



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, April 13, 2005, 10:00 a.m.
WHERE: Mark Twain St. Joseph's Hospital
Community Health Education Center
San Andreas, California (map enclosed)

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in Board of Directors meetings, should contact the EMS Agency (209) 529-5085). To ensure that your request is granted, please notify the office at least one business day prior to the scheduled public meeting.

Any member of the audience desiring to address the Board on a matter on the agenda: Please raise your hand at the time the item is announced by the Board Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

Public comment periods: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

PROPOSED AGENDA

ATTACHMENT

A. Call to Order

B. Correspondence

2005 Stanislaus County Board Committee Assignments Assigning Supervisor DeMartini to the EMS Board of Directors & Supervisor Mayfield as Alternate.

B.1-2

ACTION C. Additions, Deletions, Corrections to Agenda

D. Public Forum

ACTION E. Approval of Consent Calendar

INFO / ACTION F. Calaveras County Exclusive Operating Area (EOA) Update

Staff will submit to the Board the recommendation of the Calaveras County Ambulance Service Proposal Review Committee for the provision of ambulance service within the county of Calaveras, and the Board will be asked to approve the recommendation.

F. 1-2

N. Agency and County Reports

O. Next Scheduled Meeting – June 8, Mariposa County

P. Adjournment

CONSENT CALENDAR

CONSENT ITEM

- | | | |
|----|---|----|
| 1. | Approval of Minutes of February 9, 2005 Meeting | #1 |
| 2. | Approval of January & February 2005 Financial Reports | #2 |
| 3. | Agency Position Vacancy | #3 |
| 4. | Approval of Ambulance Provider Agreement Amendments:
AMR, American Legion, Ebbetts Pass, San Andreas, Valley Springs | #4 |
| 5. | Approval of Policies: | #5 |
| | #161.00 Appeals Process | |
| | #261.00 MICN Authorization | |
| | #285.10 EMT-I Training Course Approval | |
| | #404.00 Response to Ground Ambulance Requests | |
| | #405.00 Ground Ambulance Staffing Levels | |
| | #406.00 Cancellation or Reduction of EMS system Response | |
| | #412.00 First Responder – ALS Authorization | |
| | #412.10 ALS First Response Equipment and Drug Inventory | |
| | #431.00 ALS Ground Ambulance Authorization | |
| | #437.00 ALS Unit Equipment & Drug Inventory | |
| | #439.00 Controlled Substances | |
| | #552.23 Intraosseous Access | |
| | #552.61 Adenosine | |
| | #570.21 Do Not Resuscitate Orders | |
| | #570.30 Physician on Scene | |
| 6. | Approval of County -Specific Policies: | #6 |
| | #922.20 Dispatch of First Responders in Amador County | |
| | #925.10 Significant Exposure Reporting for Amador County | |
| 7. | Approval of Out-of-State Travel | #7 |
| | <i>The Agency Trauma Coordinator is requesting to attend the national Trauma Conference in Colorado.</i> | |