



# Sonoma County Emergency Medical Care Committee



*Bob Norrbom, Chairperson  
Jeff Schach, Vice Chairperson*

General Meeting Minutes

**Monday, July 24, 2023, 12:30 p.m. – 2:30 p.m.**

Meeting recording can be found at:

<https://www.coastalvalleysems.org/about-us/committees/sonoma-emcc>

“Recording time” below indicates what minute on the recoding each item starts.

**Members Present:** Tim Abuodara, Mark LaGrave, KT McNulty, Bob Norrbom, Nathan DeVardo, Art Hsieh, Erin Olson, Erik Polan, Jeff Schach, Fred Seydel, Stephen Akre, Evonne Stevens, Jeff Snow David Bynum  
Matt Windrem proxy for Steve Herzberg, Ken Bradford proxy for Sean Sullivan, Jack Thomas proxy for Steve Suter

**Members Absent:** Mike Raasch, Jeff Snow

**Others Present:** Jen Banks, Tuck Bierbaum, Ken Bradford, Marcus Bond, David Bynum Bryan Cleaver, Joanne Chapman, Seric Cusick, Brian Cyr Lucinda Hamond, Kristina Griffith, Peter Goyhenetche, Darin Huard Gabriel Kaplan, Melissa Leonelly, Mark Luoto, Chris Matthies, Brian Meader, Gina Mitchell, Ryan Nelson, Karri Pierson, Sean Rogorf, James Salvante Doug Williams, Joseph Zapata

	Recording Time
<b>I. Welcome and Introductions</b>	7:15 – 10:21
Quorum achieved	
<b>II. Approval of Minutes from January and April 2023</b>	10:29 – 10:40
Steve Akre approved, Jeff Schach seconded.	
<b>III. Public Comments</b>	10:45 – 11:11
<b>IV. Old Business</b>	
Compliance Committee	11:54 – 13:01
Tiered response subcommittee report out	13:02 – 16:51
Community Para-Medicine	17:01 – 1:02:55
Vote on Sending Letter of support for AB 767	
No vote was conducted. – Mark LaGrave to draft letter to be voted on next meeting. Individual members will discuss with their supervisors regarding support of letter.	
<b>V. New Business</b>	
Election of Open Membership seats	1:03:00 – 1:20:50
Paramedic association appointed David Bydum	
Chief Schach and Chief Akre both re-appointed by Fire Chiefs Association.	
a. Ambulance provider rep	
Nominated Brian Cyr of Sonoma Valley Fire	
Nominated Sean Sullivan of Life West	
Tim Aboudara - Cyr	
Mark LaGrave - Sullivan	
KT McNulty - Sullivan	
Bob Norrbom - Obstain	
Nathan DeVardo - Sullivan	



## Sonoma County Emergency Medical Care Committee



Art Hsieh - Cyr  
Erin Olson - Sullivan  
Erik Polan - Sullivan  
Jeff Schach - Cyr  
Fred Seydel - Sullivan  
Stephen Akre - Cyr  
Evonne Stevens - Sullivan  
David Bynum - Cyr  
Steve Herzberg by Proxy - Cyr  
Sean Sullivan by Proxy - Sullivan  
Steve Suter by Proxy – Cyr  
**Sullivan appointed by vote of 8 to 7.**

- b. Hospital Physician rep  
Nominated – Dr. Cusick  
Nominated – Dr. Cady  
Nominated – Dr. LaGrave  
Tim Aboudara -LaGrave  
Mark LaGrave -  
KT McNulty - LaGrave  
Bob Norrbom -  
Nathan DeVardo -  
Art Hsieh -  
Erin Olson -  
Erik Polan - LaGrave  
Jeff Schach - LaGrave  
Fred Seydel - LaGrave  
Stephen Akre - LaGrave  
Evonne Stevens -  
David Bydum -  
Steve Herzberg by Proxy – LaGrave  
Sean Sullivan by Proxy - LaGrave  
Steve Suter by Proxy – LaGrave  
Stopped vote after majority reached.  
**Dr. Mark LaGrave appointed with 9 votes.**

Nomination of Officers 1:20:54 – 1:26:56

### Chair Nominees

Jeff Schach nominated by Bob Norrbom, Tim Aboudara Seconds. Jeff Schach accepts nomination.

Sean Sullivan nominated by Erin Olson, KT McNulty seconds. Sean not present to accept but will be notified of his nomination.

### Vice Chair

Erik Polan nominated by ? seconded by Erin Olson seconded. Erik accepted nomination

Jeff Schach nominated by Bob Norrbom, seconded by Nathan DeVardo. Jeff Schach accepted.

Sean Sullivan nominated by Erin Olson, seconded by Erik Polan.

NEMSIS 3.5 migration 1:26:57 – 1:31:26



## Sonoma County Emergency Medical Care Committee



<b>VI. Coastal Valleys Emergency Medical Services (EMS) Agency</b>	
RFP Update	1:31:30 – 1:32:03
EMS Plan	1:32:04 – 1:34:53
Emergency / Public Health Preparedness	1:34:54 – 1:36:30
Mendocino Update	1:36:35 – 1:39:14
MAC committee update	1:39:15 – 1:41:40
APOT Report out –	1:42:00 – 1:49:57
<b>VII. Standing Items –</b>	
Save Lives Sonoma	1:50:00 – 1:53:54
REDCOM	1:53:55 – 1:54:46
Fire Chiefs report	1:54:47 – 1:57:01
BOS district rep update	1:59:41 – 1:59:54
Hospitals	1:59:55 – 2:00:04
Ambulance providers	1:57:02 – 1:58:17
Training program	1:58:18 – 1:59:40
a. CLSD –	
b. SRJC –	
<b>VIII. Agenda Topics for Next Meeting</b>	2:00:20 – 2:01:00
Vote for Chair and Vice Chair	
<b>IX. Announcements and Items from the Membership</b>	2:02:02 – 2:05:12
<b>X. Adjournment – Fred Seydel moved, Jeff Schach seconded</b>	2:05:13

**NEXT MEETING-October 23, 2023**

**Location - 1450 Neotomas Ave Suite 200, Santa Rosa**  
**Santa Rosa Conference Room**

EMSA Legislative Link: [http://www.emsa.ca.gov/legislative\\_activity](http://www.emsa.ca.gov/legislative_activity)