

EMERGENCY MEDICAL CARE COMMITTEE MEETING

AGENDA

October 17, 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 15, 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 outcome of October 15, 2024 Board of Supervisor (BOS) item requesting the BOS to approve the dissolving of the EMCC and reform as a Coalition named "Emergency Medical Care Coalition".

G. New Business

1. None

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, **December 19, 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

August 15, 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, Chris Ramirez, Alexis Fairchild, Aaron Sundstrom, Dr. Mimi Carter, Hidekatsu Kajitani (Kaji)

Members Remote: Dr. Kenneth Smith

Members Excused: None

Members Absent: Kevin Packard, Steve Mullen, Kristina Keheley, Mike Wise, Jesse Figueroa, Dr. Crystal Irwin-Warren, Jesse Torres, Nanette Wardle, Jonathan Beery, Johnathan Knauf

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

Staff Present: Lisa Bello

Quorum: Yes

- I. **Call to Order/Roll Call:** Meeting was called to order at 3:12 p.m. by Alexis Fairchild, Chair.
- II. **Public Comments(s) on Non-Agenda Items:** No public comment.
- III. **Approval of June 20, 2024 Meeting Minutes:** Alexis Fairchild indicated her name should be removed as she did not attend the meeting. Chris Ramirez made a motion to approve, Amy Clubb seconded the motion. All members present voted "aye", none were opposed, none abstained. The minutes were approved.
- IV. **Review of Committee Constituency and Membership:** Alexis Fairchild 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 and Dr. Carter have been meeting and planning. Meeting invites to come out, hoping to finish the plan by November.
- b. Discuss combining CalFire and County Fire on the Roster – Dana indicated we shouldn't discuss until we hear back from the BOS. Alexis agreed. Amy indicated we have to put some things together first, we need approval from the agency's director. Then we will go to the board. We were delayed with the French Fire. Amy is working on the information and/or wording that will be put into the board item.

VI. New Business:

- a. none

VII. Agency Specific Information Relative to Emergency Response Activities:

1. John C. Fremont Hospital – Dr. Smith reported that the Emergency Room has been very busy but normal for this time of year with the tourists. Nothing else. Alexis indicated there is a large uptick in COVID-19 among staff. Committee discussed we will see more cases likely with school starting. Alexis is stepping down as a manager from JCF to homeschool her grandchildren. She will be working 2 days a week in the ER at the hospital and still involved with this committee. She will also be teaching Advance Cardio Life Support (ACLS).
2. Mariposa County Sheriff – Nothing new to report per Chris Ramirez.
3. American Red Cross – not present.
4. California Highway Patrol – Dawn Hoff/tourist season ramping down less cars on the road except for weekends.
5. Mariposa County Health and Human Services Agency – Amy Clubb reported that they are putting together the MCI. HHSA is working on a whole system to work in an EOC/DOC – everyone is going to be trained properly; we will appoint primary people and they will have backups. We put together a new contact list, we added items like documentation. Certificates will be sent once training is completed. Kim Ballard put this together and it is very thorough. Dr. Carter stated they are working on a One Health program for Mariposa County. Most people on this committee will get an invite. Yosemite has had four bats positive for rabies, Catheys Valley has had one rabies bat. One Health will meet quarterly, and the first meeting will be October 29, 2024.
6. Cal Fire – not present
7. County Fire - not present
8. Mercy Medical Transport – not present
9. Sierra Ambulance – Aaron Sundstrom reported. They had their busiest month on record. Their area received over 530 calls this past month. They are falling behind Mountain Valley. They are to receive some new drugs.
10. Air Ambulance – not present
11. Mountain Counties Emergency Medical Services – Dr. Freeman – They have been rolling out new protocols and have updated older protocols.
12. Yosemite Medical Clinic – Kaji reported that their numbers are starting to come down a little bit. Between July and now they received 250 calls for medical service. Over half of those calls end up getting transported out. They hired four new permanent paramedics; they are not seasonal. One seasonal paramedic transitioned to permanent. One from the National Guard is coming to us as a permanent employee. We have another seasonal person that will transition to permanent. The process to hire is very long. Will be hard for Dr. Warren to attend these meetings and Kaji will do his best to attend regularly.
13. Yosemite National Park – not present
14. Physician Representative – not present
15. North County Citizen Representative: vacancy still open/no report.
16. South County Citizen Representative – Dana Tafoya reported that school has started. Not much to report; they are looking to hold a hands-on CPR class.



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VIII. **Adjournment:** Meeting was adjourned at 3:43 p.m.

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.**

Submitted,

Lisa Bello

Recording Secretary