EMERGENCY MEDICAL CARE COMMITTEE

BAUER BUILDING, 137 N COTTONWOOD ST., DOC/1300 ROOM, WOODLAND, CA 95695

MINUTES November 8, 2018

Members Present:

Celeste Armstrong, Woodland Memorial Hospital (WMH) David Buettner, UC Davis Medical Center (UCDMC) David Walters, Sutter Davis Hospital Ernie Fatta, City of Woodland Vinnie Ryan, Sutter Davis Hospital

Members Absent:

Kurt Zeiler, Yolo County Sheriff's Office Matthew Schechla, City of Winters Mohammed Kayali, ER Physician Scott Hatcher, UC Davis Campus Shawn Kinney, Yocha Dehe Wintun Nation Steve Binns, City of West Sacramento Barry Burns, Unincorporated Area Marcus Klinkhammer, Yolo County Fire Chief's Association Scott Paustian, City of Davis

Other Guests Present:

Karisa Huie, Yolo County Emergency Medical Services Agency (YEMSA) Kristin Weivoda, Yolo County Emergency Medical Services Agency (YEMSA) Scott Gowin, American Medical Response (AMR)

- 1. Call to Order and Introductions
 - a. Ernie Fatta EMCC Vice Chair, called the meeting to order at 2:11 pm, roundtable introductions followed.
- 2. Today's Meeting:
 - a. Due to the lack of a quorum, today's EMCC meeting on 11/8/18 was not held. People were not able to attend due to the starting of the Butte County Camp Fire. The below meeting dates were finalized due to necessity and invites will be send out to members.
- 3. EMCC Subcommittees:
 - a. Contractual Compliance Subcommittee (CCS) & Penalty Funds Subcommittee (PFS) combined meeting has been set for January 8th, 2019 from 2:00-3:00 pm in the Walker Room at 137 N Cottonwood St, Woodland.
- 4. Next EMCC Meeting:
 - a. 4th Thursday in January 24th, 2019 at 8:30-9:30 am in the Walker Room at 137 N Cottonwood St, Woodland.

The meeting adjourned at 2:20 pm.

Respectfully submitted,

Karisa Huie **EMCC Secretary**