



Mendocino County Emergency Medical Care Committee Meeting Minutes

Date: Thursday, March 2, 2023 | Time: 12:00 to 1:00 | Location: Adventist Health Ukiah Valley

Attendance: Committee Members		
<input checked="" type="checkbox"/> Amy Buckingham	<input checked="" type="checkbox"/> Jaison Chand	<input checked="" type="checkbox"/> Sue Carberry
<input checked="" type="checkbox"/> Andres Avila	<input checked="" type="checkbox"/> David Beak	<input checked="" type="checkbox"/> Theresa Gowan
<input type="checkbox"/> Anita West - Resigned	<input checked="" type="checkbox"/> Rebecca Denoeu – Kristen Mann Proxy	<input checked="" type="checkbox"/> Bekkie Emery
<input checked="" type="checkbox"/> Ben MacMillan	<input checked="" type="checkbox"/> Ryan Nelson	<input type="checkbox"/> Maureen Mulheren
Ex-Officio Members		
	<input checked="" type="checkbox"/> Supervisor Ted Williams	<input checked="" type="checkbox"/> Jen Banks
<input checked="" type="checkbox"/> Andy Coren, MD	<input checked="" type="checkbox"/> Bryan Cleaver	<input type="checkbox"/>
<input checked="" type="checkbox"/> Mark Luoto, MD		
Staff & Guests		

	Discussion Item	Action/Next Steps/Who	Start Time/End Time
A.	Call to Order and Introductions:	Quorum achieved	7:00- 9:18
B.	Consent Calendar 1. Motion to approve December Minutes	Ryan Nelson motions Sue Carberry seconds All in favor, one abstained – Approved.	9:20-10:24
C.	Mendocino Covid update 1. Director updates a. JPA Update 2. Public Health – Hospital Preparedness Program a. COVID – waiver process still open b. Flu/RSV	Beckki Emery	10:25 – 14:25
		Carly Sullivan	14:49 – 16:42
D.	Coastal Valleys Emergency Medical Services Agency Update 1. Policy Implementation Updates a. STAT Transfer Special memo b. Leave Behind NARCAN c. Draw up Epi (Preceptor / Evaluator) d. Public comment for treatment policies – Handtevy 2. PG&E Settlement Funds a. CAD integration updated	James Salvante Jen Banks James Salvante Carly Sullivan	16:52 – 19:23 19:29 – 33:47 33:53 – 39:01 39:10 – 43:59
		Jen Banks	44:05 – 50:46

	3. Sonoma County Update 4. Mendocino LEMSA contract to CV Updates 5. First Watch 6. ALS Provider Agreement	James Salvante Jen Banks James Salvante Bryan Cleaver	50:55 – 54:14 54:12 – 55:39 55:40-1:00:45 1:00:53- 1:05:11
E.	New Business 1. Communications Guide	Jen Banks – Carly Sullivan	1:05:20- 1:20:21
F.	Old Business	None	1:20:25
G.	Department Roundtable	All	1:20:26- 1:32:33
H.	Public Comment	None	1:32:35
I.	Meeting Adjournment	Bekkie Emery Motions, Theresa Gowan seconds, All approved.	1:32:49-1:33

Next Meeting: June 1, 2023 –

Password:

DRAFT