

**County of Santa Clara  
Emergency Medical Services System**

**Emergency Medical Care Committee (EMCC)**  
700 Empey Way  
San Jose, CA 95128  
408.794.0600 voice | [www.sccemsagency.org](http://www.sccemsagency.org)  
[www.facebook.com/SantaClaraCountyEMS](https://www.facebook.com/SantaClaraCountyEMS)



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**EMERGENCY MEDICAL CARE COMMITTEE (EMCC)**

**Thursday, February 21, 2019  
2:00 pm – 4:00 pm**

Valley Specialty Center, Room BQ160,  
751 South Bascom Avenue, San Jose, CA 95128

All reports and supporting material are available for review on the Santa Clara County EMS Agency website at [www.sccemsagency.org](http://www.sccemsagency.org) and in the EMS Agency's offices at least one week prior to the meeting. (📎 Indicates supporting documentation attached. 🔄 Indicates committee action required).

Purpose of the Emergency Medical Care Committee (EMCC)

The purpose of the Emergency Medical Care Committee (EMCC) as specified in the California Health and Safety Code Section 1797.274 and 1797.276 is to review the operations of each of the following at least annually:



1. Ambulance services operating within the county.
2. Emergency medical care offered within the county, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques.
3. First aid practices in the county.

The EMCC shall convene to provide the Santa Clara County EMS Agency with its observations and recommendations relative to its review of the items above in addition to providing feedback related to the EMS System Strategic Plan, policy, education and training, quality improvement, public access, and EMS system operations.

The EMCC will also make recommendations related to the use of EMS Trust Fund for the funding of Category C: Stakeholder Projects consistent with *Santa Clara County Prehospital Care Policy EMS Reference #812 Trust Fund Guide and Application*.

Recommendations made by the EMCC, in the form of meeting minutes, will be provided to the Health Advisory Commission by the Chair and will be published to the EMS Agency website, and available for public review.







## AGENDA

1. **Call to Order / Roll Call of Voting Members**    
*Kenneth Horowitz, Chair and Health Advisory Commissioner*
2. **Introductions and Announcements**  
*Kenneth Horowitz, Chair and Health Advisory Commissioner*
3. **Public Comment**  
*Kenneth Horowitz, Chair and Health Advisory Commissioner*

This portion of the meeting is reserved for persons desiring to address the EMS Committee on a Committee-related matter not on the agenda. Speakers are limited to two (2) minutes. The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Committee.

### Consent Items

Items 4 – 9 may be accepted as one motion. Item 4 – 9 is for informational purposes.

4. **Approval of November 15, 2018 Meeting Minutes** 
5. **Items Approved by the Board of Supervisors and/or Board Committees**   
Copies of Board and Board Committee approved reports are provided for reference and information purposes.
6. **EMS Trust Fund Status Report**  
Accept written report on the financial status of the EMS Trust Fund 
7. **Santa Clara County Exclusive Operating Area Report** 
8. **Non-911 Ambulance Services Report** 
9. **HHS Facilities Report** 

### Regular Items

10. **Health Advisory Commission and Items Referred by the Commission to the EMCC**  
*Receive verbal report from Kenneth Horowitz, Chair and Health Advisory Commissioner*

**11. EMS System Initiatives: Personnel**

- A. Receive verbal report on EMT Certification, Paramedic Accreditation, and Credentialing  
*Daniel Peck, EMS Specialist*
- B. Receive verbal report on EMS Investigations and Enforcement  
*Daniel Peck, EMS Specialist*
- C. Receive verbal report on Medical Volunteers for Disaster Response Program  
*Michael Cabano, EMS Specialist*



**12. EMS System Initiatives: Equipment and Supplies**

- A. Receive verbal report  
*Jason Weed, EMS Specialist*

**13. EMS System Initiatives: Data Systems**

- A. Receive verbal report  
*Michael Clark, EMS Specialist*


**14. EMS System Initiatives: Clinical Care and Patient Outcome**

- A. Receive verbal report on Sobering Center  
*Dr. Ken Miller, EMS Medical Director*
- B. Receive verbal report on Community Paramedicine  
*Dr. Ken Miller, EMS Medical Director*
- C. Receive verbal report on Specialty Center Quality Improvement  
*Linda Diaz, Specialty Programs Nurse Coordinator*
- D. Receive verbal report on Prehospital Patient Care Quality Improvement   
*John Sampson, EMS Specialist*
- E. Receive report on Prehospital Care Policy Revision Activities   
*John Sampson, EMS Specialist*

**15. EMS System Initiatives: Skills Maintenance/Competency**

- A. Receive verbal report  
*Daniel Franklin, EMS Specialist*

**16. EMS System Initiatives: Transportation/Facilities**

- A. Receive verbal report on Palo Alto Exclusive Operating Area  
*Kevin McNally, Deputy Chief, Palo Alto Fire Department*
- B. Receive report on Bypass   
*Jackie Lowther, EMS Director*

**17. EMS System Initiatives: Public Education**

- A. Receive verbal report  
*Daniel Franklin, EMS Specialist*

**18. EMS System Initiatives: Preparedness**

- A. Receive verbal report on Disaster and Significant events  
*Michael Cabano, EMS Specialist*

**19. EMCC Member Requests for Future Agenda Items / Announcements**

*Kenneth Horowitz, Chair and Health Advisory Commissioner*

Voting and non-voting members may request items for inclusion in future agendas or present announcements not requiring EMCC action.

**20. EMS Stakeholder Requests for Future Agenda Items / Announcements**

*Kenneth Horowitz, Chair and Health Advisory Commissioner*

Members of the public or EMS System may request items for inclusion in future agenda or present announcements not requiring EMCC action.

**21. Next Meeting and Adjourn *RB***

*Kenneth Horowitz, Chair and Health Advisory Commissioner*

May 16, 2019 from 2:00-4:00 pm at Valley Specialty Center, Room BQ160, 751 South Bascom Avenue, San Jose, CA 95128