

Stanislaus County
EMERGENCY MEDICAL SERVICES COMMITTEE

Thursday, March 8, 2007, 10 a.m.

THE NEW KAISER MEDICAL FACILITY

4601 DALE ROAD

Room # 1321, 1322, 1323

MODESTO, CALIFORNIA

(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

- | | | |
|-------------------------|---|-----------|
| | 1. Welcome & Introductions | |
| ACTION | 2. Review and Approval of Agenda | |
| INFO | 3. Correspondence | |
| | 4. Public Comment Period | |
| ACTION | 5. Approval of the Minutes of December 14, 2006 | #1 |
| INFO | 6. Committee Reports
System Status Committee Members (<i>Woolston</i>)
EPC (<i>Gordon</i>)
OES (<i>Hinshaw</i>) | |
| INFO | 7. EMS Dispatch Center Update
<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> | |
| INFO/
ACTION | 8. Ambulance Response Time Compliance Report-2006
<i>MVEMSA staff will present 2006 response time compliance reports for the metro/urban, suburban, rural, and wilderness areas for all the Stanislaus County ambulance providers. EMSC members will be asked to consider assessing fines for failure to meet response time compliance in Zone 4 Metro/Urban.</i> | #2 |
| INFO/
ACTION | 9. Oak Valley Hospital District Ambulance Response Time Corrective Action Plan
<i>Representatives from Oak Valley Hospital District Ambulance will present to the Committee a plan to improve their ambulance response times.</i> | |
| INFO/
ACTION | 10. Review of System Saturation Reports
<i>MVEMSA staff will present an overview of system saturation reports on incidents exceeding 8 hours for the months of December 2006, January 2007, and February 2007.</i> | #3 |

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|---------------|---|-----------|
| INFO | 11. 2006 EMSC Planning Agenda Items
<i>a) EMS Communication/Interoperability with Law and Fire</i>
<i>1) Review of Stanislaus County Medical/Health Communications Report.</i>
<i>b) Disaster/WMD Planning and Training</i> | <i>#4</i> |
| ACTION | 12. Date and Location of Next Meeting | |
| ACTION | 13. Adjourn | |