TITLE: **Transport to Alternate Destination (TAD)**
Emergency Medical Care Committee (EMCC) Bylaws EMS Policy No. **1500**

PURPOSE:

The Emergency Medical Care Committee ("EMCC") shall act in an advisory capacity to the Board of Supervisors (BOS) and to the Local Emergency Medical (EMS) Agency ("LEMSA") on all matters relating to Transport to Alternate Destination ("TAD") and as directed by the EMS Director or Board of Supervisors.

AUTHORITY:

California Health and Safety Code - Division 2.5, Chapter 4, Article 3, Sections 1797.270 -1797.276

DEFINITIONS: See SJCEMSA Policy Definitions.

BYLAWS:

I. EMCC shall at least annually, review and report to the Board of Supervisors and LEMSA its observations and recommendations relative to its review of the TAD program in San Joaquin County. This review will include, but not be limited to program utilization, policies and protocols related to TAD, and TAD continuous quality improvement in San Joaquin County.

II. The Membership for the EMCC for San Joaquin County shall be recommended by the EMS Director and approved by the Board of Supervisors. Membership shall consist of:
   - A. One emergency medical physician practicing emergency medicine within the jurisdiction of the LEMSA.
   - B. One registered nurse practicing within the jurisdiction of the LEMSA.
   - C. One licensed paramedic practicing within the jurisdiction of LEMSA. (Whenever possible, the paramedic shall be employed by a public service agency.)
   - D. One acute care hospital representative with an emergency department that operates within the jurisdiction of the LEMSA.
   - E. Additional advisory members in the field's public health, social work, hospice, substance use disorder detoxification and recovery, or mental health practicing within the jurisdiction of the LEMSA.
     1. One mental health provider (LCSW, LMFT, PsyD, or PHD).
     2. One substance abuse and recovery provider.
   - F. One EOA Leadership Representative (transport).
   - G. One County Fire Chief Designated Representative (non-transport).
   - H. One Law Enforcement Chief Designated Representative.

Approved:
Medical Director EMS Administrator

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I. One Emergency Ambulance Dispatch Representative.
J. Two public members selected by BOS who have no pecuniary or professional interest in emergency medical care or behavioral health, and whose primary residence is in San Joaquin County.

The members shall be appointed by the Board of Supervisors for terms of two (2) years each, not to exceed three (3) consecutive terms.

III. Ex Officio members:
A. EMS Director.
B. EMS Medical Director.
C. EMS Pre-Hospital Care Coordinator.
D. County Director of Health Care Services.
E. County Director of Behavioral Health Services.
F. County Chief Mental Health Clinician - Mobile Crisis Services
G. Health Care Services Administrative Assistant (*TAD EMCC Secretary*)

IV. EMCC will prepare an annual report for the Board of Supervisors.

V. Members in good standing should attend at least seventy-five percent (75%) of the actual meetings held during any consecutive twenty-four (24) month period. Members failing to maintain the minimum attendance requirements may be removed from membership of the committee by majority vote. The chairperson of EMCC will notify the Clerk of the Board of Supervisors of the vacancy. The EMS Director will be asked to recommend a replacement for the vacant position. Resignation from EMCC must be submitted in writing to the Chair of EMCC, who shall notify the EMS Director and Board of Supervisors.

VI. The officers of EMCC shall be the Chair, a Vice-Chair, and a Secretary.
A. Chair and Vice Chair shall be elected by the EMCC for two (2) year terms.
B. The Health Care Services Administrative Assistant (non-voting) shall serve as the EMCC Secretary.
C. Officers may be elected to consecutive terms.
D. Officers shall preside over meetings of EMCC.

VII. A quorum for EMCC shall consist of half the current membership (not including vacant positions) plus one.

VIII. Sub-committees shall be appointed by a quorum of EMCC. At least one member of each sub-committee shall be a member of EMCC. A Sub-committee Chair shall be appointed by the Chair of EMCC annually and may be appointed for

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consecutive terms. Additional subcommittees or task forces may be appointed at any time as deemed appropriate by EMCC.

IX. EMCC shall conduct regularly scheduled noticed meetings. Additional meetings of EMCC shall be called as necessary by the Chair or Vice-Chair, in the absence of the Chair. Subcommittees shall meet as necessary to accomplish the task assigned.

X. All meetings will be held in an open manner in accordance with Government Code Sections 54950-54961 (Brown Act). A simple majority of those present, given a quorum, are needed to pass a motion unless otherwise specified in EMCC By-Laws. By a majority vote of the total current membership, the committee may amend its By-Laws, except for the composition of membership which shall only be modified by the Board of Supervisors. The Chair, with the consent of the majority of EMCC, may establish rules of order for committee meetings during their term.

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