



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

November 20, 2008
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.

Provider Agency Roll-Call

EMS Directors Top Priorities

- Clinical Care/Quality Improvement Program - Update
- Comprehensive EMS Data System - Update
- Exclusive Operating Area/Future Search Process – Update

Key Initiatives

- EMS Trust Fund/Homeland Security Grant Program
- County Ordinance Code and Ambulance Permit Regulations Revision
- New Prehospital Care Policy's
 - Physician Scene Response
 - EMS System Personnel Identification
 - ChemPack Activation
 - Personal Protective Equipment and Identification
- Long Term Care Facility Symposium
- Grant Funded Positions and EMS Specialist Recruitment
- Priority Prophylaxis Program Update
- EMS Agency Office move

Agency Staff Reports

- Training and Exercise Plan (Clark)
- Certification/ID Upgrade Process Update (Muehlenberg)
- POLST Update (Marcotte)
- Clinical CE Program (Marcotte)
- Medical Volunteers for Disaster Response Update (Muehlenberg)
- Trauma System Update (Faford)
- Field Treatment Site Trailers & Private Service PPE (Blain)
- System Data Report Update (Chung)

External Stakeholder Groups

- Santa Clara County Fire Chiefs Association & EMS Section (Marinero/Vega)
- Santa Clara County Police Chiefs Association (Drewniany)
- Emergency Department Nurse Managers (Bracken)
- Hospital Safety Officers Task Force (Albert)
- Trauma Program Managers (Neff)

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 (Huseman/Marcotte)
- Medical Directors Advisory Committee (Ghilarducci)
- Prehospital Providers Advisory Committee (Landin/Blain)

Chiefs & Directors Forum

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

Round Table

Adjourn