To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: January 5, 2016

Subject: Appointment to the Emergency Medical Care Committee



Contra Costa County

# **RECOMMENDATION(S):**

APPOINT David Goldstein, MD to the Emergency Medical Care Committee (EMCC) seat B13 – Contra Costa Health Services, as recommended by Dr. William Walker, Contra Costa Health Services Authorized Representative: David Goldstein, 1340 Arnold Drive, Suite 126, Martinez, CA 94553.

#### **FISCAL IMPACT:**

No fiscal impact.

#### **BACKGROUND:**

The EMCC is a multidisciplinary committee appointed by the County Board of Supervisors, to provide advice and recommendations on EMS-related matters to the Board, Health Services Director and its EMS Agency. Membership consists of consumer representatives, and representatives of EMS-related organizations and groups.

Joseph Barger, MD, officially retired from Contra Costa County EMS on October 31, 2015. His successor is David Goldstein, MD, as of November 1, 2015. Therefore, this seat on the

✓ A	APPROVE	OTHER	
<b>⊮</b> F	RECOMMENDATION OF C	NTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 01/05/2016 APPROVED AS RECOMMENDED OTHER			
Clerks Notes:			
VOTE OF SUPERVISORS			
AYE:	John Gioia, District I Supervisor		
	Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.	
	Mary N. Piepho, District III Supervisor	ATTESTED: January 5, 2016	
	Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors	
	Federal D. Glover, District V Supervisor	By: Chris Heck, Deputy	

cc: T Scott, M Wilhelm, Leticia Andreas

Contact: Pat Frost, 646-4690

EMCC would be transferred to David Goldstein as the only possible representative for Contra Costa Health Services. As per recommendation by Dr. Walker, it is	

## BACKGROUND: (CONT'D)

necessary for David Goldstein, MD to take over this seat on the EMCC.

Under the EMCC Bylaws the assigned seat may only be held by the EMS Medical Director and would be transferred in the event of a change in the County EMS Medical Director.

## **CONSEQUENCE OF NEGATIVE ACTION:**

If this Board Order is not approved, this position on the EMCC will not be filled, and Contra Costa Health Services will have no representative at the committee.

# CHILDREN'S IMPACT STATEMENT:

Not Applicable.

#### **ATTACHMENTS**

Attachment