



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

10877 Conductor Blvd, Suite 400 • Sutter Creek, CA 95685 • (209) 223-6407

AMADOR COUNTY MEDICAL CARE COMMITTEE

Wednesday, January 30, 2019

10:00 AM

Amador County Health & Human Services Building

10877 Conductor Blvd., Sutter Creek

Conference Rooms B & C

Agenda

1. **Call to Order**
2. **Sign In, Quorum ***
3. **Approval of Minutes ***
4. **Correspondence/Public Forum** – Members of the public may be heard on any item on the Committee’s agenda. A person addressing the Committee will be limited to five minutes unless the Chairperson of the Committee grants a longer period of time. The Committee will only allow comments by members of the public on an item on the agenda during consideration of the item.
5. **Approval of the Agenda ***
6. **Financial Report** – Debbie Staniford
7. **Agenda:**
 - A. Proposal to utilize iPads for communication between fire engines and Camino ECC, estimated cost of \$20,000. The \$20,000 includes the EDC JPA server upgrade and 60 tablet licenses – AAFP *
8. **Local CQI Committee Report**
9. **Agency Reports:**

A. EMS Agency	H. OES
B. Ambulance	I. Police Departments – Vacant
C. Air Ambulance	J. Public Health Department
D. Cal Fire	K. Sheriff’s Office
E. CHP	L. Sutter Amador Hospital
F. Fire Department/Districts	M. Board of Supervisors
G. General Public	
10. **Adjournment** ***Action Items**