

**ICEMA  
MEDICAL ADVISORY COMMITTEE  
BYLAWS  
October 27, 2016**

<b>REPRESENTING</b>	<b>NUMBER OF REPS</b>	<b>APPOINTING AUTHORITY</b>
Trauma Hospital Physician	2	Each Trauma Center
Pediatric Critical Care Physician	1	Hospital Association of Southern California
Non-Trauma Base Physician	2	Non-Trauma Base Hospitals
Non-Base Hospital Physician	1	Non-Base Hospitals
Public Transport Medical Director	1	Public Transport Providers
Private Transport Medical Director	1	Private Transport Providers
Fire Department Medical Director	1	SB County Fire Chiefs Association
EMS Nurses	1	EMS Nurses Committee
EMS Officers	1	EMS Officers Committee
Public Transport Medical Rep (Paramedic/RN)	1	Fire Chiefs Association
Private Transport Medical Rep (Paramedic/RN)	1	Ambulance Association
Specialty Center Medical Director	1	Specialty Centers
Specialty Center Coordinator	1	Specialty Centers
Private Air Transport Medical Director	1	Private Air Transport
Public Air Transport Medical Director	1	Public Air Transport
PSAP Medical Director	1	PSAPs
Inyo County Representative	1	Inyo County EMCC
Mono County Representative	1	Mono County EMCC
SAC Liaison	1	SAC Membership
Others, as needed		ICEMA Medical Director

Purpose: The Medical Advisory Committee (MAC) advises the ICEMA Medical Director on all matters pertaining to the clinical or medical aspects of the Emergency Medical Services (EMS) in the ICEMA region.

Examples of MAC responsibilities include:

- Development, review, and updating of patient treatment/skills protocols and medical control policies
- Approval of medical equipment, medications and supplies, including specifications of items and complements
- EMT certification, Paramedic accreditation and MICN authorization policies
- Development, review and approval of BLS, L-ALS and ALS Continuing Education and Field Training curriculum, including skills competency training
- Monitoring of ICEMA CQI processes and projects including trial studies and State Core Measures
- Development of policies and processes associated with designation and monitoring of specialty care centers (Trauma, STEMI, and Stroke) in conjunction with specific subcommittees

The ICEMA Medical Director may establish the subcommittee and task force structure and functions, as necessary, to facilitate assigned tasks. Sub-committees and task forces serve at the convenience of MAC and the ICEMA Medical Director accordingly or for a time necessary to complete the assignment. Membership on subcommittees or task forces is not limited to regular committee members.

The Committee shall appoint a chair person and vice chair.

Committee membership is recommended for two (2) years; however, it may be extended or shortened at the appointing authority's discretion. Existing members that are currently seated on MAC may continue to serve for the remainder of their term or until replaced or endorsed by the respective Appointing Authority.

Committee members shall attend at least three (3) of each consecutive six (6) meetings in a calendar year or be subject to removal for non-attendance.

The Committee shall meet at least quarterly or more often, if necessary, to achieve the intended goals.

A quorum is requisite for the transaction of any business of this committee. A quorum consists of seven (7) seated members including a minimum of three (3) physicians.