



EMERGENCY MEDICAL CARE COMMITTEE (EMCC)

DRAFT AGENDA

Wed, July 13, 2022

1:00 PM – 2:00 PM

Join Zoom Meeting

<https://smcgov.zoom.us/j/98270783426>

Meeting ID: 982 7078 3426

1-669-444-9171; 98270783426# US

1-669-900-6833; 98270783426# US (San Jose)

Welcome and Introductions

Rod Brouhard

5 min

- Verification of Quorum (10 members)

Announcements/Public Comments

All

5 min

Procedural

Travis Kusman

5 min

- Adopt findings pursuant to AB 361 to continue fully teleconferenced board meetings due to health risks posed by in-person meetings.

Approval of Minutes

Rod Brouhard

2.5 min

- November 16, 2021

Old Business

- Officer Elections

Rod Brouhard

5 min

New Business

- Membership update/vacancies
- New Member Introductions
- Officer Nominations (Vice-chair)
- EMS Agency Updates
 - Introduction of Kelly McGinty
 - FirstPass Implementation
 - Video-guided Intubation Update

Garrett Fahey

5 min

All

5 min

Rod Brouhard

5 min

EMS Agency Staff

15 min

Travis Kusman

Chad Henry

Linda Allington/Dr. Greg Gilbert

Meeting Recap/Next Steps

Rod Brouhard

2.5 min

Roundtable Discussion

All

5 min

Next Meeting

December 6th, 2022, 11:00 AM – 1:00 PM