



# Sonoma County Emergency Medical Care Committee



*Bob Norrbom, Chairperson  
Jeff Schach, Vice Chairperson*

General Meeting Minutes

**Monday, January 23, 2023, 12:30 p.m. – 2:30 p.m.**

Meeting recording can be found at:

<https://www.coastalvalleysems.org/about-us/committees/sonoma-emcc>

“Recording time” below indicates what minute on the recoding each item starts.

**Virtual meeting by WebEx**

**Members Present:** Steve Herzberg, Mark LaGrave, KT McNulty, Bob Norrbom, Sean Sullivan, Brian Cyr, Nathan DeVardo, Art Hsieh, Erik Polan, Jeff Schach, Steve Suter, Erin Olson, Fred Seydel, Tim Aboudara, Stephen Akre, Mike Raasch, Evonne Stevens

**Members Absent:** Jim Levy, Jeff Snow

**Others Present:** Jen Banks, Bryan Cleaver, Kristina Griffith, James Salvante, Carly Sullivan, Joanne Chapman, Ryan DeHart, Chris Ottolini, Ambrose Stevens, Patrick McAlpin, Doug Williams, Matt Windrem, Karri Pierson, David Bynum, Megan Rosecrans, Bill Adams, Toney Gossner, others possible not recorded.

	Recording Time
<b>I. Welcome and Introductions</b>	6:06 – 10:40
Quorum achieved	
<b>II. Public comment Period</b>	10:50 – 13:20
<b>III. Old Business</b>	13:24 – 1:00:06
1. EMCC By-laws	
a. Edit to remove additional positions	
b. Edits to Unexcused absences	
c. <b>VOTE – Tim Aboudara motioned to approve as amended, Fred Seydel seconded</b>	
<b>16 Yays 0 Nays Approved as amended.</b>	
2. Tiered response subcommittee report out	1:00:59 – 1:23:59
<b>IV. New Business</b>	
1. Community Paramedic Discussion	1:24:21 – 1:36:19
2. Discussion on new format for meeting minutes	1:36:26 – 1:47:24
<b>V. Approval of Minutes from October 2022 and July 2022 Meetings</b>	
Steve Akre motions to approve, Erik Polan seconded.	1:47:29 – 1:48:34
Fred Seydel abstains, Art Hsieh abstains from July, - <b>Approved.</b>	
<b>VI. Coastal Valleys Emergency Medical Services (EMS) Agency</b>	
• RFP Update	1:48:50
• Emergency / Public Health Preparedness	1:52:45
• Mendocino Update	1:51:06
• MAC committee update	1:56:42
• APOT Report out -	1:57:25



## Sonoma County Emergency Medical Care Committee



### VII. Standing Items –

- Save Lives Sonoma 1:58:03
- REDCOM 1:58:26
- Fire Chiefs report 1:59:15
- BOS district rep update 2:00:50
- Hospitals 2:01:03
- Ambulance providers 2:01:17
- Training program
- CLSD – 2:01:26
- SRJC – 2:01:418

### VIII. Agenda Topics for Next Meeting - .

- Tiered Response Sub Committee 2:02:57
- Community Para-medicine
- Compliance Committee

### IX. Announcements and Items from the Membership

- None 2:04:20

### X. Adjournment – Fred Seydel moved, Jeff Schach seconded 2:04:04:

#### **NEXT MEETING-January 23, 2023**

##### **Location -**

EMSA Legislative Link: [http://www.emsa.ca.gov/legislative\\_activity](http://www.emsa.ca.gov/legislative_activity)

Meeting recording

<https://sonomacounty.webex.com/sonomacounty/ldr.php?RCID=fb937ba5c861c49f9a255494b97397e6>

Password January23EMCC