://zoom.us/j/7858498758?pwd=QWZTbUJoWkxscjBoNUxVaGJUcXE5dz09">https://zoom.us/j/7858498758?pwd=QWZTbUJoWkxscjBoNUxVaGJUcXE5dz09</a></p> <p>Meeting ID: 785 849 8758 Passcode: 532303 One tap mobile +16694449171,,7858498758#,,,,*532303# US +16699009128,,7858498758#,,,,*532303# US (San Jose)</p> <p>Dial by your location +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 386 347 5053 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US</p> <p>Meeting ID: 785 849 8758 Passcode: 532303 Find your local number: <a href="https://zoom.us/u/adZH0T9AAN">https://zoom.us/u/adZH0T9AAN</a></p>

## AGENDA - TENTATIVE

### **ITEM:**

1. *Call to Order/Establish Quorum, Review/Correct Agenda, Minutes for October 2022 attached.*
2. *Welcome new EMS Director!*
3. *Written Correspondence Listing-*
  - a. *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.*
4. *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.*
  - a. *Maritime MCI Planning – Kent Benedict volunteered to assist with this item.*
  - b. *Tiffany Cantrell-Warren will provide update on filling Threfall's vacancy with Behavioral Health.*
  - c. *Claudia Garza will provide update on status of Reddinet for Telecare.*
  - d. *ET3, Brad Cramer, intake and process at jail.*
  - e. *Due to flu season, meetings on Zoom only until April 2023?*
  - f. *EMCC email communications from specific County email going forward.*
  - g. *2023 EMCC Meeting Schedule – any edits or updates? Final schedule will be sent out by December 16.*
5. *COVID-19 / MPOX / FLU Updates*
  - a. *The Commission will receive updates about the COVID-19 pandemic, MPOX and Flu and impact to the hospitals.*
  - b. *Information link:*  
<https://www.santacruzhealth.org/HSAHome/HSADivisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome.aspx>
6. *EMS Administrator Report*
  - a. *The Administrator will report on issues of interest such as the implementation of the ambulance contract, challenges, progress, concerns, for the Commission to consider for action if necessary.*
7. *Prehospital Advisory Committee*
  - a. *The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.*
8. *AMR Contract Amendment Update*
  - a. *Any new information from BOS?*
9. *ET3*
  - a. *The Commission will receive an update from AMR about the program.*
10. *Innovator report*
  - a. *The Commission will receive an update about the work of the EMS Innovator.*
11. *Kaiser update requested*
  - a. *The Commission will receive an update about Kaiser's plans for the County.*
12. *Dominican remodeling plans requested*
  - a. *The Commission will receive an update about Dominican's remodeling plans and timelines, and impact to EMS.*
13. *Items for November/December Agenda.*
  - a. *Items for January 2023 Agenda will be proposed.*

14. Adjournment

Commissioner attendance requested:

Dan Quinto, AMR  
Marcus Kwan, MD  
Jason Nee, EMSIA  
Greg Benson, AMR  
Chris Clark, S.O.

Kent Benedict, MD  
Eric Conrad, RN  
Celia Barry  
Michael McGannon, MD

Amy Grooters, RN  
Marc Yellin, MD  
Arnold Leff, MD  
Rich Rubin