

AGENDA

KERN COUNTY EMERGENCY MEDICAL CARE ADVISORY BOARD (EMCAB)

**Kern County Administrative Center
Board of Supervisors Chambers
1115 Truxtun Avenue
Bakersfield CA, 93301**

REGULAR MEETING

THURSDAY – May 9th, 2024

4:00 P.M.

Roll Call:

Supervisor Flores, Sheriff Youngblood, Deputy Chief Linville, Leslie Wilmer, Orchel Krier, Scott Hurlbert, Dr. Franklin, Tyler Whitezell, John Surface, Dr. Lyon

SALUTE TO FLAG

Consent Agenda (CA):

All items listed with a “CA” are considered by program staff to be routine and non-controversial. The “CA” represents the consent agenda for the Board members of EMCAB. Consent items will be considered first and may be approved in one motion. If a member of the audience wishes to comment or ask questions regarding an item or items on the consent agenda, they may do so prior to a vote being taken on the consent agenda. A member of EMCAB may remove any item from the consent agenda and it will be considered in listed sequence with an opportunity for any member of the public to address EMCAB concerning the item before action is taken.

PUBLIC PRESENTATIONS

1) This portion of the meeting is reserved for persons to address the Board on any matter not on this Agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE AND SPELL YOUR NAME BEFORE MAKING YOUR PRESENTATION.**

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BOARD MEMBER ANNOUNCEMENTS OR REPORTS

2) Board Member Announcements or Reports:

On their own initiative, Board members may make an announcement or 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][2])

EMERGENCY MEDICAL SERVICES PROGRAM REQUESTS

3) Managers' report – RECEIVE AND FILE

4) APOT Task Force Report – RECEIVE AND FILE

CA – 5) Annual Maddy Fund Report – RECEIVE AND FILE

CA – 6) Legislation Report – RECEIVE AND FILE

CA – 7) Annual APOT Report – RECEIVE AND FILE

CA – 8) Annual Ambulance Response Time Compliance – RECEIVE AND FILE

CA – 9) Annual EMCAB Agenda Summary - RECEIVE AND FILE

CA-10) Annual EOA Reports - RECEIVE AND FILE

CA-11) Annual EMS System Report – RECEIVE AND FILE

CA-12) Annual EMCAB Member Report - RECEIVE AND FILE

MATTERS FOR EXECUTIVE APPROVAL

CA-13) Review and Approval of February 8, 2024, Minutes – APPROVE

14) Adjournment:

The deadline for submitting public requests for the next EMCAB meeting is Thursday, July 25, 2024 at 5:00 PM to the EMS Program Manager.

Adjourn to Thursday, August 8, 2024, at 4:00 PM at the Kern County Administrative Center in the Kern County Board of Supervisors Chambers at 1115 Truxtun Avenue, Bakersfield, CA 93301 – ADJOURN

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AMERICAN'S WITH DISABILITIES ACT

(Government Code Section 54953.2)

The Board of Supervisors Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Emergency Medical Care Advisory Board may request assistance at the Kern County Public Health 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.

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