



# Mendocino County Emergency Medical Care Committee Meeting Minutes

**Date: Thursday, December 4, 2025 | Time: 12:00 to 1:30 | Location: Adventist Health Howard Hospital**

<b>Attendance: Committee Members</b>		
<input checked="" type="checkbox"/> Theresa Gowan	X Jaison Chand On line	
X Andres Avila	David Beak	<input type="checkbox"/> Maureen Mulheren
<input checked="" type="checkbox"/> Ben MacMillan	Rebecca Denoeu	
Anita West	<input checked="" type="checkbox"/> Ryan Nelson	
<b>Ex-Officio Members</b>		
x Mark Luoto, MD – on line	<input type="checkbox"/> Supervisor Ted Williams	<input checked="" type="checkbox"/> Jen Banks
<input type="checkbox"/> Andy Coren, MD	x Bryan Cleaver	Jeff Adair
<b>Staff &amp; Guests</b>		
Willow Farey, Megan Rosecrans, Anna Rea, Joaquin Jones, Lucinda Hammond, Tami Bartolomei, Angel Slater, Gordan Cone, Healthier Morrison, James Salvante, Carson Vandiver On-Line: Eric Polan, Lea Stevens, Emily Tecchio		

	Discussion Item	Action/Next Steps/Who	Start Time/End Time
<b>A.</b>	<b>Call to Order and Introductions:</b>		00:08 – 1:40
<b>B.</b>	<b>Public Comment</b>		1:41 – 1:49
<b>C.</b>	<b>Consent Calendar</b> 1. Motion to approve Sept minutes		1:50 – 2:20
<b>D.</b>	<b>Mendocino Covid update</b> 1. County updates 2. Public Health Preparedness / Disaster Updates 3. LEMSA contract update		2:40 – 3:21 3:25 – 12:09 12:40 – 32:00
<b>E.</b>	<b>Coastal Valleys Emergency Medical Services Agency Update</b> 1. Policy Implementation Updates 2. Sonoma County Update 3. EMS Coordinator Recruitment 4. EMS Plan / Public Comment		32:01 – 35:45 35:46 – 37:16 37:18 – 40:16 40:18 – 41:00
<b>F.</b>	<b>New Business</b> 1. EMS Funding Options 2. Transport Capabilities requested by Ben MacMillian		41:02 – 49:35 49:38 – 1:05:29
<b>G.</b>	<b>Old Business</b> 1. Modified EMCC By-Laws and Membership 2. Covelo Updates	Motion to approve By-Laws as amended passed unanimously.	1:05:30 – 1:08:57, 1:12:00 – 1:18 1:18:58 – 1:23:25

	3. Medical Director RFP		1:23:27 – 1:26:56
<b>H.</b>	<b>Training and Education</b> 1. Mendocino college and College of Siskiyou 2. Coast Life Support district 3. PSFA Training Updates		1:27:00 – 1:30:27 1:30:30 – 1:31:01
<b>I</b>	<b>Communications Committee Update</b>		1:08:59 – 1:11:44
<b>J.</b>	<b>Saves Lives Mendocino</b>		1:31:10 1:31:25
<b>K.</b>	<b>Department Roundtable</b> - Transfers discussion	All	1:31:25 – 1:40:15
<b>L.</b>	<b>Meeting Adjournment</b>		1:40:14

**Next Meeting: March 5, 2026 Adventist Health Ukiah Valley**

DRAFT