



Mendocino County Emergency Medical Care Committee Meeting Minutes

Date: Thursday, December 7, 2023 | Time: 12:00 to 1:30 | Location: Adventist Health Howard Hospital

Attendance: Committee Members		
<input checked="" type="checkbox"/> Amy Buckingham	<input type="checkbox"/> Jaison Chand	<input type="checkbox"/> Doug Hutchison
X Andres Avila	<input checked="" type="checkbox"/> David Beak	<input checked="" type="checkbox"/> Theresa Gowan
<input checked="" type="checkbox"/> Ben MacMillan	X Rebecca Denoeu	x Maureen Mulheren
<input type="checkbox"/> Anita West	<input checked="" type="checkbox"/> Ryan Nelson	
Ex-Officio Members		
<input checked="" type="checkbox"/> Mark Luoto, MD	<input type="checkbox"/> Supervisor Ted Williams	<input checked="" type="checkbox"/> Jen Banks
<input type="checkbox"/> Andy Coren, MD	<input checked="" type="checkbox"/> Bryan Cleaver	x Jeff Adair
Staff & Guests		
Joanne Chapman, Bethany Chaney, Kristen Marin, Jonquin Jones, James Salvante, Xuyen Mallea, Jennifer Scales, A'kesh Eidi, Rachel Wagoner		

	Discussion Item	Action/Next Steps/Who	Start Time/End Time
A.	Call to Order and Introductions:		9:34 – 11:24
B.	Consent Calendar 1. Motion to approve September minutes	Theresa Gowan motioned Ryan Nelson seconded	11:26 – 12:03
C.	Mendocino Covid update 1. Director updates 2. Public Health – Hospital Preparedness Program	Jeff Adair A'kesh Eidi	12:12 – 12:59 13:02 – 14:50
D.	Coastal Valleys Emergency Medical Services Agency Update 1. Treatment Guidelines and Policy update 2. CAD integration updated 3. Sonoma County Update 4. Mendocino LEMSAs contract 5. First Watch	Carly Sullivan, Mark Luoto, James Salvante Jen Banks, Jennifer Scales James Salvante, Bryan Cleaver Jen Banks James Salvante	14:52 – 20:30 20:32 – 24:12 24:14 – 32:03 32:09 – 33:02 33:03 – 40:10
E.	New Business 1. Ambulance Service Provider Permits	James Salvante	42:13- 45:44
F.	Old Business 1. Membership Discussion 2. By-Laws discussion	Jen Banks	45:50 – 54:16 54:18 – 1:02:30
G.	Department Roundtable - Transfers discussion	All	1:02:32 – 1:38:01
H.	Public Comment	none	
I.	Meeting Adjournment		1:38:03

Next Meeting: March 7, 2024 – Adventist Health Ukiah Valley