

**CONTRA COSTA COUNTY
EMERGENCY MEDICAL CARE COMMITTEE**

Meeting Notice

June 11, 2003, 4:00 – 5:30 p.m.

Note Meeting Location!

Contra Costa County Schools Insurance Group Conference Room
550 Ellinwood Way, Pleasant Hill, CA 94523
(866) 922-2744

A g e n d a

- 4:00 pm 1. Introduction of Members and Guests
- 4:05 2. Approval of Minutes
- 4:10 3. Comments from the Public
Members of the public may speak up to 3 minutes each on matters not on this agenda
- 4:15 4. Chairperson's Report
John Tysell, MD, EMCC Chair, District I Representative
- 4:20 5. Members' Reports
Any EMCC member may give a brief report or update
- 4:25 6. Officer Nominations to serve 10/1/03 - 9/30/04
- 4:30 7. Emergency Department Ambulance Diversion
Discussion
- 4:45 8. 3-1-1 Non-emergency number
Discussion
- 4:55 9. Changes in Psychiatric Hold Procedures
Discussion
- 5:05 10. EMS Director's Report
Art Lathrop, EMS Director
- 5:10 11. Medical Director's Report
Joe Barger, MD, EMS Medical Director
- 5:15 12. Medical Advisory Committee Report
Joe Barger, MD, EMS Medical Director
- 5:20 13. Facilities/Critical Care Committee Report
Lauren Kovaleff, EMS Program Coordinator
Report on meeting of February 4, 2003
- 5:25 14. Agenda Items for Next Meeting – June 11, 2003
- 5:30 15. Adjournment

The Emergency Medical Care Committee will provide reasonable accommodations for persons with disabilities planning to attend Emergency Medical Care Committee meetings who contact Lauren Kovaleff, EMS Program Coordinator at least 24 hours before the meeting, at (925) 646-4690.