



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

(1) DEPARTMENT Public Health		(2) MEETING DATE 3/21/2017		(3) CONTACT/PHONE Penny Borenstein / 781-5519	
(4) SUBJECT Request to approve the appointments of Chris Javine and Garrett Olson to the Emergency Medical Care Committee. All Districts.					
(5) RECOMMENDED ACTION It is recommended that the Board approve the following appointments to the Emergency Medical Care Committee (EMCC): Chris Javine to fill a mid-term vacancy left by the resignation of Frank Kelton, expiring June 30, 2018, and Garrett Olson to fill a mid-term vacancy left by the resignation of Ken Johnson, expiring June 30, 2020.					
(6) FUNDING SOURCE(S) N/A		(7) CURRENT YEAR FINANCIAL IMPACT N/A		(8) ANNUAL FINANCIAL IMPACT N/A	
(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>July 7, 2015</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Morgan Torell					
(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/Public Health Administrator

DATE: 3/21/2017

SUBJECT: Request to approve the appointments of Chris Javine and Garrett Olson to the Emergency Medical Care Committee. All Districts.

### **RECOMMENDATION**

It is recommended that the Board approve the following appointments to the Emergency Medical Care Committee (EMCC): Chris Javine to fill a mid-term vacancy left by the resignation of Frank Kelton, expiring June 30, 2018, and Garrett Olson to fill a mid-term vacancy left by the resignation of Ken Johnson, expiring June 30, 2020.

### **DISCUSSION**

California Health and Safety Code, Division 2.5, Article 3, Section 1797.270 *et seq.* allows each county board of supervisors to create a local Emergency Medical Care Committee (EMCC) which functions in an advisory role to the Board and the local Emergency Medical Services Agency (LEMSA) in areas related to the review of ambulance services, emergency medical care and emergency medical care training programs. The County Board of Supervisors named the Public Health Department as the LEMSA in 1993.

Per current EMCC bylaws, as amended last year by your Board in May 2016, the Board of Supervisors acts to approve nominations brought forth from the LEMSA and EMCC to serve four year terms on the EMCC.

Due to recent resignations, your Board is requested to appoint two nominees to complete the remaining terms of the two resigned EMCC members.

### **Resigned Members**

Appointment Type	Name	Nominated by	Term	Dates of Service
Pre-Hospital Transport Providers	Frank Kelton	Pre-Hospital Transport Providers	2015-2018	7/1/15 – 2/28/17
Public Provider	Ken Johnson	San Luis Obispo County Fire Chiefs Association	2016-2020	7/1/16 – 2/28/17

**Nominations**

<b>Appointment Type</b>	<b>Name</b>	<b>Nominated by</b>	<b>Term</b>	<b>Dates of Service</b>
Pre-Hospital Transport Providers	Chris Javine	Pre-Hospital Transport Providers	2015-2018	3/1/17 – 6/30/18
Public Provider	Garrett Olson	San Luis Obispo County Fire Chiefs Association	2016-2020	3/1/17 – 6/30/20

**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 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.