



A Tradition of Stewardship  
A Commitment to Service

Health & Human Services Agency  
Public Health  
Emergency Medical Services Agency

2751 Napa Valley Corporate Drive  
Building B  
Napa, CA 94558

Main: (707) 253-4341  
Fax: (707) 299-4126

<https://www.countyofnapa.org/ems>

# EMERGENCY MEDICAL CARE COMMITTEE

May 24, 2023 – 11:00 AM to 12:30 PM

St. Helena Fire Department

Conference / Training Room

## AGENDA

- I. **Call to Order; Roll Call; Special Introductions**
- II. **Approval of Minutes of January 25, 2023, EMCC Meeting**  
*Note: September meeting was cancelled due to not reaching a quorum of committee members.*
- III. **Public Comment**  
*In this time period, anyone may address the 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. As required by Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period.*
- IV. **Committee Reports and Announcements**
  - A. Operational Area – Lois Husted
  - B. Public Information & Education (PIE) – Shaun Vincent
  - C. Medical Advisory Committee (MAC) – Dr. Karl Sporer
  - D. County CQI – Shaun Vincent
  - E. System Performance & Response Time Presentation – Shaun Vincent
  - F. Compliance Review Committee Report – Shaun Vincent
- V. **EMS Agency Reports & Items**
  - A. EMS Administrator Report – Shaun Vincent
    - a. Richie's Fund – Shaun Vincent
  - B. Medical Director's Report – Dr. Karl Sporer
- VI. **Special Reports**
  - A. American Medical Response Annual EMCC Presentation – Sean Rogoff
- VII. **Round Table**
- VIII. **Next Meeting**
  - A. September 27, 2023
- IX. **Adjournment**

General Information: The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or service may be made, no less than 72 hours prior to the meeting date, by contacting the Napa County Emergency Medical Services Office (707) 253-4341.