



## COUNTY OF LOS ANGELES Measure B Advisory Board

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<http://ems.dhs.lacounty.gov/>

### Los Angeles County Board of Supervisors

**Hilda L. Solis**  
First District

**Holly J. Mitchell**  
Second District

**Sheila Kuehl**  
Third District

**Janice Hahn**  
Fourth District

**Kathryn Barger**  
Fifth District

### Committee Members

**Rachelle Anema**  
Los Angeles County  
Department of Auditor-Controller

**Christina Ghaly, M.D.**  
Los Angeles County  
Department of Health Services

**Jon O' Brien**  
Los Angeles County Fire Department

**Carol Meyer**  
Los Angeles County EMS Commission

**Mark Gamble**  
Non-County Trauma Hospitals

**Marcia Santini**  
California Nurses Association

**Lydia Lam, M.D.**  
Southern California Chapter of the  
American College of Surgeons

**Stella Fogleman**  
Los Angeles County  
Department of Public Health

### Co-Chairs

**Mason Matthews**  
Los Angeles County Chief Executive Office  
Health and Mental Health Services

**Cathy Chidester**  
Los Angeles County  
Emergency Medical Services Agency

**DATE:** September 30, 2021  
**TIME:** 10:00 AM – 1:00 PM  
**LOCATION:** Zoom Video Conference Meeting  
Join Zoom Meeting:  
<https://us06web.zoom.us/j/87140949822?pwd=SWI0Nk5QWFZkb0VNWmIwSkFVL3V2OT09>  
Meeting ID: 871 4094 9822  
Passcode: 355694  
One tap mobile  
+12532158782,,87140949822# US (Tacoma)  
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***The Measure B Advisory Board meetings are open to the public. You may address the Board on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Board. Public comment is limited to two (2) minutes and may be extended by the Chair as time permits.***

**NOTE:** Please INPUT YOUR NAME in the chatroom if you would like to address the Board.

## AGENDA

**CALL TO ORDER – Cathy Chidester, Co-Chair**

### **INTRODUCTIONS/ANNOUNCEMENTS**

#### **1. APPROVAL OF MINUTES**

- September 16, 2019

#### **2. BUSINESS (old)**

2.1 Update on 2018 and 2019 Funding

### 3. BUSINESS (new)

#### 3.1 2021 Funding Proposals Proceedings

#### 3.2 Proposal Presentations

1. Torrance Fire Department, Blayne Baker - Mechanical Device
2. Redondo Beach Fire Department, Issac Yang - Mechanical Device
3. Culver City Fire Department, Daniel Dobbs - Mechanical Device
4. Monterey Park Fire Department, Andrew Respicio, Mechanical Device & Monitors/Defibrillators
5. El Segundo Fire Department, Mark Lees - Mechanical Device
6. Compton Fire Department, Jim McCombs - 8 AED's
7. Alhambra Fire Department, Joseph Lawrence - Monitors/Defibrillators
8. Downey Fire Department, Anthony Hildebrand - Monitors/Defibrillators
9. South Pasadena Fire Department, Daniel Dunn - Monitors/Defibrillators
10. San Gabriel Fire Department, Newton Ong - Mechanical Device & Monitors/Defibrillators
11. Monrovia Fire and Rescue, Jeremy Sanchez - Monitors/Defibrillators
12. San Marino Fire Department, Mario Rueda - Gurney & Cutter tool
13. Redondo Beach Fire Department, Issac Young - Utility Terrain Vehicle
14. ~~Los Angeles County Fire Department - Fire Protection District of Los Angeles, Dr. Clayton Kazan - WITHDRAWN~~
15. Los Angeles County Fire Department - Fire Protection District of Los Angeles, Dr. Saman Kashani - Assessment Engine Equipment
16. ~~Los Angeles County Fire Department, Dr. Clayton Kazan - Funding APRU - WITHDRAWN~~
17. Los Angeles City Fire Department, Mark Curry - Decon box trailer
18. Los Angeles City Fire Department, Mark Curry - Decon equipment
19. Los Angeles City Fire Department, Mark Curry - 4 Box Trucks
20. Los Angeles City Fire Department, Charles "Rick" Combs - SKYTRAC
21. Hawthorne Police Department, Dr. Joe Nakagawa - Pilot Training Program
22. Long Beach Health Department, Sandy Wedgeworth - Warehouse
23. The Regents of the University of California, Los Angeles, Flora O'Brien - Immersive Simulation Lab
24. Los Angeles County EMS Agency, Dr. Nichole Bosson - HERT
25. ~~Los Angeles County EMS Agency, Dr. Dipesh Patel - Simulation Training WITHDRAWN~~
26. Los Angeles County EMS Agency, Dr. Denise Whitfield - LMS
27. Los Angeles County EMS Agency, Dr. Marianne Gausche-Hill - Protocols
28. Hospital Association of Southern California, Roger Seaver - Trauma Hospitals
29. Antelope Valley Hospital, Cynthia Marin - Rapid Infusers
30. Dignity Health - St. Mary Medical Center, Bill Paige - Ultrasound machine, Rapid Infusers, Graft Handles
31. Ronald Reagan UCLA Medical Center, Kate Hurley - Ultrasound machine
32. Ronald Reagan UCLA Medical Center, Kate Hurley - Rapid Infuser
33. ~~Ronald Reagan UCLA Medical Center, Kate Hurley - Radiometer WITHDRAWN~~
34. PIH Health Whittier Hospital, Jeanette Abundis - Base Station radio system
35. Torrance Memorial Medical Center, Teri Dart - Simulation Lab

36. Antelope Valley Hospital, Forensic Services Unit, Bridget Amis - Forensic Funding
37. San Gabriel Valley Medical Center, Toyetta Beukes - Forensic Nurse Response Team
38. DHS-Housing for Health, Leepi Shimkhada - Sobering Center

### 3.3 Rank Ordering of Proposals

After reviewing the project proposals listed above, the MBAB members will rank the proposals using a three-level ranking system.

- High priority (Score of 3)
- Medium priority (Score of 2)
- Low priority (Score of 1)

Since the meeting is being conducted on Zoom, the ranking will be done through a roll call process. The project being considered will be announced and then the MBAB members name will be called, and they will announce their numeric ranking of the project (3, 2 or 1).

After the meeting, all rankings will be totaled, and an average score will be determined using all voting member rankings for each proposal.

All MBAB members may vote on all proposals being considered, even if they are affiliated with the requesting entity, or has an interest in or will benefit from a proposal(s), unless it is deemed inappropriate by the MBAB Co-Chairs.

## 4. ADJOURNMENT

**(To the next meeting)**