

EMERGENCY MEDICAL CARE COMMITTEE MEETING

AGENDA

August 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: June 20, 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.

G. New Business

- 1.

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, **October 17, 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

June 20, 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: Amy Clubb, Dana Tafoya, Nanette Wardle, Jonathan Beery, Jon Knauf, Chris Ramirez

Members Remote: Dr. Kenneth Smith, Alexis Fairchild

Members Excused: None

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

Guests Present: Mark Ferreira, Dr. Kim Freeman, Marc Stevenson, Jen Holly

Staff Present: Lisa Bello

Quorum: Yes

- I. **Call to Order/Roll Call:** Meeting was called to order at 3:00 p.m. by Amy Clubb, Vice Chair.
- II. **Public Comments(s) on Non-Agenda Items:** No public comment.
- III. **Approval of April 18, 2024 Meeting Minutes:** Dana Tafoya made a motion to approve, Nanette Wardle seconded the motion. All members present voted "aye", none were opposed, none abstained. The minutes were approved.
- IV. **Review of Committee Constituency and Membership:** Amy Clubb stated that there is still an opening for a Citizen from the North Side.
- V. **Old Business:**
 - a. Discuss the priority need for a Mass Casualty Plan (Dr. Mimi Carter) – Amy Clubb stated we needed to table this for the August meeting as Dr. Mimi Carter was not available for this meeting.
 - b. Discussed combining CalFire and County Fire on the Member Roster so they are one voting position. Dana Tafoya raised that she needs to understand roles and

responsibilities of the members before she can vote on this item. She also suggested that if the issue was attendance then perhaps we could have less meetings or maybe we not have a committee similar to other counties. Nanette Wardle gave a background that Steve Ward raised this in the past because CalFire and Mariposa County Fire were one in the same. Jonathan Beery from CalFire commented that combining the two would make things easier. Dana Tafoya made a motion to ask the Board of Supervisors for a recommendation as they were the ones that normally appoint members. Nanette Wardle seconded the motion. All were in favor with “aye” and Amy Clubb was opposed. Lisa Bello was asked to create a board item to ask the board for a recommendation.

VI. New Business:

- a. Dana Tafoya asked to discuss the committee’s mission, purpose and expectation so she is clear in her understanding. Dana did some research and discussed what she learned. According to the state it is not necessary for us to have an EMCC. Dr. Freeman commented that Tuolumne County had agreed they didn’t need to be a subcommittee of the Board. They didn’t have a quorum frequently and it was difficult to get any business done. They replaced their EMCC name with the name EMPACT which stands for Emergency Medicine Policy Collaboration Team. It is an informational and round table sharing meeting. They have found that they have better participation; they are doing the same work, they have replaced voting with a 45 day public comment. Things are more streamlined and they appear to get more done. Ten years ago the EMCC appeared less burdensome per Chris Ramirez and the meetings had more participation. Nanette Wardle would like to propose that we bring this to the Board of Supervisors. She commented that the dialing in has been difficult due to the Brown Act guidelines. Nanette Wardle made a motion to bring a recommendation to the Board of Supervisors that EMCC not be recognized as a subcommittee of the board; and that we would continue our work just not under the Board. Dana Tafoya seconded the motion; all members presented voted “aye”, none were opposed; none abstained.

VII. Agency Specific Information Relative to Emergency Response Activities:

1. John C. Fremont Hospital: Nanette Wardle reported that the Emergency Room has been extremely busy, and their numbers are up.
2. Mariposa County Sheriff’s Office: no updates
3. American Red Cross: not present
4. California Highway Patrol: not present
5. Mariposa County Health and Human Services Agency: Amy Clubb had no updates
6. CalFire: Jonathan Beery reported that they are working on training and getting new staff up to speed and that this report was the same for County Fire.
7. County Fire: see CalFire report above.
8. Mercy Medical Transport: Jon Knauf reported that they have some big changes starting July 1st with new meds and new protocols coming out. Oxytocin is still on back order. They are also excited on a new type of electrode they will be implementing.
9. Sierra Ambulance: not present
10. Air Ambulance: no updates
11. Mountain Counties Emergency Medical Services: Dr. Kim Freeman reported they have many new protocols rolling out July 1st. They are working on many more policies as they are still catching up from COVID delays.
12. Yosemite Medical Clinic: Dr. Warren reported their clinic volumes have also increased compared to last year. They have had three times the number of search and rescue calls compared to last year. The clinic has reached capacity daily and have had to turn patients away. They are working on improving their triage process to help with the increased volumes. The clinic has also been having more trainings.
13. Yosemite National Park: not present



EMERGENCY MEDICAL CARE COMMITTEE

of Mariposa County
Post Office Box 784
Mariposa, California 95338

14. Physician Representative: Dr. Kenneth Smith reported no updates from the physician's side.
15. North County Citizen Representative: position vacant; no report.
16. South County Citizen Representative: nothing to report per Dana Tafoya

VIII. **Adjournment:** Meeting was adjourned at 3:37 p.m.

Submitted,

Lisa Bello

Recording Secretary