

**AGENDA**  
**EMERGENCY MEDICAL CARE ADVISORY BOARD (EMCAB)**  
**REGULAR MEETING**

**THURSDAY – February 9, 2017**

**4:00 P.M.**

**Location: Kern County Public Health Services Department**  
**San Joaquin Room – 1<sup>st</sup> Floor**  
**1800 Mount Vernon Avenue - Bakersfield, California 93306**  
**(661) 321-3000**

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Consent Agenda (CA):** Consideration of the consent agenda.

All items listed with a “CA” are considered by Division staff to be routine and non-controversial. Consent items may be considered first and approved in one motion if no member of the Board or audience wishes to comment or discuss an item. If comment or discussion is desired, the item will be removed from consent and heard in its listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

**V. (CA) Approval of Minutes:** EMCAB Meeting November 10, 2016 - approve

**VI. Subcommittee Reports: None**

**VII. Public Comments:**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this Agenda and over which the Board has jurisdiction. Members of the public will also have the opportunity to comment as agenda items are discussed.

**VIII. Public Requests: None**

**IX. Unfinished Business: None**

**X. New Business:**

A. (CA) Ambulance Destination Decision Policies and Procedures – approve

B. (CA) Patient Care Record Policies and Procedures – approve

C. (CA) Burn Center Designation Policy – approve

**XI. Director's Report:** Hear presentation

**XII. Miscellaneous Documents for Information:**

A. (CA) EMS Fund Report – receive and file

**XIII. Board Member Announcements or Reports:**

On their own initiative, Board members may make a brief announcement or a brief report on their own activities. They may ask a question for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda. (Government Code Section 54954.2 [a.]

**XIV. Announcements:**

A. Next regularly scheduled meeting: Thursday, May 11, 2017, 4:00 p.m., at the Kern County Public Health Services Department, Bakersfield, California.

B. The deadline for submitting public requests on the next EMCAB meeting agenda is Thursday, April 27, 2017, 5:00 p.m., to the Kern County EMS Division Senior Emergency Medical Services Coordinator.

**XV. Adjournment**

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Emergency Medical Care Advisory Board (EMCAB) may request assistance at the Kern County Public Health Services Department located at 1800 Mount Vernon Avenue, Bakersfield, 93306 or by calling (661) 321-3000. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.