## **EMCC**

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

A-vacani

**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

## **EMERGENCY MEDICAL CARE COMMITTEE**

**AGENDA** 

Meeting Date: November 8, 2018
Time: 2:00 pm - 3:00 pm

Location: Yolo County, Bauer Building, <u>DOC Suite 1300</u> 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.

 Call to Order and Introductions Steve Binns, EMCC Chair 2 min

2. Approval of Agenda & Minutes - Vote

Minutes from September 20, 2018

• Agenda for November 8, 2018

3. EMCC 2019 Meeting Schedule - Vote

2 min

1 min

2 min

Karisa Huie

4. Update: EMCC Membership

Karisa Huie: No updates to report.

5 min

Report: Health Council Scott Hatcher, EMCC Health Council Representative

6. Report: EMCC Subcommittees

5 min

Contractual Compliance Subcommittee: Marcus Klinkhammer

Penalty Funds Subcommittee: Shawn Kinney

Next meeting Scheduled

Report: YEMSA Update Kristin Weivoda, EMS Administrator 10 min

8. Reports: Agency Roundtable

10 min

9. Announcements & Public Comments

1 min

2 min

10. Agenda Items for Next Meeting

Nomination & Voting for EMCC Chair & Vice Chair

11. Adjourn

Next meeting January ??, 2019

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 <a href="mailto:karisa.huie@yolocounty.org">karisa.huie@yolocounty.org</a> or at the following address: Yolo County, Health & Human Services Agency, 137 N. Cottonwood St., Woodland, CA 95695