



Paramedic Disciplinary Review Board

Thursday, July 13, 2023
3:00 P.M. – 4:00 P.M.

Physical Meeting Location:

11120 International Drive, Suite 200
Rancho Cordova, CA 95670

Alternate Meeting Locations:

1225 Wilshire Blvd,
Los Angeles, CA 90017

2020 South Central Ave,
Compton, CA 90220

12 South McDonnell Road,
San Francisco, CA 94128

1571 Beverly Blvd,
Los Angeles, CA 90026

MEETING MINUTES

BOARD MEMBERS PRESENT:

James De La Torre
Jane Kang
David Konieczny
Kelli Moore
Richard Ramirez

BOARD MEMBERS EXCUSED:

Jesse Conner
Anne Viricel

EMS AUTHORITY STAFF PRESENT:

Gurdeep Nagi, Project Manager and Advisor
Katherine Rice, Paramedic Disciplinary Review Board Analyst
Diane Sabonis, Paramedic Disciplinary Review Board Attorney
Ashley Williams, Deputy Director of Legislative and External Affairs

PUBLIC ATTENDEES:

George Baker
Aleco Bourdaniotis
Jeff Farris
David Goss

1. CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF A QUORUM

Ashley Williams called the meeting to order at 3:03pm on July 13, 2023. With no board chairperson elected yet, Ashley Williams served as the meeting facilitator and conducted roll call. Four (4) of the seven (7) board members were present. Quorum was established to conduct business.

2. ELECTION OF BOARD CHAIRPERSON

The Election of a Board Chairperson was postponed to the next meeting. David Konieczny moved the motion to be the Board designee to sign the disciplinary orders. Kelli Moore seconded the motion. Motion received majority vote in favor and was adopted.

3. CLOSED SESSION

The Board convened in closed session as authorized by Government Code section 11126(c)(3) to deliberate on proposed disciplinary decisions.

4. PUBLIC COMMENT

There was no public comment.

5. ADJOURNMENT

Prior to adjournment, Ashley Williams amended roll call to include Richard Ramirez as present. Richard Ramirez joined the meeting after roll call but before any business was conducted. This made the board member attendance a total of five (5). Ashley Williams adjourned the meeting at 3:18pm on July 13, 2023.