

AGENDA**EMERGENCY MEDICAL CARE ADVISORY BOARD (EMCAB)****REGULAR MEETING****THURSDAY – February 8th, 2024****4:00 P.M.****Location: Kern County Administrative Office
1115 Truxtun Ave, Bakersfield CA, 93301
Board of Supervisors Chambers**

- 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 9th, 2023– 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**

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- X. **New Business:**
- a) (CA) Maddy Fund Quarterly Report – receive and file
 - b) (CA) Legislation Report – receive and file
 - c) (CA) Quarterly APOT Report – receive and file
 - d) (CA) Quarterly Ambulance Response Time Compliance – receive and file
 - e) (CA) Request for Maddy Fund Release - approve

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, May 9th, 2024, 4:00 p.m., at the **Kern County Administrative Office, 1115 Truxtun Ave, Bakersfield CA, 93301 Board of Supervisors Chambers**
- B. The deadline for submitting public requests on the next EMCAB meeting agenda is Thursday, April 25th, 2024, 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.

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