

EMERGENCY MEDICAL CARE COMMITTEE MEETING

AGENDA

June 20, 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

Alternate in-person location:

Yosemite Medical Clinic
9000 Ahwahnee Drive
Yosemite, CA 95389

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: April 18, 2024

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. Old Business

1. Discuss the priority need for a Mass Casualty Plan (Dr. Mimi Carter).
2. Discuss combining CalFire and County Fire on the Roster.
3. Continue discussion on MCI (Mult-Casualty Incident) Plan.

G. New Business

1. Dana Tafoya asked to discuss the committee's mission, purpose and expectation so she is clear in her understanding.
2. Discuss current open vacancy for a North County representative and the need to have it filled.

H. 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, **August 15, 2024, at 3:00 p.m. to 5:00 p.m**

In compliance with the American Disabilities Act, if special assistance is required to participate in this meeting, please contact the Recording Secretary at 1-209-966-3689.



EMERGENCY MEDICAL CARE COMMITTEE

of Mariposa County
Post Office Box 784
Mariposa, California 95338

EMERGENCY MEDICAL CARE COMMITTEE MINUTES

April 18, 2024
3:00 p.m. – 5:00 p.m.

Mariposa County Health & Human Services – Mariposa Conference Room
5362 Lemee Lane, Mariposa, California 95338

Members Present: Chris Ramirez, Dawn Hoff, Dr. Kenneth Smith, Amy Clubb, Alexis Fairchild, Dana Tafoya, Kim Ballard, Nanette Wardle, Aaron Sundstrom, Jesse Torres, Jonathan Beery

Members Excused: None

Members Absent: Kevin Packard, Steve Mullen, Dawn Hoff, Kristina Keheley, Mike Wise, Jonathan Knauf, Jesse Figueroa, Dr. Crystal Irwin-Warren, Hidekatsu Kajitani

Guests Present: Dr. Mimi Carter, Marc Stevenson, Mark Ferreira, Dr. Kim Freeman

Staff Present: Kim Ballard

Quorum: Yes

- I. **Call to Order/Roll Call:** Meeting was called to order at 3:10 p.m. by Nanette Wardle, Vice Chair.
- II. **Approval of Meeting Minutes:** no meeting minutes to approve as there was no quorum at the February meeting.
- III. **Welcome and Introduction of Members and Guests**
- IV. **Public Comments(s) on Non-Agenda Items:** No public comment.
- V. **Old Business:**
 - a. We revised and approved our new by-laws at the March 8, 2024 Special Meeting. All members should have a copy of those by-laws; if you do not have a copy please reach out to Nanette Wardle.
 - b. Vote on a new Chair and Vice Chair for 2024. Dana Tafoya made a motion to approve Alexis Fairchild as Chair and Amy Clubb as Vice Chair. Chris Ramirez seconded the motion. All members present voted “aye”, none were opposed, none abstained. The new Chair and Vice Chair were appointed.

- c. The discussion for the priority need for a Mass Casualty Plan; to be tabled to the next meeting in June 2024 to allow Dr. Eric Sergienko to update Dr. Mimi Carter.
- d. Continue discussion on MCI Plan – item not discussed.

VI. New Business:

- a. We have updated and added Yosemite Medical Clinic and Sierra Ambulance as committee members, and we welcome them.
- b. Our new by-laws will require us to have six members present to have a quorum.
- c. Virtual dial-in discussion. There are very stringent guidelines with the Brown Act to be able to call in such as:
 - i. The location needs to be within Mariposa County
 - ii. The address of the location needs to be sent to the Recording Secretary seven to ten business days prior to the meeting to ensure that the location is put on the agenda.
 - iii. Your location needs to be publicly accessible with a copy of the meeting agenda posted at the location.
 - iv. Members are only able to dial in four times a year.
- d. Combining CalFire and County Fire on the Roster; will need to be tabled to the next meeting in June 2024 as the members were not present.
- e. Discussed the current open vacancy for a North County representative.

VII. Agency Specific Information Relative to Emergency Response Activities:

- 1. John C. Fremont Hospital: no updates other than they now have a full staff.
- 2. Mariposa County Sheriff's Office: no updates
- 3. American Red Cross – not present
- 4. California Highway Patrol: They are now carrying 2 doses of Narcan in their medical bags.
- 5. Mariposa County Health and Human Services Agency: Amy Clubb reported that we received 204 boxes of Narcan from the Narcan Distribution Program. For Mariposa County to pass them out we needed to implement a plan, procedure and trainings.
- 6. CalFire: not present
- 7. County Fire: not present
- 8. Mercy Medical Transport: Jesse Torres reported they have two new units in service; everyone is very happy with them. Staffing continues to improve. They have a couple of EMTs that are in Medic School; we are looking forward to them finishing. We have a day and nighttime shoot time trigger which is the time it takes for crews to get out of the house. The data is starting to trickle in and we should be able to report our numbers at our next meeting. They are getting ready to move a large sea container from San Diego which has a lot of excess medical supplies in the next two to three weeks.
- 9. Sierra Ambulance: Aaron Sundstrom did not have updates; however, he did give an informational summary update on who they were.
- 10. Air Ambulance: not present
- 11. Mountain Counties Emergency Medical Services: Dr. Kim Freeman reported they have revised their treatment guidelines. Working on the implementation dates. The training will be prior to July 1st.
- 12. Yosemite Medical Clinic: not present
- 13. Yosemite National Park: not present
- 14. Physician Representative: Dr. Kenneth Smith reported no updates from the physician's side.
- 15. North County Citizen Representative: Vacant
- 16. South County Citizen Representative: Dana Tafoya asked if at the next meeting the committee's mission, purpose and expectation be discussed so she is clear to aid her in her understanding.



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VIII. **Adjournment:** Meeting was adjourned at 3:47 p.m.

Submitted,

Lisa Bello

Recording Secretary

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