

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: **May 25, 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 March 16, 2017
Agenda for May 25, 2017
3. Update: EMCC Membership 1 min
Karisa Huie, EMCC Secretary
4. Discussion: EMCC Vice Chair: Is a replacement needed?- **Vote** 2 min
5. Report: Health Council 3 min
Scott Hatcher, EMCC Health Council Representative
6. Discussion: Subcommittee for Cardiac Arrest/Heart Safe/Pulse Point 2 min
7. 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 July 20, 2017, 8:30am

Membership notes:

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

Category B: City of West Sacramento, Steve Binns & John Heilmann

Category B: City of Woodland, Rebecca Ramirez & Ernie Fatta

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