

Calaveras County Emergency Medical Services Oversight Committee (EMSOC)

Public Meeting to Discuss the Renewal of the Exclusive Ambulance Agreements with *Ebbetts Pass Fire Protection District* and *American Legion Ambulance Service* in Calaveras County for July 2010, through June 2015

Board of Supervisor Chambers
January 21, 2010; 6:00 PM

(NOTE: Copies of the current Ambulance Provider Agreements with proposed changes for the 2010-2015 contract period, and supporting documents are posted on the Mountain-Valley EMS Agency website for review at "mvemsa.com")

AGENDA

Approx. Time

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| 6:00 - 6:05 | 1. Welcome and Introductions |
| 6:05 - 6:15 | 2. Purpose of the Meeting |
| 6:15 - 6:20 | 3. Overview of the Terms of the Initial Contract (2005-2010) |
| 6:20 - 6:30 | 4. Review Report on Performance of Providers During First Contract Agreement Period <ul style="list-style-type: none">a. Equipmentb. Staffingc. Trainingd. Communicationse. Response Time Compliancef. Policy Complianceg. Patient Careh. Data Submissioni. Quality Improvement Compliancej. Community Involvement |
| 6:30 - 6:45 | 5. Proposed Revisions to the Agreements for the 2010-2015 Contract Period |
| 6:45 - 7:15 | 6. Ambulance Provider Presentations <ul style="list-style-type: none">a. American Legion Ambulance Serviceb. Ebbetts Pass Fire Protection District |
| 7:15 - 8:15 | 7. Public Comment (<i>Members of the public will be given the opportunity to ask questions of the EMS Agency and providers, make comments, or propose additional revisions to the ambulance provider agreements for 2010-2015</i>) |
| 8:15 - 8:20 | 8. Final Process and Timelines for Renewing Contracts for 2010--2015 |
| 8:20 - 8:30 | 9. Closing Comment |