

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

(1) DEPARTMENT Public Health	(2) MEETING DATE 7/7/2015	(3) CONTACT/PHONE Penny Borenstein / 781-5519	
(4) SUBJECT Request to approve appointments to the Emergency Medical Care Committee. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the following appointments and terms of office to the Emergency Medical Care Committee (EMCC): <ol style="list-style-type: none"> 1) The re-appointments of Frank Kelton, Dr. Tom Hale, Dr. Rachel May, Julia Fogelson and Bob Neumann; and 2) The appointment of Alan Iftiniuk as the Hospital Association rotation representative to fill the vacancy left by Mark Lisa. The terms will expire June 30, 2017.			
(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"/> 4/5 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>August 20, 2013</u>	
(17) ADMINISTRATIVE OFFICE REVIEW 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, Health Officer

DATE: 7/7/2015

SUBJECT: Request to approve appointments to the Emergency Medical Care Committee. All Districts.

RECOMMENDATION

It is recommended that the Board approve the following appointments and terms of office to the Emergency Medical Care Committee (EMCC):

- 1) The re-appointments of Frank Kelton, Dr. Tom Hale, Dr. Rachel May, Julia Fogelson and Bob Neumann; and
- 2) The appointment of Alan Iftiniuk as the Hospital Association rotation representative to fill the vacancy left by Mark Lisa.

The terms will expire June 30, 2017.

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 and the local Emergency Medical Services Agency. The following members terms expired on June 30, 2015 and new appointees are needed to fill these seats through June 2017.

Expired Terms

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

Nominations for 2015-2017

Appointment Type	Name	Nominated by	Term
Hospitals	Alan Iftiniuk	Hospital Association Rotation	2015-2017
Pre-Hospital Transport Providers	Frank Kelton	Pre-Hospital Transport Providers	2015-2017
Physicians	Dr. Tom Hale	San Luis Obispo County Medical Association	2015-2017
Emergency Medical Physicians	Dr. Rachel May	County Health Officer	2015-2017
Mobile Intensive Care Nurses	Julia Fogelson	County Health Officer	2015-2017
Consumers	Bob Neumann	County Health Officer	2015-2017

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

Appointments of these members to the EMCC 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.