

# Emergency Medical Care Committee (EMCC) Agenda

February 15, 2024 at 2:00 p.m.

Health Services, Bevins Conference Room, 922 Bevins Court, Lakeport

## Zoom Meeting Information:

Join Zoom Meeting

<https://lakecounty.zoom.us/j/85093209013?pwd=a3FXUmJrUUc1b2JYajlDd3UvMFovdz09>

Meeting ID: 850 9320 9013 | Passcode: 042736 | Phone: 1-669-900-6833

1. **Welcome**
2. **Call to Order**
  - 2.1. Roll Call
    - 2.1.1. Quorum Reached/Not Reached
  - 2.2. Introductions
  - 2.3. Agenda Approval— ACTION
3. **Agency Reports**
  - 3.1. North Coast EMS Report: Larry Karsteadt
4. **Subcommittee Reports**
  - 4.1. Medical Advisory: Larry Karsteadt
  - 4.2. Education: Scheduled Classes/C.E.
  - 4.3. Disaster: Report from OES
  - 4.4. Radio/Communications: Chief Sapeta
  - 4.5. Publicity/Funding:
  - 4.6. Bylaw:
  - 4.7. Membership:
  - 4.8. Policy Review:
  - 4.9. IFT Review: Jim Dowdy
5. **Old Business:**
6. **New Business:**
  - A. Ambulance Permit Committee Report
  - B. AHC CT Discussion
7. **Closing Comments**
  - 7.1. Public Input – 3 Minutes Each for items or topics NOT on Agenda
  - 7.2. Agenda for April
  - 7.3. Location for April
8. **Adjourn** ACTION
  - **Next EMCC Meeting April 18, 2024**
  - **Attachments: EMCC Bylaws**

Public comment is appreciated and accepted throughout the meeting on agenda items, particularly on ACTION items. Public comment will be limited to 2 minutes per item; respectful, and on topic. Speaker shall wait to be recognized by the Chair, Guest speaker or Board member who is leading the discussion. Under Closing Comments, 'Public Input' is limited to 3 minutes on items or topics NOT on the Agenda. The 'Public Input' portion of the meeting is not the time for discussion or comment.