## EMERGENCY MEDICAL CARE COMMITTEE MEETING AGENDA

**Date:** March 5, 2020  
**Time:** 12:00 – 2:00 p.m.  
**Host Location:** Adventist Health Ukiah Valley, 404 East Perkins St., Ukiah

<table>
<thead>
<tr>
<th>Item</th>
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<tbody>
<tr>
<td>A.</td>
<td>12:00 – 12:05</td>
<td>Call to Order and Introductions – Determine Quorum (6)</td>
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| B. | 12:05 – 12:08 | Consent Calendar - Action  
Approval of January 23, 2020 meeting minutes |
| C. | 12:08 – 12:10 | Emergency Medical Care Committee – Appointment of Officers  
1. Chairperson Nominee – Amy Buckingham  
2. Vice-Chairperson Nominee – Theresa Gowan |
| D. | 12:10 – 12:20 | Review and Discussion of the Roles and Responsibilities of the Emergency Medical Care Committee |
| E. | 12:20 – 12:30 | Health and Human Services Agency Update  
1. Public Health Preparedness update  
2. COVID-19 Update |
| F. | 12:30 – 1:00 | Coastal Valleys Emergency Medical Services Agency Update  
1. Covelo Site Visit Update  
2. Policy Implementation Updates  
3. Handtevy Agency Training and Implementation  
4. CAD Integration Update |
| G. | 1:00 – 1:50 | Review and Discussion of the format for the March 23 Public EMS Workshop |
| H. | 1:50 – 2:00 | Public Comment  
The Emergency Medical Care Committee welcomes public comment on items that are not listed on the agenda. Comments are limited to 3 minutes per person |
| I. | 2:00 | Meeting Adjournment  
Confirm next meeting date and agenda items |

CVEMSA CQI meeting from 10 to 11:30 a.m. same location  
Lunch and Stakeholder Networking at 11:30 a.m.

**AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE** The Mendocino County Emergency Medical Care Committee complies with ADA requirements and upon request will attempt to reasonably accommodate individuals with disabilities (pursuant to Government code Section 54953.2). Anyone requiring reasonable accommodations to participate in the meeting should contact Mendocino County Public Health by calling (707) 463-7833 at least 48 hours prior to the meeting.