

EMCC

EMERGENCY MEDICAL CARE COMMITTEE

Committee Members

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

City of West Sacramento

P-Steve Binns
A-John Heilmann (Pending)

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-Ernie Fatta
A-Eric Zane, Rich Thomas

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

AGENDA

Meeting Date: **March 16, 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 January 19, 2017
Agenda for March 16, 2017
3. Update: EMCC Membership 1 min
Karisa Huie, EMCC Secretary
4. Update: EMCC By-Laws 2 min
Shawn Kinney/Kristin Weivoda
5. Report: Health Council 3 min
Scott Hatcher, EMCC Health Council Representative
6. 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. Discussion: UCD & YEMSA Training Partnership 8 min
8. Report: YEMSA 8 min
9. Reports: Agency Roundtable 8 min
10. Announcements & Public Comments 2 min
11. Agenda Items for Next Meeting 2 min
12. Adjourn
Next meeting May 25, 2017, 8:30am (moved down a week due to scheduling)

Yolo County BOS has approved the EMCC membership changes for the below noted members:

Category A: Woodland Memorial Hospital, Sherri Olswang & Celeste Armstrong

Category B: City of Woodland, removal of Greg Robinson

Category B: City of Davis, Brian Lynch & Paul Swanson

Category B: Unincorporated area, Barry Burns

Category E: Yolo County Fire Chief Association, Marcus Klinkhammer & Dan Tafoya

Category F: UC Davis Fire, Nathan Trauernicht & Scott Hatcher

BOS Submitted Pending Approval:

Category B: City of West Sacramento, Steve Binns & John Heilmann (3/21/17 Agenda)

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