



**Sonoma County
Emergency Medical Care Council**

Dean Anderson, Chairperson

**Monday, October 7, 2009 12:30 p.m. – 2:00 p.m.
475 Aviation Blvd, GUILD HALL 2nd Floor
Santa Rosa, CA 95403
Lunch provided at 12:00 p.m.**

- I. Welcome and Introductions** Dean Anderson
- II. Approval of Minutes from July 2009 Meeting** Dean Anderson
- III. Public Comment Period**
In this time period, anyone may address the EMCC regarding any subject over which the EMCC has jurisdiction but which is not on today's agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the EMCC as a result of any items presented at this time.
- IV. Regional EMS Agency Report** EMS Staff
- Contract Compliance
 - MAC Committees
 1. TAC
 2. MCI
 3. Aircraft
 4. QI
- V. Old Business**
- Legislation
 - Hospital Boarding letter
 - Potential Fee changes
 - Membership
 - Solano & Napa County RFPs
 - EMT regulations - certification/recertification
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- VI. New Business**
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- VII. Announcements and Items from the Membership**
Conducted as a roundtable of members, please limit comments to five minutes per person.
- VIII. Adjournment** Dean Anderson