



Mountain-Valley

Emergency Medical Services Agency

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, December 9, 2009; 10 A.M.
WHERE: Copperopolis Fire Station 1
370 Main Street
Copperopolis, California (See Attached Map)

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.

Board Agenda and Minutes: Board Agenda, minutes and copies of items to be considered by the Board of Directors are typically posted on the internet at the following website: www.mvemsa.com. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at 1101 Standiford Avenue, Suite D1, Modesto during normal business hours. Such documents are also available online, subject to staff's ability to post documents before the meeting to the following website: www.mvemsa.com

10:00A.M AGENDA FOR REGULAR MEETING

ATTACHMENT

- A. Call to Order
- B. Welcome and Introductions
- Info C. Correspondence
- Action D. Additions, Deletions, Corrections to Agenda
- E. Public Forum
- Action F. Approval of Consent Calendar
- Info/
Action G. **Emergency Policy for the Administration of H1N1 Vaccinations**
Staff will request Board approval of the emergency H1N1 Vaccination Program, and the ratification of the MOU for the contract administration of the H1N1 vaccine.
- Info/
Action H. **Report on HPP Grant Funding**
Staff will provide an update on HPP Grant Funding for LEMSAs, and the potential effect on the Agency's final budget for FY09/10.

G.1-8

- Info/ Action** **I. Update on the Calaveras County Exclusive Operating Area Ambulance Agreements**
Staff will outline for the Board the process of reviewing the Calaveras County Ambulance provider agreements.
- Info/ Action** **J. EMS Data System Upgrade**
Staff will provide an update on upgrading the EMS data system, and request direction for funding the project.
- Info/ Action** **K. Report on the Implementation of the CPAP Program and STEMI Pilot Program**
Staff will provide a report on the implementation of the CPAP Program, and progress made to establish a STEMI Program within the MVEMSA Region.
- Info** **L. Agency and County Reports**
- Info** **M. Next Scheduled Meeting-February 10, 2010. Location to be determined.**
- Action** **N. Adjournment**

CONSENT CALENDAR

1. Approval of Minutes for August 10, 2009 Meeting
2. Approval of Financial Reports for FY09/10 ending October 31, 2009
3. Approval of Policy:
 - a) 560.11 - Documentation of Patient Contact
4. EMS Plan Approval
5. Approval of FY08/09 Trauma Report
6. Approval of Non-Emergency Dispatch Agreement with Pro-Transport

CONSENT ITEM

- #1
- #2
- #3a
- #4
- #5
- #6

