



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

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AMADOR COUNTY MEDICAL CARE COMMITTEE

Wednesday, April 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. Request \$1,100.00 from Maddy funds to reimburse Amador County Public Health for the radio vault rental at Searcy Ranch for the 11/12 fiscal year – Debbie Staniford*
 - B. Medical Communication Update and request for \$1,200.00 from Maddy funds for radio narrowband reprogramming – Pat Murphy *
- 8. Sub-Committee Reports:**
 - A. Local CQI Committee
 - B. Regional Advisory Committee (RAC)
 - C. Communications
- 9. Agency Reports:**

A. EMS Agency	H. OES
B. Ambulance	I. Police Departments
C. Air Ambulance	J. Public Health Department
D. Cal Fire	K. Sheriff’s Office
E. CHP - Vacant	L. Sutter Amador Hospital
F. Fire Department/Districts	M. Board of Supervisors
G. General Public	
- 10. Adjournment**

***Action Items**