

# **EMERGENCY MEDICAL CARE COMMITTEE**

## **Meeting Notice**

Wednesday, December 10, 2003, 4:00 – 5:30 p.m.  
Contra Costa County Schools Insurance Group Conference Room  
550 Ellinwood Way, Pleasant Hill, CA

### **A g e n d a**

- 4:00 pm 1. Introduction of Members and Guests
- 4:02 2. Approval of Minutes  
September 10, 2003-Regular Meeting and December 15, 2003-Special Meeting
- 4:05 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  
John Tysell, MD, EMCC Chair, District I Representative
- 4:15 5. Members' Reports  
Any EMCC member may give a brief report or update
- 4:20 6. Statewide Disaster Exercise Report  
Presentation - Erika Jenssen/Dan Guerra
- 4:30 7. West Contra Costa County Hospital District  
Report - Jim Beaver
- 4:50 8. Vial of Life Program  
AMR staff presentation on the program
- 5:00 9. EMCC Annual Report to Board of Supervisors  
Approve Report. Lauren Kovaleff, EMS Program Coordinator
- 5:05 10. EMS Director's Report  
Art Lathrop, EMS Director
- 5:15 11. Medical Director's Report  
Joseph E. Barger, MD, EMS Medical Director
- 5:20 12. Medical Advisory Committee Report  
Bruce Kenagy, EMS Prehospital Care Coordinator
- 5:23 13. Facilities/Critical Care Committee Report  
Report on meeting of August 5, 2003 – Lauren Kovaleff, EMS Program Coordinator
- 5:25 14. Agenda Items for Next Meeting – March 10, 2004
- 5:30 15. Adjournment

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