



**MADERA COUNTY
EMERGENCY MEDICAL CARE COMMITTEE
MEETING AGENDA**

Madera County Government Center
200 W Fourth Street, 2nd Floor, Rm #2005
Madera, CA 93637
October 9, 2025, 10:00 AM

I. COMMITTEE BUSINESS

- A. SPECIAL ELECTION OF OFFICERS – (Lynch)
- B. Call to Order
Chairperson to call the meeting of the Emergency Medical Care Committee (EMCC) to order.
- C. Introductions/Quorum
Chairperson to determine that a quorum of voting members are present
- D. Approval of Minutes:
Vote of the committee to accept and approve minutes from July 10, 2025

II. OPEN PUBLIC AGENDA

(Anyone wishing to address the Committee on concerns that relate to the Emergency Medical services system may do so at this time. Five (5) minutes are allowed for each item.)

III. REPORTS

- A. Review and Accept Ambulance Compliance Reports
Committee vote to accept EMS Agency report on ambulance performance and compliance as presented
- B. Review Ambulance Patient Offload Reports
Committee receives EMS Agency report on Ambulance Patient Offload Times (APOT)
- C. Triage to Alternate Destination
Committee receives EMS Agency report on Preventative Transports to River Vista Behavioral Health.

IV. EMS COMMITTEE REPORTS

- A. Regional Medical Control Committee (MCC)
- B. Regional Hospital Committee
- C. Emergency Medical Services Operations Committee (EMSOC)
- D. Regional Disaster Medical Response Committee (RDMRC)

V. OLD BUSINESS

- A. Membership Confirmation – confirm primary and alternate members from each agency (Lynch)

VI. NEW BUSINESS

- A. By-Laws (Lynch)

VII. EMS AGENCY UPDATE

EMS Agency report on current activity and events

VIII. AGENCY / FACILITY REPORTS

Round table report/update from attending committee members

IX. ADJOURNMENT

NEXT MEETING – The next regularly scheduled meeting is January 8, 2026.