



# EMERGENCY MEDICAL CARE COMMITTEE MEETING AGENDA

**Date:** March 7, 2024

**Time:** 12:00 – 1:30 p.m.

**Host Location:** Adventist Health Ukiah Valley, Glenn Miller conference room

CQI Meeting will take place 10:00-11:30, Meeting Agenda will be provided by Carly Sullivan

Item	Time	Item
A.	12:00 – 12:10	<b>Call to Order and Introductions</b>
B.	12:10 – 12:15	<b>Consent Calendar – Action</b> Motion to approve December 2023 Minutes
C.	12:15 – 12:35	<b>Mendocino County Update</b> <ol style="list-style-type: none"><li>1. Director updates</li><li>2. Public Health - Hospital Preparedness Program</li></ol>
D.	12:35 – 12:50	<b>Coastal Valleys Emergency Medical Services Agency Update</b> <ol style="list-style-type: none"><li>1. Policy Implementation Updates</li><li>2. CAD integration update</li><li>3. Sonoma County Update</li><li>4. Mendocino LEMSA contract</li><li>5. First Watch</li></ol>
E.	12:50 – 1:05	<b>New Business</b> <ol style="list-style-type: none"><li>1. Expanded Scope EMT</li><li>2. Igel update</li></ol>
F.	1:05 – 1:20	<b>Old Business</b> <ol style="list-style-type: none"><li>1. PG&amp;E Settlement Funds - Pulse Point</li><li>2. Bylaws and Membership Discussion</li></ol>
G.	1:20 – 1:25	<b>Department Roundtable</b> <i>Share what is going on in your department</i>
H.	1:25 – 1:30	<b>Public Comment</b> <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.	1:30	<b>Meeting Adjournment</b> <i>Confirm next meeting date and agenda items</i> Next Meeting: June 6, 2024