



EMERGENCY MEDICAL CARE COMMITTEE MEETING AGENDA

Date: December 7, 2023

Time: 12:00 – 1:30 p.m.

Host Location: Adventist Health Howard Hospital, 1 Marcela Drive,
Willits, Seabiscuit Conference Room

CQI Meeting will take place 10:00-11:30, Meeting Agenda will be provided by Carly Sullivan

Item	Time	Item
A.	12:00 – 12:10	Call to Order and Introductions
B.	12:10 – 12:15	Consent Calendar – Action Motion to approve September 2023 Minutes
C.	12:15 – 12:35	Mendocino County Update <ol style="list-style-type: none">1. Director updates – Jeff Adair2. Public Health - Hospital Preparedness Program
D.	12:35 – 12:50	Coastal Valleys Emergency Medical Services Agency Update <ol style="list-style-type: none">1. Policy Implementation Updates2. CAD integration update3. Sonoma County Update4. Mendocino LEMSA contract5. First Watch
E.	12:50 – 1:05	New Business <ol style="list-style-type: none">1. Ambulance Service Provider Permits
F.	1:05 – 1:20	Old Business <ol style="list-style-type: none">1. Membership Discussion2. By-laws discussion
G.	1:20 – 1:25	Department Roundtable <i>Share what is going on in your department</i>
H.	1:25 – 1:30	Public Comment <i>The Emergency Medical Care Committee welcomes public comment on items that are not listed on the agenda. Comments are limited to 3 minutes per person.</i>
I.	1:30	Meeting Adjournment <i>Confirm next meeting date and agenda items</i> Next Meeting: March 7, 2024