

*Calaveras County*  
**EMERGENCY MEDICAL SERVICES OVERSIGHT COMMITTEE**  
**August 16, 2007**  
**6:00 p.m.**  
**Board of Supervisor Chambers**  
**891 Mountain Ranch Road**  
**San Andreas, CA 95249**

\* \* \* **AGENDA** \* \* \*

**Any member of the audience desiring to address the EMSOC on a matter on the agenda:** Please raise your hand at the time the item is announced by the EMSOC Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the EMSOC will be limited to a maximum of 5 minutes unless the Chairperson of the EMSOC grants a longer period of time. **Public comment periods:** Matters under the jurisdiction of the EMSOC, 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 EMSOC for consideration. However, California law prohibits the EMSOC from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the EMSOC. Any member of the public wishing to address the EMSOC during the Public Comment period will be limited to a maximum of 5 minutes. **American Disabilities Act:** In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in EMSOC meetings, should contact the EMS agency office (209) 529-5085. To ensure that your request is granted, please notify this office at least one business day prior to the scheduled public meeting.

- |             |   |                           |
|-------------|---|---------------------------|
|             | <b>1. Welcome &amp; Introductions</b>   |                           |
| ACTION      | <b>2. Review and Approval of Agenda</b>   |                           |
| INFO        | <b>3. Correspondence</b>  |                           |
| ACTION      | <b>4. Review and Approval of Minutes of June 21, 2007</b>   | <b>Attachment #1</b>      |
|             | <b>5. Public Comment Period</b>   |                           |
| INFO        | <b>6. EMSOC OAS Report</b>  |                           |
| INFO        | <b>7. ALS Service Provider Update</b><br>ALA (American Legion Ambulance), Copperopolis Fire Protection District, and Ebbetts Pass Fire District will be given the opportunity to provide an update on service since the last EMSOC meeting. | <b>(Available at Mtg)</b> |
| INFO/ACTION | <b>8. Response Time Report</b><br>Staff will provide an update on Response Time Measurement   | <b>(Available at Mtg)</b> |
| INFO/ACTON  | <b>9. Communications Report</b><br>Staff will provide an update on the Communications Upgrade and Maintenance of MedNet Radio Equipment in Calaveras County.  |                           |
| INFO/ACTION | <b>10. Local Quality Improvement Committee Report</b><br>Staff will provide an update of Local Quality Improvement Committee activity.  |                           |
| INFO/ACTION | <b>11. Proposed Change to the Bylaws of the EMSOC</b><br>The Committee will consider changing the Operational Advisory Sub-Committee from a standing committee to an ad hoc committee.  | <b>Attachment #2</b>      |
| INFO        | <b>12. Ambulance Transports Out-of-County</b><br>The Committee will discuss the impact to the system of ambulances transporting patients to Sonora Regional Medical Center versus Mark Twain Hospital.                                      |                           |
| INFO        | <b>13. EMSOC Member Comments</b>  |                           |
| ACTION      | <b>14. Date and Location of Next Meeting(s)</b>   |                           |
| ACTION      | <b>15. Adjourn</b>  |                           |