



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 27, 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 May 24, 2023, 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) – Eric Paulson
 - C. Medical Advisory Committee (MAC) – Dr. Karl Sporer
 - D. County CQI – Eric Paulson
 - 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. **Round Table**
- VII. **Next Meeting**
 - A. January 24, 2024
- 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.