EMERGENCY MEDICAL CARE COMMITTEE MEETING

MINUTES

December 6, 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. <u>**PUBLIC COMMENT**</u> No public comment

No public comment

D. <u>APPROVAL OF AGENDA</u> <u>Agenda approved</u>

E. <u>APPROVAL OF MINUTES</u> *Minutes approved from April 5 meeting.*

Minutes approved from October 4, 2018 meeting.

F. REVIEW OF COMMITTEE CONSTITUENCY AND MEMBERSHIP

The membership list was discussed and amendments were made. Nanette will forward the "cleaned up" list to Susan. Nanette asked if MVEMSA should be added as a voting member. Lance advised against as the purpose of the EMCC is as an advisory group to MVEMSA. The group agreed.

G. <u>NOMINATION AND ELECTION OF THE COMMITTEE CHAIRPERSON</u> *Tabled*

H. MASS CASUALTY PLAN WORKING GROUP

Group reviewed the Mass Casualty Plan and made changes. MVEMSA will transition the custody of the plan to Mariposa County and email the current draft to Morris and Nanette to make changes discussed at the meeting. Tabletop exercise conducted addressing the transition from an MCI to a Mass Casualty Incident. The major takeaway was addressing communication issues in the Merced River Canyon. There is on reliable radio coverage for any agency in the canyon. Discussion about a joint effort with YNP to provide a repeater addressing radio coverage. Nanette to research along with CHP.

I. <u>CHEMPACK</u>

Dr.Morris Jones presented an overview of the Chempack program

J. **REPORTS:**

- **JCFHCD HPP** Grant Discussion
- 2. <u>MCSO</u>
 - <u>No report</u>
- 3. <u>American Red Cross</u> o <u>Not present</u>
- 4. <u>CHP</u> ○ No further report
- 5. <u>MCHHSA</u> o No further report

6. CAL FIRE/COUNTY FIRE

7. MERCY MEDICAL TRANSPORT

8. AIR AMBULANCE

• <u>Service has transitioned to Mercy Air from Riggs Air. Still working on</u> <u>staffing with projected 100% staffing mid-Debruary.</u>

9. MVEMSA

• Reported that we are taking a contract extension to the JPA BOD while we look at response zones and population density

10. YOSEMITE MEDICAL CLINIC

11. PHYSICIAN REPRESENTATIVE

12. NORTH COUNTY CITIZEN REPRESENTATIVE

13. SOUTH COUNTY CITIZEN REPRESENTATIVE

K. <u>NEXT MEETING</u> Thursday, February 7, 2019 at 1:00 PM

L. ADJOURNMENT