EMERGENCY MEDICAL CARE COMMITTEE MEETING

AGENDA

April 5, 2018
1:00 PM

SHERIFF'S ADMINISTRATIVE OFFICE
5099 Old Hwy N
MARIPOSA, CALIFORNIA

A. **CALL TO ORDER**

B. **WELCOME AND INTRODUCTION OF MEMBERS AND GUESTS**

C. **PUBLIC COMMENT**
   Individuals intending to schedule matters for consideration, or to appear before the EMCC, must contact the Committee Chairperson in writing stating the action being requested from the committee. Eligible requests will be scheduled according to the available time allowances. The deadline to submit agenda items is the fifteenth (15th) of each calendar month. All supporting documentation and/or material must be submitted with each request.

D. **APPROVAL OF AGENDA**

E. **APPROVAL OF MINUTES**

   1. December 12, 2017

   2. February 1, 2018

F. **REVIEW OF COMMITTEE CONSTITUENCY AND MEMBERSHIP**
   The Committee Chairperson will lead a discussion of the Committee constituency and required membership.

G. **APPOINTMENT OF NOMINATING SUBCOMMITTEE**
   The Committee will be asked to appoint three members to a Nominating Subcommittee who will present nominees for Chairperson and Vice-Chairperson at the next Committee meeting.

H. **MASS CASUALTY PLAN WORKING GROUP**
   The Health Officer will report on the progress of the work group to review and revise the County Mass Casualty Plan.

I. **MOA BETWEEN MARIPOSA COUNTY AND THE NATIONAL PARK**
   The Health Officer will report on the status of the agreement and request Committee review and approval as appropriate.

J. **Public Safety First Aid versus Emergency Medical Responder**
   MVEMSA Staff will update the Committee on discussion regarding the standard.

K. **REPORTS:**

    3. **JCFHCD**
- HPP Grant Discussion

    4. **MCSO**

    5. **American Red Cross**

    6. **CHP**

    7. **MCHD**

    8. **CAL FIRE**

    9. **COUNTY FIRE**

    10. **MERCY MEDICAL TRANSPORT**

    11. **AIR AMBULANCE**

    12. **MVEMSA**

    13. **YOSEMITE MEDICAL CLINIC**

    14. **PHYSICIAN REPRESENTATIVE**

    15. **NORTH COUNTY CITIZEN REPRESENTATIVE**

    16. **SOUTH COUNTY CITIZEN REPRESENTATIVE**

L. **NEXT MEETING**
Thursday, June 7, 2018 at 1:00 PM

M. **ADJOURNMENT**