



EMERGENCY MEDICAL CARE COMMITTEE (EMCC)

DRAFT AGENDA

Tue (11/16)

12:00 PM – 2:00 PM

By Zoom Conference Call

Link: <https://smcgov.zoom.us/j/93299973074?pwd=Qm1rdVpnU255VnBEUytWUE9HS3FLQT09>

Passcode: **953910**

To join by phone: US: +1-669-900-6833

Meeting ID: 93299973074#

Passcode: *953910#

<u>Welcome and Introductions</u>	Steve Silici	5 min
• Verification of Quorum		
<u>Announcements/Public Comments</u>	All	5 min
<u>Approval of Minutes</u>	Steve Silici	5 min
• March 30, 2021		
<u>Old Business</u>		
• New Members	Garrett Fahey	5 min
• Vacancies/recruitment	Garrett Fahey	5 min
<u>New Business</u>		
• Officer Nominations	Steve Silici	10 min
• EMS Director Report	Travis Kusman	15 min
• AMR Emergency Ambulance Services Contract Performance – Year 2		
○ Customer Satisfaction and Community Engagement / Education	Rod Brouhard	10 min
○ Response Time Standards	Chad Henry	5 min
○ Quality Management Program	Chad Henry	10 min
○ Financial Stability	Travis Kusman	5 min
○ Collaboration with EMS Agency and System	Travis Kusman	5 min
○ EMCC Observations and Recommendations	All	10 min
<u>Meeting Recap/Next Steps</u>	Steve Silici	10 min
<u>Roundtable Discussion</u>	All	10 min

Next Meeting

Spring 2021 Meeting – Date TBD