



**Sierra – Sacramento Valley EMS Agency
Regional Emergency Medical Advisory Committee
(REMAC)**



MEETING AGENDA

Meeting Date & Time

- **Tuesday, April 16, 2024, 9:00 am – 12:00 pm**

Meeting Locations & Virtual Attendance Information

- **Primary Meeting Location:** 535 Menlo Drive, Suite A, Rocklin, CA 95675
- **Alternate Meeting Location:** 1255 East Street, 2nd Floor, Redding, CA 96001
- **Zoom:** <https://us02web.zoom.us/j/82284088099?pwd=cE01U0RxUjBQQiBidnQxdUI0QVY5QT09>
- **Telephone:** (669) 900-9128, **Meeting ID:** 822 8408 8099, **Passcode:** 1702

Note: All Zoom & telephone attendees are muted on entry. Please remain on mute unless actively speaking/interacting. If joining by telephone, dial *6 on your keypad to unmute/mute your line.

Meeting Agenda

Item	Title	Leader
A	Call to Order & Introductions	Chairperson
B	Approval of Previous Meeting Minutes (September 19, 2023)	Chairperson
C	Approval of Meeting Agenda	Chairperson
D	Public Comment	Attendees
E	GEMS Provider Member Appointments: 7/1/2024 – 6/30/2026 Term <ul style="list-style-type: none"> • S-SV EMS North Counties – Public (1 – Primary, 1 – Alternate) <ul style="list-style-type: none"> ○ Nominations: Richard Harrison (McCloud FD) • S-SV EMS North Counties – Private (1 – Primary, 1 – Alternate) <ul style="list-style-type: none"> ○ Nominations: Jason Swann, Rich Lemon (Dignity EMS) • S-SV EMS South Counties – Public (1 – Primary, 1 – Alternate) <ul style="list-style-type: none"> ○ Nominations: Clayton Thomas (Penn Valley FPD) • S-SV EMS South Counties – Private (1 – Primary, 1 – Alternate) <ul style="list-style-type: none"> ○ Nominations: Fred Gregory (AMR Placer) 	Chairperson

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Item	Title	Leader
F	HEMS Provider Member Appointments: 7/1/2024 – 6/30/2026 Term <ul style="list-style-type: none"> • All S-SV EMS Counties (1 – Primary, 1 – Alternate) <ul style="list-style-type: none"> ○ Nominations: None received 	Chairperson
G	Officer Elections: 7/1/2024 – 6/30/2026 Term <ul style="list-style-type: none"> • Chairperson • Vice-Chairperson 	Troy M. Falck, MD
H	S-SV EMS Policy Actions	S-SV EMS Staff
(H-1)	305: Base/Modified Base Hospital Program	Trenton Quirk
(H-2)	460: Tactical Emergency Medical Services (TEMS)	Trenton Quirk
(H-3)	505: Patient Destination	Trenton Quirk
(H-4)	605: EMS Documentation	Jeff McManus
(H-5)	701: ALS Provider Agency Inventory Requirements	Trenton Quirk
(H-6)	705: Prehospital Provider Agency Unit Inspections	Trenton Quirk
(H-7)	706: Equipment & Supply Shortages	Trenton Quirk
(H-8)	715: Biomedical Equipment Maintenance	Trenton Quirk
(H-9)	852: Patient Restraint Mechanisms	Trenton Quirk
(H-10)	C-1P: Pediatric Pulseless Arrest	Brittany Pohley
(H-11)	C-3P: Pediatric Bradycardia – With Pulses	Brittany Pohley
(H-12)	C-4P: Pediatric Tachycardia – With Pulses	Brittany Pohley
(H-13)	M-1P: Pediatric Allergic Reaction/Anaphylaxis	Brittany Pohley
(H-14)	M-5P: Pediatric Ingestions & Overdoses	Brittany Pohley
(H-15)	M-6P: General Pediatric Protocol	Brittany Pohley
(H-16)	M-8P: Pediatric Pain Management	Michelle Moss
(H-17)	M-11: Pediatric Behavioral Emergencies	Michelle Moss

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Item	Title	Leader
(H-18)	N-1P: Pediatric Altered Level of Consciousness	Brittany Pohley
(H-19)	N-2P: Pediatric Seizure	Brittany Pohley
(H-20)	R-1P: Pediatric Foreign Body Airway Obstruction	Brittany Pohley
(H-21)	R-2P: Pediatric Respiratory Arrest	Brittany Pohley
(H-22)	R-3P: Pediatric Acute Respiratory Distress	Brittany Pohley
(H-23)	T-4: Hemorrhage	Michelle Moss
I	EMS Aircraft Provider Reports	Attendees
J	EMS Ground Provider Reports	Attendees
K	Hospital Provider Reports	Attendees
L	S-SV EMS Agency Reports	S-SV EMS Staff
(L-1)	EMS Data System	Jeff McManus
(L-2)	EMS Quality Management	Michelle Moss
(L-3)	Regional Specialty Committees	Michelle Moss
(L-4)	Operations	Patrick Comstock
(L-5)	Regional Executive Director's Report	John Poland
(L-6)	Medical Director's Report	Troy M. Falck, MD
M	Next REMAC Meeting (July 16, 2024, 9:00 am) & Adjournment	Chairperson