



A Tradition of Stewardship
A Commitment to Service

Health and Human Services Department
Public Health Division
Emergency Medical Services Agency

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Agency Director

AGENDA

EMERGENCY MEDICAL CARE COMMITTEE

November 18, 2009, 10:30 am – 12:00 p.m.
St Helena Hospital

*******"B" LEVEL CONFERENCE ROOM*******

- I. Call to Order; Introductions
- II. Approval of Minutes of August 18, 2009, 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 / Disaster Committee
 - B. Public Information and Education
 - C. Base QA Meeting
 - D. MAC
- V. EMS Agency Reports
 - A. Napa County EMS Updates
 - B. Regional EMS Updates
 - C. Medical Director's Report
- VI. Announcements/Good of the Order
- VII. Adjournment

* **Note:** Room Change: "B" Level Conference Room, in main hospital.