

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

116



FROM: Department of Public Health

SUBMITTAL DATE:
March 25, 2013

SUBJECT: Emergency Medical Care Committee (EMCC)

RECOMMENDED MOTION: That the Board of Supervisors adopt the attached Resolution No. 2013-052 providing for the Emergency Medical Care Committee membership.

BACKGROUND: The Emergency Medical Care Committee Resolution was last changed in 2001. Since that time, representing organizations have changed their structure. The proposed Resolution designates membership that reflects those entities that should be on the committee as a consequence of their involvement in the County's Emergency Medical Services System. The EMCC approved the proposed Resolution at their October 3, 2012 meeting.

FORM APPROVED COUNTY COUNSEL
BY: ANITA C. WILLIS
DATE: 4-9-13
Departmental Concurrence

Susan D. Harrington

BB:BM/bm

Susan Harrington
Director Department of Public Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

- Policy
- Policy
- Consent
- Consent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: April 23, 2013
xc: Public Health

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Dept's Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 3.8 12/18/01 | District: All / All | Agenda Number:

3-42

2 RESOLUTION NO. 2013-052

3 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
4 COUNTY OF RIVERSIDE PROVIDING FOR AN EMERGENCY MEDICAL CARE
5 COMMITTEE FOR THE COUNTY OF RIVERSIDE

6
7 WHEREAS, the Board of Supervisors of the County of Riverside established the Emergency
8 Medical Care Committee (EMCC) on October 15, 1985.

9 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of
10 Riverside, State of California, in regular session assembled on March 12, 2013, that effective, March
11 12, 2013, an Emergency Medical Care Committee is now established within and for the County of
12 Riverside as follows:

- 13 1. The Riverside County Emergency Medical Care Committee shall consist of seventeen (17)
14 members, all nominated members are to be appointed by the Board of Supervisors and the
15 composition of this committee is as follows:
- 16 a. One Emergency Department Physician, practicing in a hospital located within Riverside
17 County nominated by the Prehospital Medical Advisory Committee (PMAC);
 - 18 b. One representative from the Hospital Association of Southern California to be the Vice
19 President of the Inland Regional Office;
 - 20 c. One Physician representative of the Riverside County Medical Association nominated by
21 that organization;
 - 22 d. One representative from the County contracted emergency ground ambulance provider
23 that serves a majority of the County's Exclusive Operating Areas (EOAs).

- e. One representative from the Ambulance Association of Riverside County nominated by that organization;
- f. One representative from the County's Permitted air ambulance providers nominated by the air ambulance permitted providers;
- g. One Fire Chief representing the Riverside County Fire Chiefs' Association nominated by that organization;
- h. One City Manager from Coachella Valley Association of Governments (CVAG) nominated by that organization;
- i. One City Manager from Western Riverside Council of Governments (WRCOG) nominated by that organization;
- j. One representative of the Riverside County Law Enforcement Agency Administrators' Association nominated by that organization;
- k. One Prehospital representative of the Riverside County Prehospital Medical Advisory Committee nominated by that committee;
- l. One representative of the Riverside County Fire Department appointed by the Riverside County Fire Chief; and
- m. One member-at-large from each Riverside County Supervisorial District.

2. Nominated members and members-at-large shall serve a three (3) year term with staggered expiration dates so that no more than one-third of the membership shall require replacement or reappointment at any one time. The Committee shall choose its chairperson and vice-chairperson annually, and shall determine the time and place for regular meetings of the Committee.

- 1 3. A quorum shall consist of one more than half the number of filled committee positions.
2 Action taken shall require the affirmative vote of a majority of those present. The Chairman
3 votes only in case of a tie.
- 4 4. The Committee shall perform the functions of an Emergency Medical Care Committee
5 defined by Article 3, Chapter 4 of Division 2.5 of the California Health and Safety Code.
- 6 5. The Committee shall serve in an advisory capacity for the Board of Supervisors concerning
7 all aspects of emergency medical care within the County and report to the Board in
8 conjunction with its review of the various aspects of the emergency medical care within the
9 County, the Committee shall report to the Board of Supervisors, its observations and
10 recommendations concerning the feasibility and content of emergency medical care programs
11 within the County in conjunction with cities within the County, other counties, the State and
12 the United States.
- 13 6. Except for Supervisorial appointees, each organization may designate an alternate to serve in
14 the event of an absence by that organization's primary member.
- 15 7. The EMCC shall prepare an annual report to the Board of Supervisors on the current and
16 anticipated condition of Emergency Medical Services (EMS) and EMS system operation
17 within the County.

18 BE IT FURTHER RESOLVED AND ORDERED by the Board of Supervisors of the County
19 of Riverside, State of California, that effective immediately on the adoption of this resolution that all
20 prior resolutions concerning the establishment of the Emergency Medical Care Committee, including
21 but not limited to, Resolution No. 2001-358 are hereby superseded and rescinded.

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RESOLUTION NO. 2013 – 052

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF RIVERSIDE PROVIDING FOR AN EMERGENCY MEDICAL CARE
COMMITTEE FOR THE COUNTY OF RIVERSIDE

ADOPTED by Riverside County Board of Supervisors on April 23, 2013.

ROLL CALL:

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By: _____
Deputy