

# **HUMBOLDT/DEL NORTE COUNTY MEDICAL ADVISORY COMMITTEE MEETING AGENDA**

**The next MAC Meeting will be held on July 08, 2015 at 9am  
at Redwood Memorial Hospital- Renner room**

## **AGENDA**

1. Introductions/Approval of the Minutes of the June 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 Policy Review
  3. NEW BUSINESS
    - Status of SNF beds in Humboldt County
  4. NORTH COAST EMS REPORT
  5. EMS COMMISSION REPORT
  6. FACILITY REPORTS
  7. DATE AND PLACE OF NEXT MEETING: August 12, 2015 Jerold Phelps Hospital- Time TBD
- 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, David Southerland, 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, Mirosalva 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 DeKruise, Amy Larum, Sherry Gallagher  
CAL-FIRE – Paul Duncan, Charles Hanes, Laura Coleman  
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  
Open Door Community Health Clinic- Janis Polos