

EMCC

EMERGENCY MEDICAL CARE COMMITTEE

AGENDA

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

Meeting Date: **January 24, 2019**
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.

*This meeting is recorded for internal minute taking purposes only and will not be made public. Written EMCC minutes will be made public.

1. Call to Order and Introductions 2 min
Steve Binns, EMCC Chair
2. Approval of Agenda & Minutes - **Vote** 2 min
 - Minutes from September 20, 2018
 - Minutes from November 8, 2018
 - Agenda for January 24, 2019
3. EMCC 2019 Meeting Schedule - **Vote** 5 min
Karisa Huie
4. Nomination & Voting for EMCC Chair & Vice Chair - **Vote** 5 min
Steve Binns, EMCC Chair
5. Update: EMCC Membership 1 min
Karisa Huie
6. Report: Health Council 5 min
Scott Hatcher, EMCC Health Council Representative
7. Report: EMCC Subcommittees 6 min
 - Contractual Compliance Subcommittee: Marcus Klinkhammer
 - Penalty Funds Subcommittee: Shawn Kinney
 - Next meeting scheduled?
8. Report: YEMSA Update 10 min
Kristin Weivoda, EMS Administrator
9. Reports: Agency Roundtable 10 min
10. Announcements & Public Comments 1 min
11. Agenda Items for Next Meeting 2 min
12. Adjourn
 - **Next EMCC Meeting Date:**

P = Primary Voting Member,
A = Alternate Voting Member

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