

. Stanislaus County  
**EMERGENCY MEDICAL SERVICES COMMITTEE**  
**Thursday, December 14, 2006, 10 a.m.**  
**THE NEW KAISER MEDICAL FACILITY**  
**4601 DALE ROAD**  
**MODESTO, CALIFORNIA**

**(PLEASE NOTE MEETING LOCATION CHANGE)**  
**(SEE ATTACHED MAP)**

**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 the Minutes of June 8, 2006</b>  | <b>#1</b>                 |
| <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</b>             | <b>7. 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>8. 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>9. Ambulance Response Time Compliance Reports</b><br><i>Staff will present response time reports for April-October 2006, for the metro/urban Oak-Valley, the AMR Blue, and the Ceres Zones.</i>   | <b>(Available At Mtg)</b> |
| <b>INFO/<br/>ACTION</b> | <b>10. Renewal of ALS Ambulance Provider Agreements</b><br><i>Staff will present proposed revisions to current ALS Provider Agreements expiring November 30, 2006.</i>   | <b>#2</b>                 |
| <b>INFO</b>             | <b>10. 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>      |                           |

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- ACTION      11.      Date and Location of Next Meeting**
- ACTION      12.      Adjourn**

*A tour of the new Kaiser facility will be conducted immediately following the meeting.*