



EMERGENCY MEDICAL CARE COMMITTEE

CONTRA COSTA COUNTY

SPECIAL MEETING

Meeting Minutes

October 6, 2021

<p>Members Present Representing</p> <p>Executive Committee: Chair: Jon King Police Chiefs' Association James Lambert Hospital Council Bay Area Division Ellen Leng Alameda-Contra Costa Medical Association</p> <p>Rea Anne Arcangel American Heart Association Marshall Bennett EMS Agency Director Archie Bowles District II Terence Carey Contra Costa Fire Chiefs' Association Jack Clapp Public Provider Field Paramedic Senai Kidane EMS Agency Medical Director David Lilienstein Emergency Dept. Physicians (CC Receiving Hospital) Michael Lyons Private Provider Field Paramedic Karin Schnaider District III Jim Selover Ambulance Providers (CC Contract) Allan Tobias District IV Jason Vorhauer Contra Costa Office of the Sheriff</p> <p>Members Absent Representing</p> <p>Executive Committee: Vice Chair: Kacey Hansen Trauma Center (CC Contract)</p> <p>Joseph Drago Air Medical Transportation Provider Joseph Gorton Public Managers' Association Angie Linsangan District V Denise Pangelinan Communications Center Managers' Assoc. CJ Price Emergency Nurses Association</p>	<p>STAFF PRESENT</p> <p>Joanny All Contra Costa County EMS Aaron Doyle Contra Costa County EMS Ben Keizer Contra Costa County EMS Jeanne Kerr Contra Costa County EMS Rachel Morris Contra Costa County EMS Brandon Rowley Contra Costa County EMS Michelle Voos Contra Costa County EMS</p> <p>OTHERS PRESENT</p> <p>Laura Begin San Ramon Valley Fire Protection District Ken Campo San Ramon Valley Fire Protection District Joe Greaves Alameda-Contra Costa Medical Association Harris Hennig Norcal Ambulance Eric Larimer Norcal Ambulance Mae Lum Alameda-Contra Costa Medical Association Chad Newland American Medical Response Scott Newlin American Medical Response Anastasia Pieda Norcal Ambulance Jill Ray District 2 Rebecca Rozen Hospital Council of Northern and Central California Coleen Seymour Norcal Ambulance</p>
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Committee Chair King called the meeting to order at 4:06 p.m.

1.	<i>Introduction of Members and Guests</i>
2.	<p><i>Discussion and vote on Brown Act Update: New Public Meeting Teleconferencing Rules – AB 361 Resolution</i></p> <p>Staff Morris gave an update to the Brown Act report given at the September EMCC meeting, reporting that the County since sent out revised guidance saying bodies can continue to meet virtually as they have been doing since March of 2020, but must adopt a resolution to implement AB 361 to authorize emergency teleconference meetings for 30 days. Guest Jill Ray with Board of Supervisors District 2 commented that the Board of Supervisors passed the resolution yesterday, October 5, 2021, that is applicable to all county advisory bodies and no additional action needs to be taken by the EMCC. The Board of Supervisors will revisit the topic in 30 days and additional guidance should be sent out by the Clerk of the Board at that time.</p>
3.	<p><i>Comments from the Public</i></p> <p>No Comments</p>
4.	<p><i>Discussion and vote on proposed new Ambulance Ordinance</i></p> <p>Member Bennett thanked everyone for their time today. All members were sent an email today with some draft revisions to the draft of the ordinance that are a result of a meeting Member Bennett had with the Fire Chiefs from Contra Costa County Fire Protection District, San Ramon Valley Fire Protection District, and Moraga-Orinda Fire District. There were four revisions in total that Member Bennett outlined. All other material was provided prior to this meeting. Member King asked if there were any questions on the proposed new Ambulance Ordinance. Questions were asked and answered. Member Carey representing the Executive Chiefs commented they support the measure as written. After final discussion, Member King asked for a motion</p>

	<p>to endorse the proposed new ambulance ordinance with the inclusion of the four changes that were presented by Member Bennett at the beginning of the meeting. Member Selover motioned to support the proposed new ambulance ordinance with clarifications; seconded by Member Leng. Member King called for a roll call vote, which was done by Staff Morris. Voting members Arcangel, Bowles, Carey, Clapp, King, Lambert, Leng, Lilienstein, Lyons, Schnaider, Selover, Tobias, and Vorhauer voted aye; no voting members opposed; voting members Drago, Gorton, Hansen, Linsangan, Pangelinan, and Price were absent; motion passed. Member Bennett thanked everyone again and reported that the new draft will now go back to County Counsel.</p>
5.	<p><i>Adjournment at 4:58 pm</i></p>