

CONTRA COSTA COUNTY
EMERGENCY MEDICAL CARE COMMITTEE
Meeting Notice

March 12, 2003, 4:00 – 5:30 p.m.

Note New Meeting Location!
(Map and directions attached)

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

A g e n d a (Revised 3/4/2003)

- 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. Update on EMS System Review by Fitch and Associates
Rick Keller, Fitch and Associates
Informational presentation.
- 4:40 7. Proposed Contra Costa Policy on EMT-1 Testing Recommendation
Bruce Kenagy, EMS Prehospital Care Coordinator
Follow-up information from December 2002 meeting
Recommended action: Endorse proposed policy
- 4:50 8. Public Access Defibrillation
Joe Barger, MD, EMS Medical Director
Discussion
- 5:00 9. EMS Director's Report
Art Lathrop, EMS Director
- 5:05 10. Medical Director's Report
Joe Barger, MD, EMS Medical Director
- 5:10 11. Medical Advisory Committee Report
Joe Barger, MD, EMS Medical Director
- 5:20 12. Facilities/Critical Care Committee Report
Lauren Kovaleff, EMS Program Coordinator
Report on meeting of February 4, 2003
- 5:25 13. Agenda Items for Next Meeting – June 11, 2003
- 5:30 14. Adjournment

Meetings of the EMCC are open to the public and are accessible to the disabled.