

EMCC

EMERGENCY MEDICAL CARE COMMITTEE

AGENDA

Meeting Date: March 22, 2018
Time: **8:30 am - 9:30 am**
Location: Yolo County, Bauer Building, **Walker Room**
137 N. Cottonwood Street, Woodland, CA 95695

All items on this agenda may be considered for action.

Committee Members

City of West Sacramento
P-Steve Binns—CHAIR
A-John Heilmann

City of Woodland

P-Rebecca Ramirez
A-Ernie Fatta—Vice Chair

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-Mike Porter
A-Scott Paustian

City of Winters

P-Matt Schechla
A-Brad Lopez

Unincorporated

P-Barry Burns
A-Vacant

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

Yocha Dehe Wintun Nation

P-Shawn Kinney
A-Gary Fredericksen

Board of Supervisor

Don Saylor

EMCC Secretary

Karisa Huie, YEMSA, 530-666-8665

P = Primary Voting Member,
A = Alternate Voting Member

*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
Steve Binns, EMCC Chair
2. Approval of Agenda & Minutes - **Vote** 2 min
 - Minutes from January 18, 2018
 - Agenda for March 22, 2018
3. Update: EMCC Membership 1 min
Yolo County Board of Supervisors approved as noted:
 - City of Davis Appointment of: Mike Porter & Scott Paustian
4. Report: Health Council 5 min
Scott Hatcher, EMCC Health Council Representative
5. Report: EMCC Subcommittees 5 min
 - Contractual Compliance Subcommittee: Barry Burns
 - Penalty Funds Subcommittee: Shawn Kinney
 - Next combined meeting scheduled for April 24th, at 2:00 pm, Walker Room
6. Report: YEMSA Update 10 min
Kristin Weivoda, EMS Administrator
7. Reports: Agency Roundtable 10 min
8. Announcements & Public Comments 1 min
9. Agenda Items for Next Meeting 2 min
10. Adjourn
Next meeting May 17, 2018, 8:30 am

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