



# Sonoma County Emergency Medical Care Committee



Dean Anderson, Chairperson  
Bob Norrbom, Vice Chairperson

## General Meeting Agenda

**Monday, April 22, 2019, 12:30 p.m. – 2:00 p.m.**

**Sonoma County Water Agency Conference Rooms B and C  
404 Aviation Blvd - Santa Rosa, CA 95403**

**Lunch provided at 12:00 Noon.**

**For more information on access for persons with disabilities, please call 565-6508.**

- I. **Welcome and Introductions** Chair
- II. **Approval of Minutes from January 2019 meeting** Chair
- III. **Public Comment Period**  
In this time period, anyone may address the Emergency Medical Care Council (EMCC) regarding any subject over which the EMCC has jurisdiction but which is not on today's agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the EMCC as a result of any items presented at this time.
- IV. **Recognizing Glen Rampone for his contributions to EMS System** Chair and all
- V. **Coastal Valleys Emergency Medical Services (EMS) Agency**
  - EMS Agency Report EMS Agency Staff
    - 1. Ambulance Ordinance
    - 2. Sonoma County Ad Hoc Committee
    - 3. EOA Contract Extension – EMSA Report
    - 4. Emergency/Public Health Preparedness
    - 5. Regional Update
    - 6. Date Presentation (if complete by this time)
  - Medical Advisory Committee (MAC) – report on activities from MAC meeting and subcommittees.
- VI. **Action Item:** Consideration to recommend to the Board of Supervisors to re-establish the collaborative process in developing the EMS Ordinance prior to the issuance of an ambulance RFP. Chair  
**Discussion and Vote:**
- VII. **Action Item:** Request that the BOS pursue a 2 year extension to the current ambulance franchise contract. Chair  
**Discussion and Vote:**
- VIII. **Standing Items**
  - Save Lives Sonoma
    - Stop the Bleed
  - Pulse Point Live
  - REDCOM report
  - Fire Chiefs report
  - Board of Supervisors District Representative Updates
  - Training Programs
    - CLSD
    - SRJC
- IX. **Agenda Topics for Next Meeting** Chair and all
- X. **Announcements and Items from the Membership**  
Conducted as a roundtable of members.
- XI. **Adjournment**

**NEXT MEETING-July 22, 2019**

**404 Aviation Blvd, Conference Rooms B and C**

EMSA Legislative Link: [http://www.emsa.ca.gov/legislative\\_activity](http://www.emsa.ca.gov/legislative_activity)

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