

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

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|---|---|--|----------------------|
| (1) DEPARTMENT Public Health | (2) MEETING DATE 8/20/2013 | (3) CONTACT/PHONE Penny Borenstein / 781-5519 | |
| (4) SUBJECT Request to approve appointments to the Emergency Medical Care Committee (EMCC). | | | |
| (5) RECOMMENDED ACTION It is recommended that the Board approve the following appointments to the EMCC. | | | |
| (6) FUNDING SOURCE(S) N/A | (7) CURRENT YEAR FINANCIAL IMPACT \$0.00 | (8) ANNUAL FINANCIAL IMPACT \$0.00 | (9) BUDGETED? N/A |
| (10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___) | | | |
| (11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A | | | |
| (12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A | | (13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A | |
| (14) LOCATION MAP N/A | (15) BUSINESS IMPACT STATEMENT? No | (16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>September 27, 2011</u> | |
| (17) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown | | | |
| (18) SUPERVISOR DISTRICT(S) All Districts - | | | |

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Penny Borenstein, MD, MPH, Health Officer

DATE: 8/20/2013

SUBJECT: Request to approve appointments to the Emergency Medical Care Committee (EMCC).

RECOMMENDATION

It is recommended that the Board approve the following appointments to the EMCC.

DISCUSSION

As stated in the EMCC bylaws, committee members are nominated to serve two year terms on the EMCC which acts as an advisory board to your Board of Supervisors. The following members terms expired on June 30, 2013 and new appointees are needed to fill these seats through June 30, 2015.

Expired Terms

| Appointment Type | Name | Nominated by | Term |
|---------------------------------|----------------|--|-------------|
| Hospitals | Alan Iftinuk | Hospital Association Rotation | 2011-2013 |
| Pre-Hospital Transport Provider | Frank Kelton | Pre-Hospital Transport Provider | 2011-2013 |
| Physicians | Dr. Tom Hale | San Luis Obispo County Medical Association | 2011-2013 |
| Emergency Medicine Physician | Dr. Rachel May | County Health Officer | 2011-2013 |
| Mobile Intensive Care Nurses | Julia Fogelson | County Health Officer | 2011-2013 |
| Consumer Representative | Bob Neumann | County Health Officer | 2011-2013 |

Nominations for 2013-2015

| Appointment Type | Name | Nominated by | Term |
|----------------------------------|----------------|--|-------------|
| Hospitals | Mark Lisa | Hospital Association Rotation | 2013-2015 |
| Pre-Hospital Transport Providers | Frank Kelton | Pre-Hospital Transport Providers | 2013-2015 |
| Physicians | Dr. Tom Hale | San Luis Obispo County Medical Association | 2013-2015 |
| Emergency Medical Physicians | Dr. Rachel May | County Health Officer | 2013-2015 |
| Mobile Intensive Care Nurses | Julia Fogelson | County Health Officer | 2013-2015 |
| Consumers | Bob Neumann | County Health Officer | 2013-2015 |

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk Recorder's Office has confirmed that the terms of office are accurate and that all posting requirements have been met.

FINANCIAL CONSIDERATIONS

None.

RESULTS

Appointment of these members to the Emergency Medical Care Committee will allow the EMCC to maintain full membership that is broadly representative of county residents and will allow the group members to continue in their role as advisory to your Board resulting in a healthy emergency medical services community, and helping to achieve the County's vision of a safe and healthy community.