



EMERGENCY MEDICAL CARE COMMITTEE

CONTRA COSTA COUNTY

Wednesday, December 9, 2015

4:00 – 5:30 p.m.

Contra Costa County Schools Insurance Group Conference Room
550 Ellinwood Way, Pleasant Hill, CA

Agenda

- 4:00 p.m. 1. Introduction of Members and Guests
- 4:05 2. Approval of Minutes of September 9, 2015
- 4:06 3. Comments from the Public and CPR Save Recognitions
Members of the public may speak up to 3 minutes each on matters either on or not on this agenda.

Recognitions for: 1) October 26, 2015 Save at Le Schwab Tire, 2) November 1, 2015 Save at Club Sports, San Ramon
Lisa Vajgrt-Smith, Contra Costa EMS Emergency Preparedness Technical Specialist
- 4:12 4. Chair's Report
- Brown Act Member Compliance Update
Kacey Hansen, Chair
- 4:15 5. Members' Reports
- Action: Approve/Recommend Revised EMCC By-Laws for Board of Supervisors Adoption
Kacey Hansen, Chair
- 4:25 6. EMCC Annual Report Action: Review/Approve for Submission to the Board of Supervisors
Leticia Andreas, Contra Costa EMS Secretary
- 4:30 7. Contra Costa County Child Death Report 2008-2012
Jim Carpenter MD, MPH, Contra Costa Regional Medical Center
- 4:45 8. LEMSA Clinical and Program Committee Updates
Jesse Allured, EMS Program Coordinator
- 4:50 10. Sutter Delta Patient Transfer of Care Delays and EMS System Impacts
Action: Discussion of Recommendation(s) for next steps
Pat Frost, Contra Costa EMS Director
- 5:00 11. EMS Director's Report
Pat Frost, Contra Costa EMS Director
- Dr. Joe Barger recognition
- 5:15 12. EMS Medical Director's Report
David Goldstein MD, Contra Costa EMS Medical Director
- 5:25 13. Agenda Items for Next Meeting – March 9, 2016
- 5:30 14. Adjournment

Reasonable accommodations can be made for persons with disabilities planning to attend the EMCC Meeting by contacting EMS Staff at least 24 hours in advance at (925) 646-4690.

Any disclosable public records related to an item on a regular meeting agenda and distributed by the County to a majority of members of the Emergency Medical Care Committee less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Suite 126, Martinez during normal business hours.