RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No x_) Recommend resolution modifying the membership of the Mariposa County Emergency Medical Care Committee (EMCC) and appointing Rick Roesch, or his representative, as a member of the EMCC. The original By-Laws of the EMCC call for membership in the following categories:

County Representation:  Provider Representation:
1. Board of Supervisors  1. Physician
2. Sheriff Department  2. EMT
3. California Highway Patrol  3. Registered Nurse
4. California Dept. of Forestry  4. John C. Fremont Hospital
5. Office of Emergency Services
6. Health Department

Subsequent appointments by the Board, on EMCC recommendation, have included:

1. The Yosemite National Park Chief Ranger
2. A representative of MPUD
3. A County Volunteer Firefighter
4. A representative of the Northside Ambulance Association
5. A physician from the Yosemite Medical Clinic as an advisor (non-voting)

By Minute Order of May 18, 1993, the Board deleted Board of Supervisor membership from the committee.

Recently, the ambulance service provider requested full membership status. The EMCC concurred that this would be appropriate.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
See above.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Do not concur with EMCC recommended addition of current ambulance provider to EMCC.
2. Direct the EMCC to modify it's membership in some other way.

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
Res. No.: Ord. No.________________________
Vote - Ayes: ___________________________ Noes: ___________________________
Absent: ___________________________ Abstained: ___________________________
Approved: ___________________________ Denied: ___________________________
Minute Order Attached: ___________________________ No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:
ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
\[\]
Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials: [Signature]

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DR. MOSHER, COUNTY HEALTH OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

SUBJECT: EMERGENCY MEDICAL CARE COMMITTEE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 4, 1994

ACTION AND VOTE:

9:20 a.m. Dr. Mosher, County Health Officer;
B) Resolution Modifying the Membership of the Mariposa County Emergency Medical Care Committee (EMCC), and Appointing Rick Roesch, or his Representative, as a Member of the Committee
BOARD ACTION: (M)Parker, (S)Balmain, Res. 94-6 adopted modifying the membership to include a current ambulance service provider representative on the EMCC/Ayes: Unanimous. (M)Parker, (S)Erickson, Board appointed Rick Roesch, or his representative, to the EMCC/Ayes: Unanimous.

cc: File