

Stanislaus County  
EMERGENCY MEDICAL SERVICES COMMITTEE  
**Thursday, September 14, 2006, 10 a.m.**  
LIFECOM DISPATCH CENTER-TRAINING ROOM  
4701 STODDARD ROAD  
MODESTO, CALIFORNIA

**(PLEASE NOTE MEETING LOCATION CHANGE)**

**AGENDA**

**Any member of the audience desiring to address the EMSC on a matter on the agenda:** Please raise your hand at the time the item is announced by the EMSC Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the EMSC will be limited to a maximum of 5 minutes unless the Chairperson of the EMSC grants a longer period of time. **Public comment periods:** Matters under the jurisdiction of the EMSC, 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 EMSC for consideration. However, California law prohibits the EMSC from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the EMSC. Any member of the public wishing to address the EMSC 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 EMSC 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.

**ATTACHMENT**

- |                         |  |                           |
|-------------------------|--|---------------------------|
|                         | <b>1. Welcome &amp; Introductions</b>  |                           |
| <b>ACTION</b>           | <b>2. Review and Approval of Agenda</b>  |                           |
| <b>INFO</b>             | <b>3. Correspondence</b>   |                           |
|                         | <b>4. Public Comment Period</b>  |                           |
| <b>ACTION</b>           | <b>5. Approval of Consent Calendar</b><br>Approval of the Minutes of the June 8, 2006 Meeting  | <i>Consent Item a.</i>    |
| <b>INFO</b>             | <b>6. Committee Reports</b><br>System Status Committee Members ( <i>Woolston</i> )<br><i>EPC (Gordon)</i><br><i>OES (Hinshaw)</i>  |                           |
| <b>INFO/<br/>ACTION</b> | <b>7. Future Areas of County Growth and the Impact on EMS</b><br><i>Staff has been unable to identify any agency within the county / region which will provide the growth projections that the committee has requested. Staff will seek further direction from the committee</i> |                           |
| <b>INFO</b>             | <b>8. EMS Dispatch Center Update</b><br><i>SR 911 and EMS Dispatch Center staff will be asked to provide an update and timelines on new system upgrades at both facilities, and provide a progress report on virtual linkage.</i>  |                           |
| <b>INFO</b>             | <b>9. Review of Unusual Occurrence Processing Procedures/Coordination</b><br><i>Unusual occurrence processing procedures and coordination will be reviewed by staff from Mountain Valley EMS Agency, LifeCom Dispatch Center, and SR911.</i>                                     |                           |
| <b>INFO/<br/>ACTION</b> | <b>10. Ambulance Response Time Compliance Report – July 2006</b><br><i>Staff will present response time reports for July 2006, for the metro /urban Oak-Valley, the AMR Blue, and the Ceres Zones.</i>   | <i>(Available At Mtg)</i> |
| <b>INFO</b>             | <b>11. EMSC Planning / Discussion</b><br>1) <i>Facilities</i><br>a. <i>Day-to-day E.D. capacity challenges and its effect on the EMS System</i><br>b. <i>Hospital / Clinic Surge Capacity in the event of a multi-casualty incident</i>  |                           |
| <b>ACTION</b>           | <b>12. Date and Location of Next Meeting</b>   |                           |
| <b>ACTION</b>           | <b>13. Adjourn</b>   |                           |