

Paramedic Disciplinary Review Board Notice of Quarterly Meeting

December 5, 2024 1:00p.m. – 4:00p.m.

(Or until conclusion of business)

Board Members:

David Konieczny, Paramedic, Board Chair

Jesse Conner, Paramedic

James De La Torre, MD, Physician

Jane Kang, Paramedic

Kelli Moore, Public Member

Richard Ramirez, Paramedic

Ann Viricel, Public Member The Paramedic Disciplinary Review Board (Board) will meet by teleconference in accordance with Government Code section 11123.2 on Thursday, December 5, 2024, with the following locations available for Board and public member participation:

Physical Meeting Location:

11120 International Drive, Suite 200, Rancho Cordova, CA 95670

Alternative Meeting Locations:

1571 Beverly Blvd., Suite 201, Los Angeles, CA 90026

616 South Whitmar St., Los Angeles, CA 90017

237 W. Beacon Hill Drive, Longview, WA 98632

Microsoft Teams Meeting:

To participate virtually, please join the Microsoft Teams meeting at the link below or via telephone at the number below on the day of the meeting:

Join the meeting now

Meeting ID: 242 405 746 469 Passcode: fFnzSM

Or call in (audio only)

+1 916-720-2015,,794045351# United States, Sacramento Phone conference ID: 794 045 351#

For Additional Information:

Please contact <u>pdrb@emsa.ca.gov</u>, or contact Katherine Rice at (916) 597-6222.

Agenda

OPEN SESSION

- 1. Call to Order/Introductions and Roll Call/Establishment of a Quorum
- 2. Public Comment on Items not on the Agenda Note: The board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code sections 11125, 111257(a)].
- 3. Review and Approval of the June 6, 2024 Meeting Minutes

CLOSED SESSION

4. The Board will convene in closed session as authorized by Government Code section 11126(c)(3) to deliberate on proposed disciplinary decisions. For additional information, please contact PDRB@emsa.ca.gov.

RECONVENE IN OPEN SESSION

- 5. Topics for March 13, 2025 Meeting Agenda
- 6. Adjournment

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board Chairperson may, at their discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting. (Government Code section 11125, 11125.7(a).) Government Code section 11125.7 does not apply to closed sessions held pursuant to section 11126. (Government Code section 11125.7(e)(1).)

This agenda can be found on the California Emergency Medical Services Authority's website at emsa.ca.gov. The time and order of agenda items are subject to change at the discretion of the Board Chairperson and may be taken out of order. In accordance with the Bagley-Keen Open Meeting Act, all meetings of the Board are open to the public.

A full agenda packet will not be provided at the meeting; however, you can print a full packet, including the agenda from the Department's website at www.emsa.ca.gov.

The meeting is accessible to the physically disabled. Individuals with disabilities requiring auxiliary aids or services to ensure accessibility such as language interpreting, assisted listening device, materials in alternate formats or other accommodation, should contact pdrb@emsa.ca.gov no less than 7 days prior to the meeting.