

EMERGENCY MEDICAL CARE COMMITTEE

Meeting Notice

Wednesday, September 10, 2003, 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
- 4:02 2. Approval of Minutes
- 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. EMS Annual Report
Lauren Kovaleff, EMS Program Coordinator
- 4:25 7. Psychiatric Hold Procedures
Update – Don Waters, ACCMA / Lauren Kovaleff, EMS Program Coordinator
- 4:35 8. 9-1-1 Emergency and Trauma Care Initiative
Don Waters, ACCMA
- 4:45 9. Fitch Report
Presentation by Rick Keller, Fitch and Associates
- 5:10 10. EMS Director's Report
Art Lathrop, EMS Director
- 5:15 11. Medical Director's Report
(no report)
- 5:15 12. Medical Advisory Committee Report
Bruce Kenagy, EMS Prehospital Care Coordinator
- 5:20 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 – December 10, 2003
- 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.