Health and Human Services Department
Public Health Division
Emergency Medical Services Agency

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Agency Director

A Tradition of Stewardship
A Commitment to Service

EMERGENCY MEDICAL CARE COMMITTEE

January 18, 2012 – 10:30 AM to 12:00 AM
Queen of the Valley Medical Center
Main Conference Room 2

AGENDA

I. Call to Order; Roll Call; Special Introductions

II. Approval of Minutes of October 19, 2011, EMCC Meeting.

III. Public Comment
In this time period, anyone may address the EMCC regarding any subject over which the EMCC has jurisdiction but which is not on today's agenda. Individuals will be limited to a three-minute presentation. As required by Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period.

I. Committee Reports and Announcements
- A. Operational Area / Disaster Committee – Mike Conley
- B. Public Information and Education Goals for 2012– Meleah
- C. Base QA Meeting – Lois Husted
- D. By-Laws – Mike Randolph
- E. EMS Aircraft Committee – Jesse Allured

II. EMS Agency Reports
- A. Napa County EMS Update – Ty Cook
  1) LEMSA Transition
  2) EMS Week
  3) Policies & Guidelines
  4) Ambulance Franchise
  5) Year End Reports
- B. Medical Director's Report

III. Round Table

IV. Adjournment

General Information: The meeting room is wheelchair accessible. Assistive listening devises and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or service may be made, no less than 72 hours prior to the meeting date, by contacting the Napa County Emergency Medical Services Office (707) 253-4341.