



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

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AMADOR COUNTY MEDICAL CARE COMMITTEE

Wednesday, January 25, 2012

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. Nominations for new EMCC Chairperson – Lori Jagoda*
 - b. Elect new EMCC Chairperson – Lori Jagoda*
 - c. Request \$3,000.00 from Maddy Funds for the 2012 EMS Awards Dinner to be held in May – Pat Murphy*
 - d. Medical Communication Update – Pat Murphy
 - 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**