



# AMADOR COUNTY EMERGENCY MEDICAL SERVICES

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## ***AMADOR COUNTY MEDICAL CARE COMMITTEE***

***Wednesday, January 26, 2011***

***12:00 PM***

***SUTTER AMADOR HOSPITAL, CAFETERIA ANNEX***

- 1. Call to Order**
  - 2. Sign In, Quorum \***
  - 3. Approval of Minutes\***
  - 4. Correspondence/Public Forum** – Members of the public may be heard on any item on the Committee’s agenda. A person addressing the Committee will be limited to five minutes unless the Chairperson of the Committee grants a longer period of time. The Committee will only allow comments by members of the public on an item on the agenda during consideration of the item.
  - 5. Approval of the Agenda \***
  - 6. Financial Report**
  - 7. Agenda:**
    - a. Request \$1,515.04 from Maddy Funds to reimburse Public Health for the cost of the EMS system contract for 10/11 \* – Pat Murphy
    - b. Approve Policy #922.20 – Dispatch of First Responders in Amador County \* – Pat Murphy (see attached)
  - 8. Sub-Committee Reports:**
    - a. Local CQI Committee
    - b. Regional Advisory Committee (RAC)
    - c. Communications
  - 9. Agency Reports:**

a. EMS Agency	g. General Public
b. Ambulance	h. Public Health Department
c. Air Ambulance	i. Police Departments
d. Cal Fire	j. Sheriff’s Office
e. CHP	k. Sutter Amador Hospital
f. Fire Department/Districts	l. Board of Supervisors
  - 10. Adjournment**
- \*Action Items**