



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: October 16, 2018

Subject: Appointments and Re-Appointments to the Emergency Medical Care Committee

RECOMMENDATION(S):

APPOINT the following individuals to seats on the Emergency Medical Care Committee (EMCC) for a two-year term with an expiration date of September 30, 2020:

- B3 American Red Cross, Bay Area Chapter Representative: Jennifer Lucas, Concord, CA 94521
- B9 Hospital Council – East Bay, Representative: James Lambert, Antioch, CA 94531
- C1 Ambulance Providers (Contra Costa 9-1-1 Service Contract) Representative: John Duggan, San Ramon, CA 94583
- C2 Air Medical Transportation Provider Representative: Michele Bell, Concord, CA 94520
- C3 EMS Training Institution Representative: Cameron Metzger, Concord, CA 94518

REAPPOINT the following individuals to seats on the Emergency Medical Care Committee (EMCC) for a two year term with an expiration date of September 30, 2020:

- B1 Alameda-Contra Costa Medical Association Representative: Ellen Leng, Walnut Creek, CA 94598
- B2 American Heart Association Representative: Elaina Petrucci Gunn, Oakland, CA 94612
- B4 California Highway Patrol Representative: Ara Gregorian, Martinez, CA 94553
- B5 Communications Center Managers' Association Representative: Denise Pangelinan, San Ramon, CA 94583
- B6 Contra Costa Fire Chiefs' Association Representative: Terence Carey, Concord, CA 94520

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/16/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V 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.

ATTESTED: October 16, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Patricia Frost,
925-646-4690

RECOMMENDATION(S): (CONT'D)

- B7 Contra Costa Police Chiefs' Association Representative: Jon King, Moraga, CA 94556
- B8 Emergency Nurses Association-East Bay Chapter Representative: David Samuelson, Walnut Creek, CA 94597
- B10 Public Managers' Association Representative: Gary Napper, Clayton, CA 94517
- B11 Trauma Center (Contra Costa Contract) Representative: Kacey Hansen, Walnut Creek, CA 94598
- B12 Contra Costa Office of the Sheriff Representative: Jason Vorhauer, Martinez, CA 94553
- Ex Officio Representative: Pat Frost, Martinez, CA 94553
- Ex Officio Representative: David Goldstein, 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 Emergency Medical Services (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.

CONSEQUENCE OF NEGATIVE ACTION:

If this Board Order is not approved, none of the requested positions on the EMCC will be filled.