



# EMERGENCY MEDICAL CARE COMMITTEE MEETING AGENDA

**Date:** March 2, 2023

**Time:** 12:00 – 1:30 p.m.

**Host Location:** Adventist Health Ukiah Valley, 275 Hospital Drive, Ukiah

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

Item	Time	Item
A.	12:00 – 12:10	<b>Call to Order and Introductions – Determine Quorum (6)</b>
B.	12:10 – 12:15	<b>Consent Calendar – Action</b> Motion to approve December 2022 Minutes
C.	12:15 – 12:35	<b>Mendocino County Update</b> <ol style="list-style-type: none"> <li>1. Director updates – Bekkie Emery           <ol style="list-style-type: none"> <li>a. JPA Update</li> </ol> </li> <li>2. Public Health - Hospital Preparedness Program           <ol style="list-style-type: none"> <li>a. COVID</li> <li>b. Flu/RSV</li> </ol> </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           <ol style="list-style-type: none"> <li>a. STAT Transfer Special memo</li> <li>b. Public Comment for treatment policies</li> </ol> </li> <li>2. PG&amp;E Settlement Funds           <ol style="list-style-type: none"> <li>a. CAD integration update</li> </ol> </li> <li>3. Sonoma County Update</li> <li>4. Mendocino LEMSA contract to CV Updates</li> <li>5. First Watch</li> <li>6. ALS Provider Agreement</li> </ol>
E.	12:50 – 1:05	<b>New Business</b> <ol style="list-style-type: none"> <li>1. Communications Guide</li> </ol>
F.	1:05 – 1:20	<b>Old Business</b>
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 Next Meeting: June 1, 2023</i>