



# County of Santa Cruz



## HEALTH SERVICES AGENCY

### Emergency Medical Services

1800 Green Hills Rd., Suite 240, Scotts Valley, CA 95066

Phone:(831) 454-4120 TDD/TTY: Call 711

## EMERGENCY MEDICAL CARE COMMISSION

### AGENDA

<b>DATE &amp; TIME</b>	February 26, 2024, 9:00am – 10:30am
<b>LOCATION-In-Person</b>	County of Santa Cruz, 1400 Emeline Ave., Rooms 206/207
<b>LOCATION-Online</b>	MS Teams  <b>Join on your computer, mobile app or room device</b>  <a href="#">Click here to join the meeting</a>  Meeting ID: 249 062 145 759 Passcode: JqWcWA  <a href="#">Download Teams</a>   <a href="#">Join on the web</a>  <b>Or call in (audio only)</b>  <a href="#">+1 831-454-2222,,565951498#</a> United States, Salinas  Phone Conference ID: 565 951 498#

#### COMMISSIONERS:

	<i>Open Position, M. Koenig, Dist. 1</i>		Chris Clark, Law Enforcement
	Celia Barry, Z. Friend, Dist. 2 – CO-CHAIR		Jason Nee, Fire Chief’s Assoc. – CO-CHAIR
	Dr. Marcus Kwan, J. Cummings, Dist. 3		Eric Conrad, Dominican Hospital
	<i>Open Position, F. Hernandez, Dist. 4</i>		<i>Open Position, Watsonville Hospital</i>
	Dr. Arnold Leff, B. McPherson, Dist. 5		Jeremy Boston, AMR
	Dr. Marc Yellin, Medical Society		<i>Open Position, Consumer Representative</i>

#### COUNTY STAFF:

	Greg Benson, EMS Director		Dr. David Ghilarducci, Medical Director
	Emily Chung, Public Health Director		Anna Sutton, Director of Nursing
	Claudia Garza, Sr. Dept. Admin. Analyst		Shelley Huxtable, Office Assistant III

**ITEM:**

**1. Call to Order/Establish Quorum.**

**2. Review/Correct Agenda.**

**3. Written Correspondence Listing:**

The Written Correspondence Listing is established to act as a report of materials received by the Commission as a whole but, may also include items requested for inclusion by individual Commissioners. Upon completion of any actions deemed necessary (i.e., acknowledgment, referral, etc.), these items are included in the Written Correspondence Listing. While these items are not part of the official record of meetings of the Emergency Medical Care Commission, they will be maintained by the Santa Cruz County Emergency Medical Services Agency for a period of two years.

**4. Oral Communications:**

Oral Communications for items not on the agenda will be presented for discussion purposes only and may be brought to the Commission by Commissioners or members of the public.

**5. Dominican Hospital, Jerry Souza:**

Changes to the cardiac program's certification that affect WCH and EMS.  
Introduction of new ED Director, Patrick King.

**6. Direction of the EMCC, Greg Benson:**

Mission and purpose of the Commission, Future of the EMCC, Commissioner Open Positions.

**7. Program Updates:**

**A. Covid-19/Flu/RSV Update, Dr. David Ghilarducci.**

The Commission will receive updates on Covid-19/Flu/RSV.

Impact to the hospitals Information link:

<https://www.santacruzhealth.org/HSAHome/HSADivisions/PublicHealth/CommunicableDiseaseControl/CoronavirusHome.aspx>

**B. Prehospital Advisory Committee, Dr. David Ghilarducci**

The Emergency Medical Services Medical Director will provide an update of actions taken by the Prehospital Advisory Committee.

**C. EMS Administrator Report, Greg Benson.**

The Administrator will report on issues of interest, challenges, progress, concerns for the Commission to consider for action, if necessary.

**D. ET3 and Innovator Report, Jeremy Boston.**

The Commission will receive an update from AMR about the ET3 and the EMS Innovator programs.

**E. Behavioral Health Update, Dr. Marc Yellin.**

Dr. Yellin will update the Commission on BH issues of interest and challenges.

**8. Proposed Agenda Items for next EMCC meeting.**

**9. Adjournment.**