



# Mountain-Valley

**Emergency Medical Services Agency**

## AGENDA

### PUBLIC NOTICE

WHO: EMS Board of Directors  
WHAT: Regular Meeting  
WHEN: Wednesday, December 13, 2006, 10:00 a.m.  
WHERE: Lake Tulloch Resort  
Copperopolis, 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. Welcome and Introductions**
- C. Correspondence**
- ACTION D. Additions, Deletions, Corrections to Agenda**
- E. Public Forum**
- ACTION F. Approval of Consent Calendar**
- INFO G. Revised Trauma Policies**  
The Board will be provided an update by Agency staff on the revision and implementation of policy #535.30 *Trauma Team Availability and Activation (Level II Centers)*, and policy #553.25 *Trauma Triage and Patient Destination*
- INFO H. Approval of Doctor's Medical Center Trauma Center Agreement Amendment**  
*The Board will asked to approve the DMC Trauma Center Agreement Amendment*

H.1

- INFO**      **I. Stanislaus County Report**  
*The Board will be provided a presentation by agency staff on the options for EMS Administration available to Stanislaus County.*
- INFO**      **J. State General Fund Augmentation**  
*The Board will be provided an update by the Executive Director on recent activities associated with the allocation of State augmentation funding.*
- INFO/  
ACTION**      **K. Executive Session (Government Code 54957, 54957.6)**  
*The Board will readdress the Executive Director's performance evaluation conducted at the October 2006 meeting.*
- ACTION**      **L. Results of Executive Session**
- INFO**      **M. Location of Board Meetings for 2007**  
*The Board will be asked to determine meeting locations for the 2007 calendar year.*
- INFO**      **N. Agency and County Reports**
- O. Next Scheduled Meeting – February 14, 2006 Lake Tulloch Resort**
- P. Adjournment**

**CONSENT CALENDAR**

**CONSENT ITEM**

- |   |       |
|---|-------|
| <b>1.</b> Approval of Minutes of October 11, 2006 Meeting   | #1    |
| <b>2.</b> Approval of Financials –September/October FY 06/07  | #2    |
| <b>3.</b> Approval of Policies:   | #3a-e |
| a. #231.00-EMT Certification  |       |
| b. #232.00-EMT Re-Certification   |       |
| c. #233.00-EMT Challenge  |       |
| d. #234.00-EMT Reciprocity  |       |
| e. #407.00-Equipment and Drug Inventory   |       |
| <b>4.</b> Approval of Policy Revisions:   | #4a-b |
| a. #554.02-Pulseless Electrical Activity (Adult)  |       |
| b. #554.04-Symptomatic Bradycardia  |       |
| <b>5.</b> Approval of Changes to <u>Section 205-Probationary Period</u> of the MVEMSA Employee Handbook | #5    |

Agenda - Board of Directors

December 13, 2006

Page 3 of 2