

# EMCC

# EMERGENCY MEDICAL CARE COMMITTEE

## AGENDA

### Committee Members

**Yocha Dehe Wintun Nation**

P-Gary Fredericksen

**A-Shawn Kinney - CHAIR**

**City of West Sacramento**

**P-Rebecca Ramirez - VICE CHAIR**

A-Steve Binns

**Sutter Davis Hospital**

P-Vinnie Ryan

A-Tambria Agnew

**UCD Med Center**

P-David Buettner

A-Vacant

**Woodland Memorial Hospital**

P-Sherri Olswang

A-Joaquin Franz

**City of Davis**

P-Nathan Trauernicht

A-Paul Swanson

**City of Winters**

P-Matt Schechla

A-Greg Lewis

**City of Woodland**

P-Ernie Fatta

A-Eric Zane, Rich Thomas,  
& Greg Robinson

**ER Physician**

P-Mohammed Kayali, MD

A-Vacant

**Police Agency**

P-Kurt Zeiler

A-Carter Vaughn

**Yolo County Fire Chief's Assoc.**

P-Barry Burns

A-Dan Tafoya

**UC Davis Campus**

P-Scott Hatcher

A-Mike Taylor

**Unincorporated**

P-Vacant

A-Vacant

**Board of Supervisor**

Don Saylor

**EMCC Secretary**

Karisa Huie, YEMSA—530-666-8665

Meeting Date: **January 26, 2017 - NEW DATE!**

Time: 8:30am - 9:30am

Location: Yolo County, Bauer Building, ***Walker Room***  
137 N. Cottonwood Street, Woodland, CA 95695

***All items on this agenda may be considered for action.***

\*This meeting is recorded for internal minute taking purposes only and will not be made public. Written EMCC minutes will be made public, and are online.

1. Call to Order and Introductions 2 min  
Shawn Kinney, EMCC Chair
2. Approval of Agenda & Minutes - **Vote** 2 min  
Minutes from November 10, 2016  
Agenda for January 19, 2017
3. Update: EMCC Membership 1 min  
Karisa Huie, EMCC Secretary
4. Nomination & Voting for EMCC Chair & Vice Chair - **Vote** 3 min
5. Update: EMCC By-Laws 2 min  
Shawn Kinney/Kristin Weivoda
6. Report: Health Council 3 min  
Scott Hatcher, EMCC Health Council Representative
7. Report: EMCC Subcommittees 20 min
  - a. Contractual Compliance Subcommittee: **Barry Burns**  
**Next Meeting 4/21/17 @ 10:00am - Ross Room**
  - b. Penalty Funds Subcommittee: **Shawn Kinney**  
**Next Meeting 4/21/17 @ 11:00am - Ross Room**
  - c. 5150 Impact Group update: Kristin Weivoda
7. Report: YEMSA 8 min
8. Reports: Agency Roundtable 8 min
9. Announcements & Public Comments 2 min
10. Agenda Items for Next Meeting 2 min
11. Adjourn  
**Next meeting March 16, 2017, 8:30am**

P = Primary Voting Member,  
A = Alternate Voting Member

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