



A Tradition of Stewardship  
A Commitment to Service

Health & Human Services Agency  
Public Health  
Emergency Medical Services Agency

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# EMERGENCY MEDICAL CARE COMMITTEE

September 23, 2020 – 11:00 AM to 12:30 PM

Location: [Virtual](#)

## AGENDA

### I. Call to Order; Roll Call; Special Introductions

### II. Approval of Minutes of May 20, 2020 EMCC Meeting.

### 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) – Naila Francies
- C. Medical Advisory Committee (MAC) – Dr. Zita Konik
- D. County CQI – Naila Francies
- E. System Performance & Response Time Presentation – Shaun Vincent
- F. Compliance Review Committee Report – Shaun Vincent
- G. EMS System Assessment Update – Nancy Lapolla / John Eaglesham

### V. EMS Agency Reports & Items

- A. EMS Administrator Report – Shaun Vincent
  - a. Richie's Fund – Shaun Vincent
- B. Medical Director's Report – Dr. Zita Konik

### VI. Nominations for EMCC Chairperson and 1<sup>st</sup> Vice Chairperson

### VII. Round Table

### VIII. 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.