**Sacramento Emergency Medical Advisory Group**

**Meeting Agenda Meeting Location:**

November 13, 2019 EMS Agency, Micron Building

3:00 PM – 4:30 PM 9616 Micron Avenue, Suite 900

 Conference Room #1

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| **Topic** | **Time** |
| Welcome, Introductions, and Agenda Review – *Sandy Damiano, PhD, Deputy Director** Materials review
* Announcements
* EMS Report 2019
* August 2, 2019 Meeting Minutes – ACTION ITEM
 | 3:00 – 3:10 |
| Committee Reports – *Hernando Garzon, MD* * Medical Advisory Committee/Operational Advisory Committee (MAC/OAC)
* Technical Advisory Group (TAG)
* Trauma Review Committee (TRC)
* Stroke Care Committee
* STEMI Care Committee
 | 3:10 – 3:25 |
| Advisory Group Alternates and Revised Charter DRAFT – *Sandy Damiano* * Member alternates – ACTION ITEM
* Review & discuss revised charter – ACTION ITEM
 | 3:25 – 3:40 |
| Fiscal Issues – *County*  | 3:40 – 3:55 |
| Prioritizing Areas of Focus* Quality improvement
* Program planning
* Fiscal sustainability
 | 3:55 – 4:20 |
| **Public Comment: One comment per person/organization, limited to two minutes.** | 4:20 – 4:25 |
| **Closing Remarks & Adjourn** – *Sandy Damiano* | 4:25 – 4:30 |
| **Next Meetings** * Thursday, February 13, 2020 / 3:00 – 4:30 PM
* Thursday, May 14, 2020 / 3:00 – 4:30 PM
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For more information, please visit the Emergency Medical Advisory Group website at:

[https://dhs.saccounty.net/PRI/EMS/Pages/Emergency-Medical-Advisory-Group.aspx](https://devdhs.saccounty.net/PRI/EMS/Pages/Emergency-Medical-Advisory-Group.aspx)