



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

Item	Time	Item
A.	12:00 – 12:05	Call to Order and Introductions – Determine Quorum (6)
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 <i>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>
I.	2:00	Meeting Adjournment <i>Confirm next meeting date and agenda items</i>

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