HUMBOLDT/DEL NORTE COUNTY MEDICAL ADVISORY COMMITTEE MEETING AGENDA

The next MAC Meeting will be held on June 10, 2015 at 10am at Sutter Coast Hospital- Large Conference Room

Please note that members of the MAC-North Committee are invited to attend.

AGENDA

- 1. Introductions/Approval of the Minutes of the May meeting.
- 2. OLD BUSINESS
 - North Coast Paramedic Program
 - Med Net System & MCI Channel Updates
 - Image Trend & HIE Program Update
 - Infectious Disease Update
 - STEMI Program Update
 - Exclusive Operating Area/Transportation Plan Humboldt County
 - Inter-Facility Transfer
- 3. NEW BUSINESS
 - Hospital Transfer Agreement Status
 - Public Safety Regulations
 - MAC-North Update/Highlights
 - Policy Review Committee Membership
- 4. NORTH COAST EMS REPORT
- 5. EMS COMMISSION REPORT
- 6. FACILITY REPORTS
- 7. DATE AND PLACE OF NEXT MEETING: July 08, 2015, Redwood Memorial Hospital
- CC: Jerold Phelps Community Hospital Harry Jasper, Michael Newdow, Kent Scown, Angel LaRue, Angela Landry

Redwood Memorial Hospital – Aaron Blue, John Sellers, Laurie Garrison

St. Joseph Hospital – Christopher Manson, Aaron Blue, Traci Siler, Lori O'Shaughnessy, Tracie Conner, Corinna Cooper

Mad River Community Hospital – Patsy Barker, Tuan Luu, Steve Engle, Jennifer Pancoe Sutter Coast Hospital – Sandy Saunders, Roy Christian, Mirosalba Valenzuela, Martha Bialik Del Norte County- Cindy Henderson

EMT Representative – Doug Boileau (Arcata-Mad River Ambulance)

Humboldt County Public Health - Don Baird, Charlene Pellatz, Tim Howard

Humboldt County Mental Health- Jet DeKruse, Amy Larum, Sherry Gallagher

CAL-FIRE – Paul Duncan, Charles Hanes

Medical Society - William Rush

North Coast EMS – Ken Stiver, Larry Karsteadt, Louis Bruhnke, Pam Mather, Stayce Curry, Tina Wood, Dennis Louy, Wendy Chapman, Keith Taylor, Selinda Shontz

North Coast EMS Joint Powers Board - Ryan Sundberg, Martha McClure, Susan Buckley

City Ambulance, Del Norte Ambulance, K'ima:w Ambulance, Loleta Fire, Orleans Fire,

Cal-Ore Life Flight, Shelter Cove Fire, CAL-STAR; Humboldt Bay Fire - Ken

Woods, Tim Citro; Arcata Fire - Justin McDonald; Briceland Fire - Karl Verick; Crescent City Fire - Steve Wakefield; American Red Cross- Esther Killian; Hoopa Valley Tribal Council - Danielle Vigil-Masten, Augustine Montgomery; Regional Disaster Medical & Health Coordinator - Kelly Coleman; RWS - Wayne Shaw