

AGENDA
EMERGENCY MEDICAL CARE ADVISORY BOARD (EMCAB)
REGULAR MEETING
THURSDAY – May 13th, 2021
4:00 P.M.

Location: [Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2U3ODQzYjQtNzJkNy00ZDcyLTljZTgtY2FjNWVmZjk0Nzdh%40thread.v2/0?context=%7b%22Tid%22%3a%22e0f2e4b5-0515-4028-99f2-2e7a43fe5379%22%2c%22Oid%22%3a%2269ff2d1f-5a50-42d5-bafd-40fe97d00922%22%7d

[+1 831-296-3421,,111207065#](tel:+18312963421111207065) United States, Salinas
Phone Conference ID: 111 207 065#

- 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 February 11th, 2021– approve**

- VI. **Subcommittee Reports:**
APOT Task Force – Jeff Fariss

- 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) Maddy Fund Annual Report – receive and file
- b) (CA) Legislation Report – receive and file
- c) (CA) Annual Core Measure and APOT Report – receive and file
- d) (CA) EMCAB Agenda Summary for 2020 – receive and file
- e) (CA) Annual OA Reports for 2020 – receive and file
- f) (CA) Annual EMS System Report for 2020 – receive and file
- g) (CA) Accreditation Policy Update – approve
- h) (CA) EMCAB Member Update – received and file
- i) Release of Maddy Fund Request

XI. Manager’s Report: - Receive and File

XII. Miscellaneous Documents for Information:

None

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, August 12th, 2021, 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, July 29th, 2021, 5:00 p.m., to the Kern County EMS Program Manager.

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.