



Sonoma County Emergency Medical Care Committee



*Bob Norrbom, Chairperson
Jeff Schach, Vice Chairperson*

General Meeting Minutes

Monday, July 25, 2022, 12:30 p.m. – 2:00 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.

Virtual meeting by WebEx

Members Present: Stephen Akre, Steve Herzberg, Mark LaGrave, Jim Levy, KT McNulty, Bob Norrbom, Sean Sullivan, Brian Cyr, Tim Aboudara, Nathan DeVardo, Fred Seydel, Evonne Stevens, Jeff Snow, Mike Raasch, Art Hsieh

Members Absent: Jeff Schach

Others Present: Jen Banks, Bryan Cleaver, Kristina Griffith, James Salvante, Carly Sullivan, Joanne Chapman, Ryan DeHart, Chris Ottolini, Ambrose Stevens, Patrick McAlpin, Doug Williams, Matt Windrem, Karri Pierson, David Bynum, Megan Rosecrans, Bill Adams, Toney Gossner, others possible not recorded.

	Actions	Recording Time
I. Welcome and Introductions	Quorum met	
		6.00
II. Approval of Minutes from April 2022 meeting	Edits needed. Once addressed Steve Akre moved to approve, Fred Seydel seconded.	10:24
III. Public Comment Period	Ken Tasseff shares information on Tiered Response	15:05-28:23
IV. Old Business		
1. Compliance Committee	1. Has not met.	28:26
2. Members Selection	2. Erin Olson - RN Representative announced. Vote was taken on At-Large positions 1 st At-Large appointed to Eric Polan 2 nd At-Large appointed to Steve Suter.	29:36-1:12:00
V. New Business		
In Response Unit Discussion		1:12:12-1:17:34
Coastal Valleys Emergency Medical Services (EMS) Agency		
• Sonoma County EMS Ad Hoc Committee – Not meeting regularly		1:17:47
• RFP Update – Ken Tasseff reports		1:18:53
• Emergency / Public Health Preparedness – Ryan DeHart Reports		1:21:24
• Mendocino Update – Jen Banks Reports		1:23:52
• MAC committee		1:24:14
		1:28:15



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- APOT Report out

VI. Standing Items –

- Save Lives Sonoma 1:31:47
- REDCOM 1:34:19
- Fire Chiefs report 1:34:37
- BOS district rep update 1:36:54
- Hospitals 1:38:20
- Ambulance providers 1:40:19
- Training program
- CLSD –
- SRJC –

VII. Agenda Topics for Next Meeting

Tiered response will be added to old business 1:44:00

VIII. Announcements and Items from the Membership

Bi-laws committee reconvening 1:44:35

IX. Adjournment

Fred Seydel moves to adjourn 1:47:33

Steve Suter Seconds.

NEXT MEETING-October 24, 2022

Location - WebEx

EMSA Legislative Link: http://www.emsa.ca.gov/legislative_activity

Webex meeting recording: Emergency Medical Care Committee-20220725 1925-1

Password: July22EMCC

Recording link: <https://sonomacounty.webex.com/sonomacounty/ldr.php?RCID=2a7b11522ca34d52c7b67736ac3b2b7e>