



County of Santa Clara Emergency Medical Services System Directors and Chiefs Executive Session

**September 24, 2009
3:00 PM – 5:00 PM**

**Santa Clara Fire Department Training Center
1900 Walsh Avenue, Santa Clara**

AGENDA

Welcome and Introductions

Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on a matter not on the agenda. Speakers are limited to two (2) minutes.

EMS Directors and Medical Directors Top Priorities

- Directors & Medical Directors Overview/Opening Remarks (Davies & Ghilarducci)
- Exclusive Operating Area RFP Update (Davies)
- Clinical Care/Quality Improvement Program Updates (Ghilarducci)
- EMS Medical Director Position(Davies)
- EMS Specialist Position (Blain)

EMS Agency Staff Reports

- Comprehensive EMS Data System Update (Marcotte)
- Training & Exercise Activities (Blain)
- El Camino Hospitals of Los Gatos & Mountain Update (Blain)
- Medical Volunteers for Disaster Response Update (Blain)

**Directors and Chiefs Executive Session
Agenda – September 24, 2009 Continued**

External Stakeholder Groups

- Santa Clara County Fire Chiefs Association & EMS Section (Marinaro/Lindsey)
- Santa Clara County Police Chiefs Association (*Vacant*)
- Emergency Department Nurse Managers (Bracken)
- Hospital Safety Officers Task Force (Albert)
- Trauma Program Managers (*Vacant*)

Committee Updates & Progress Reports

(This is the opportunity for advisory committees to provide updates and receive direction from the EMS Agency and Directors/Chiefs).

- Clinical Practice Advisory Committee Chair
- Medical Directors Advisory Committee Chair
- Prehospital Providers Advisory Committee Chair

Chiefs & Directors Forum

This is the opportunity for the Directors and Chiefs to request additional information, provide commentary, or initiate future agenda items.

EMS Medical Director's Position Candidate Meeting

Adjourn