

EMCC

EMERGENCY MEDICAL CARE COMMITTEE

AGENDA

Committee Members

Yocha Dehe Wintun Nation
P-Shawn Kinney - CHAIR
A-Gary Fredericksen

City of West Sacramento

P-Steve Binns
A-John Heilmann

Sutter Davis Hospital

P-Vinnie Ryan
A-David Walters, MD

UCD Med Center

P-David Buettner
A-Vacant

Woodland Memorial Hospital

P-Sherri Olswang
A-Celeste Armstrong

City of Davis

P-Brian Lynch
A-Paul Swanson

City of Winters

P-Matt Schechla
A-Greg Lewis

City of Woodland

P-Rebecca Ramirez
A-Ernie Fatta

ER Physician

P-Mohammed Kayali, MD
A-Vacant

Police Agency

P-Kurt Zeiler
A-Carter Vaughn

Yolo County Fire Chief's Assoc.

P-Marcus Klinkhammer
A-Dan Tafoya

UC Davis Campus

P-Nate Trauernicht
A-Scott Hatcher

Unincorporated

P-Barry Burns
A-Vacant

Board of Supervisor

Don Saylor

EMCC Secretary

Karisa Huie, YEMSA, 530-666-8665

P = Primary Voting Member,
A = Alternate Voting Member

Meeting Date: **July 20, 2017**
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 May 25, 2017
Agenda for July 20, 2017
3. Update: EMCC Membership 1 min
Karisa Huie, EMCC Secretary
4. Report: Health Council 3 min
Scott Hatcher, EMCC Health Council Representative
5. Report: EMCC Subcommittees 20 min
 - a. Contractual Compliance Subcommittee: Barry Burns
 - b. Penalty Funds Subcommittee: Shawn Kinney
8. Report: YEMSA 8 min
Kristin Weivoda, EMS Administrator
9. Reports: Agency Roundtable 8 min
10. Announcements & Public Comments 2 min
11. Agenda Items for Next Meeting 2 min
12. Adjourn
Next meeting September 21, 2017, 8:30am

If requested, this agenda can be made available in the appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the EMCC Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the EMCC Secretary as soon as possible and preferably at least 72 hours prior to the meeting. The EMCC Secretary may be reached at 530-666-8665, via email at karisa.huie@yolocounty.org or at the following address: Yolo County, Health & Human Services Agency, 137 N. Cottonwood St., Woodland, CA 95695