



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

**September 25, 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
- Monterey and San Mateo County Ambulance Contracts
- EMS Trust Fund Project Approvals/New Solicitation
- New Prehospital Care Policy's
- Symposium and Conference Grant Awards

Agency Staff Reports

- Training and Exercise Plan (Clark)
- Certification/Accreditation Update (Garces)
- King Airway (Marcotte)
- Trauma System Update (Faford)
- Investigation and Enforcement Guide Updates (Blain)
- System Data Report Update (Chung)

Dedicated to the health of the whole community

The Public Health Department is a division of Santa Clara Valley Health & Hospital System, owned and operated by the County of Santa Clara.

External Stakeholder Groups

- Santa Clara County Fire Chiefs Association & EMS Section (Marinaro/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