

RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF LASSEN, STATE OF CALIFORNIA,
RATIFYING FORMATION OF THE LASSEN COUNTY EMERGENCY MEDICAL CARE COMMITTEE

WHEREAS, Section 1797.270 – 1797.276 of Division 2.5 of, the California Health and Safety Code, provides that an emergency medical care committee may be established in each county of the state, and that the county board of supervisors shall prescribe membership, appoint members, and other requirements and purposes; and

WHEREAS, by minute order of May 14, 2002, the Lassen County Board of Supervisors formed an emergency medical care committee by appointed individuals by name, title, and government agency or organization; and

WHEREAS, the committee meets, at least annually, as required to state law.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Lassen does hereby more formally establish the Emergency Medical Care Committee, as follows:

- A. Name: Emergency Medical Care Committee
- B. Status: Advisory to the Board of Supervisors. The committee shall have no authority to take a policy position on any matter without first establishing agreement of the Board of Supervisors.
- C. Authority: Sections 1797.272 of Division 2.5 of the California Health and Safety Code.
- D. Purpose: Act in advisory capacity to the Board of Supervisors, as specified in sections 1797.274 and 1797.276 of Division 2.5 of the California Health and Safety Code, attached hereto and incorporated herein; any amendments to these sections of the Government Code are hereby incorporated into the authority of this committee.
- D. Membership The committee shall be comprised of 13 members, as follows:

Members to be appointed to a four-year term by the Board of Supervisors, as follows:

- 1. Public-at-large and resident of Lassen County
- 2. Public-at-large and resident of Lassen County
- 3. Fire chief of local fire district or officer of an independent local district providing emergency medical response.

The following members are hereby appointed, by title only, and shall serve until replaced by election or appointment, as follows:

- 4. Lassen County Sheriff/Coroner or designee
- 5. Lassen County Administrative Officer or designee
- 6. Lassen County Director of Emergency Services or Emergency Services Chief
- 7. Lassen County Medical Health Operational Area Coordinator (MHOAC)
- 8. City of Susanville Fire Chief or Assistant Chief
- 9. Lassen County Board of Supervisors appointee to Nor-Cal EMS Board of Directors
- 10. Mayor of the City of Susanville City Council (Mayor Pro Tem is alternate)
- 11. 24-Hour Emergency Care - Banner Lassen Medical Center Chief Executive Officer; and,
- 12. An emergency medicine physician or surgeon, nurse practitioner or physician's assistant practicing in Lassen County, as recommended by Banner Lassen Medical Center.
- 13. Susanville District California Highway Patrol Commander or designee

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- E. Meetings: No fewer than five members, including the Chair or Vice-Chair, must be present to call a meeting to order and to conduct business. The committee shall, at least annually, hold a public meeting for the purposes of sections 1797.274 and 1797.276 of Division 2.5 of the California Health and Safety Code.
- F. Quorum: At any committee meeting a quorum shall consist of at least a majority of the members present. Action shall be a majority of a quorum.
- G. Organization:
 - a. Officers: The ex officio chair of the committee shall be the Lassen County Administrative Officer or designee, and the Lassen County Sheriff or designee shall be vice-chair.
 - b. Committees: The committee shall not create any permanent standing committee without first receiving approval from the Board of Supervisors. A temporary "ad hoc" committee may be established by the committee chair for the purpose of a specific issue.

The foregoing Resolution was adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, held on the 9th day of May 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF LASSEN, STATE OF CALIFORNIA

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

BY:
MICHELE YDERRAGA, Deputy Clerk of the Board

I, MICHELE YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the 9th day of May 2023.

Deputy Clerk of the County of Lassen
Board of Supervisors



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HEALTH AND SAFETY CODE - HSC

DIVISION 2.5. EMERGENCY MEDICAL SERVICES [1797 - 1863] (*Division 2.5 added by Stats. 1980, Ch. 1260.*)

CHAPTER 4. Local Administration [1797.200 - 1797.276] (*Chapter 4 added by Stats. 1980, Ch. 1260.*)

ARTICLE 3. Emergency Medical Care Committee [1797.270 - 1797.276] (*Article 3 added by Stats. 1983, Ch. 1246, Sec. 35.*)

[1797.270.](#) An emergency medical care committee may be established in each county in this state. Nothing in this division should be construed to prevent two or more adjacent counties from establishing a single committee for review of emergency medical care in these counties.

(*Amended by Stats. 1993, Ch. 64, Sec. 7. Effective June 30, 1993.*)

[1797.272.](#) The county board of supervisors shall prescribe the membership, and appoint the members, of the emergency medical care committee. If two or more adjacent counties establish a single committee, the county boards of supervisors shall jointly prescribe the membership, and appoint the members of the committee.

(*Added by Stats. 1983, Ch. 1246, Sec. 35.*)

[1797.273.](#) (a) Notwithstanding Sections 1797.270 and 1797.272, if a local EMS agency within the county elects to develop a community paramedicine or triage to alternate destination program pursuant to Section 1840, the county board of supervisors, or in the case of a city and county, the mayor, shall establish an emergency medical care committee to advise the local EMS agency on the development of the program and other matters relating to emergency medical services. Where a committee is already established for the purposes described in this article, the county board of supervisors or the mayor, as appropriate, shall ensure that the membership meets or exceeds the requirements of subdivision (b).

(b) The board of supervisors or the mayor shall ensure that the membership of the committee includes all of the following members to advise the local EMS agency on the development of the community paramedicine or triage to alternate destination program:

(1) One emergency medicine physician and surgeon who is board certified or board eligible practicing at an emergency department within the jurisdiction of the local EMS agency.

(2) One registered nurse practicing within the jurisdiction of the local EMS agency.

(3) One licensed paramedic practicing within the jurisdiction of the local EMS agency. Whenever possible, the paramedic shall be employed by a public agency.

(4) One acute care hospital representative with an emergency department that operates within the jurisdiction of the local EMS agency.

(5) Additional advisory members in the fields of public health, social work, hospice, substance use disorder detoxification and recovery, or mental health practicing within the jurisdiction of the local EMS agency with expertise commensurate with the program specialty or specialties described in Sections 1815 and 1819 that the local EMS agency proposes to adopt.

(c) The requirements of this section shall apply to any emergency medical care committee established pursuant to this section or Section 1797.270.

(d) This section shall remain in effect only until January 1, 2024, and as of that date is repealed.

(Added by Stats. 2020, Ch. 138, Sec. 2. (AB 1544) Effective January 1, 2021. Repealed as of January 1, 2024, by its own provisions.)

1797.274. The emergency medical care committee shall, at least annually, review the operations of each of the following:

- (a) Ambulance services operating within the county.
- (b) Emergency medical care offered within the county, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques.
- (c) First aid practices in the county.

(Added by Stats. 1983, Ch. 1246, Sec. 35.)

1797.276. Every emergency medical care committee shall, at least annually, report to the authority, and the local EMS agency its observations and recommendations relative to its review of the ambulance services, emergency medical care, and first aid practices, and programs for training people in cardiopulmonary resuscitation and lifesaving first aid techniques, and public participation in such programs in that county. The emergency medical care committee shall submit its observations and recommendations to the county board or boards of supervisors which it serves and shall act in an advisory capacity to the county board or boards of supervisors which it serves, and to the local EMS agency, on all matters relating to emergency medical services as directed by the board or boards of supervisors.

(Amended by Stats. 1988, Ch. 260, Sec. 5.)