

EMERGENCY MEDICAL CARE COMMITTEE MEETING

AGENDA

February 15, 2024
3:00 p.m. - 5:00 p.m

Mariposa County Health & Human Services
5300 Highway 49 North, Mariposa, CA 95338

To attend in-person: Health & Human Services – Mariposa Conference Room
5362 Lemee Lane, Mariposa, California

To attend on computer or smartphone login to Zoom:

<https://zoom.us/j/3761549483?pwd=WHBSREM2MmVlcEZ6SWNwRTdFR0d6UT09>
Meeting ID 376 154 9483, passcode 714207

To attend via telephone: Call 1-669-900-6833, then at the prompts enter the following:
Meeting ID 376 154 9483, participant ID #, passcode 714207

A. Call to Order and Roll Call – Confirm Quorum

B. Approval of Meeting Minutes: August 31, 2023 (attachment)

C. Welcome and Introduction of Members and Guests

D. Public Comment on Non-Agenda Items

For items within the jurisdiction of the committee and not on today's agenda (Speakers limited to five minutes). (Please note that state law does not allow action to be taken on any item not appearing on the agenda unless the action is otherwise authorized by Government Code Section 54954.2(b). No conclusion should be drawn if the committee does not respond to public comment at this time).

E. Review of Committee Constituency and Membership

F. Review and Approval of Amended/Updated Bylaws (attachment)

G. Old Business

1. Appoint new Chair and Vice Chair for 2024
2. Discuss the priority need for a Mass Casualty Plan (Dr. Eric)
3. Discuss MCI Plan

H. New Business

1. Discuss current open vacancies and the need to have them filled

I. Agency Specific Information Relevant to Emergency Response Activities:

1. John C. Fremont Hospital
2. Mariposa County Sheriff
3. American Red Cross
4. California Highway Patrol
5. Mariposa County Health and Human Services Agency
6. Cal Fire
7. County Fire
8. Mercy Medical Transport
9. Sierra Ambulance
10. Air Ambulance
11. Mountain Counties Emergency Medical Services
12. Yosemite Medical Clinic
13. Yosemite National Park
14. Physician Representative
15. North County Citizen Representative
16. South County Citizen Representative

J. Adjournment

Next Meeting: The next meeting will be held in the Mariposa County Health & Human Services Mariposa Conference Room and via teleconference, **April 18, 2024, at 3:00 p.m. to 5:00 p.m**