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EMERGENCY MEDICAL CARE COMMITTEE

Meeting Notice

Wednesday, June 14, 2006, 4:00 – 5:30 p.m.
Contra Costa County Schools Insurance Group Conference Room
550 Ellinwood Way, Pleasant Hill, CA

Agenda

- 4:00 pm 1. Introduction of Members and Guests
- 4:05 2. Approval of Minutes
- 4:06 3. Comments from the Public
Members of the public may speak up to 3 minutes each on matters not on this agenda
- 4:10 4. Chairperson's Report
Ellen Leng, MD, EMCC Chair, Emergency Department Physicians Representative
- 4:15 5. Members' Reports
Any EMCC member may give a brief report or update
- 4:20 6. EMCC Officer Nominating Committee Slate Presentation of Proposed Officers for 11/06 to 11/07 Term
Lori Altabet, Base Coordinator, John Muir Medical Center, Walnut Creek Campus
- 4:25 7. Draft Bylaws Update
Committee Report
- 4:30 8. AMR Contract Compliance
Bruce Kenagy, Prehospital Care Coordinator, Contra Costa County EMS
- 4:45 9. 5150 Procedures for ED Physicians
Project Report
- 4:55 10. Meeting with Family and Human Services on CPR
Ellen Leng, MD, EMCC Chair, Emergency Department Physicians Representative
- 5:00 11. Doctors Medical Center Status
Gisela Hernandez, Community Relations Manager, Doctors Medical Center
- 5:15 12. EMS Director's Report
Art Lathrop, EMS Director
- 5:20 13. EMS Medical Director's Report
Joseph Barger, MD, EMS Medical Director
- 5:25 14. Agenda Items for Next Meeting – September 13, 2006
- 5:30 15. Adjournment

Reasonable accommodations can be made for persons with disabilities planning to attend the EMCC meeting by contacting Lauren Kovaleff at least 24 hours in advance (925) 646-4690.

