### EMERGENCY MEDICAL CARE COMMITTEE MEETING

### **AGENDA**

December 6, 2018 1:00 PM

# SHERIFF'S ADMINISTRATIVE OFFICE 5099 Old Hwy N MARIPOSA, CALIFORNIA

# A. CALL TO ORDER

### B. WELCOME AND INTRODUCTION OF MEMBERS AND GUESTS

### C. PUBLIC COMMENT

Individuals intending to schedule matters for consideration, or to appear before the EMCC, must contact the Committee Chairperson in writing stating the action being requested from the committee. Eligible requests will be scheduled according to the available time allowances. The deadline to submit agenda items is the fifteenth (15<sup>th</sup>) of each calendar month. All supporting documentation and/or material must be submitted with each request.

### D. APPROVAL OF AGENDA

#### E. APPROVAL OF MINUTES

The Committee will approve the meeting minutes from April 5, 2018.

The Committee will approve the meeting minutes from October 4, 2018.

# F. REVIEW OF COMMITTEE CONSTITUENCY AND MEMBERSHIP

The Committee Chairperson will lead a discussion of the Committee constituency and required membership.

# G. NOMINATION AND ELECTION OF THE COMMITTEE CHAIRPERSON

The Nominating Subcommittee will present nominees for Chairperson.

### H. MASS CASUALTY PLAN WORKING GROUP

MVEMSA Staff will review the revisions to the Medical/Health portion of the Mass Casualty Plan and lead a tabletop training exercise.

### I. CHEMPACK

Dr. Morris Jones will present CHEMPACK information to the Committee.

### J. REPORTS:

#### 1. **JCFHCD**

• HPP Grant Discussion

- 2. **MCSO**
- 3. American Red Cross
- 4. <u>CHP</u>
- 5. MCHHSA
- 6. CAL FIRE/COUNTY FIRE
- 7. MERCY MEDICAL TRANSPORT
- 8. AIR AMBULANCE
- 9. **MVEMSA**
- 10. **YOSEMITE MEDICAL CLINIC**
- 11. PHYSICIAN REPRESENTATIVE
- 12. NORTH COUNTY CITIZEN REPRESENTATIVE
- 13. SOUTH COUNTY CITIZEN REPRESENTATIVE
- K. <u>NEXT MEETING</u>

Thursday, February 7, 2019 at 1:00 PM

L. **ADJOURNMENT**