

Stanislaus County
EMERGENCY MEDICAL SERVICES COMMITTEE
AND
PUBLIC HEARING

Thursday, June 14, 2007, 9:00 a.m.

THE NEW KAISER MEDICAL FACILITY

4601 DALE ROAD

Room # 1A9-3 & 1A9-4

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. <u>Public Hearing:</u> Stanislaus County Ambulance Provider Agreements | #1 |
| | 5. Public Comment Period | |
| ACTION | 6. Approval of the Minutes of the Special Meeting of February 15, 2007, and the Regular meeting of March 8, 2007 | #2, #3 |
| ACTION | 7. Nominations and Election of Chair and Vice Chair for 2007
<i>The Committee will nominate and elect officers for 2007.</i> | |
| INFO | 8. Committee Reports
System Status Committee Members(<i>Woolston</i>)
EPC (<i>Gordon</i>)
OES (<i>Hinshaw</i>) | |
| INFO | 9. 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 | 10. Ambulance Access to Gated Communities Update
<i>MVEMSA staff will update the committee on recent talks with County managers.</i> | #4 |

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|--|---|-------------------------|
| INFO/
ACTION | 11. Ambulance Response Time Compliance Report
<i>MVEMSA staff will present May 2006-April 2007 response time compliance reports for the metro/urban, suburban, rural, and wilderness areas for all the Stanislaus County ambulance providers.</i> | #5 |
| INFO | 12. Oak Valley Hospital District Ambulance Update
<i>MVEMSA staff will update Committee members on the current status of Oak Valley District Ambulance response time compliance.</i> | #6 |
| INFO/
ACTION | 13. Approval of Amendment to Oak Valley District Ambulance Provider Agreement
<i>Committee members will be asked to approve an amendment to the Oak Valley District Ambulance Provider Agreement.</i> | #7 |
| INFO/
ACTION
Attachment | 14. Approval of Ambulance Service Provider Contracts
<i>Committee members will be asked to approve the Stanislaus County ground ambulance agreements as presented in Agenda Item #1-Public Hearing</i> | (Same as
#1) |
| INFO/
ACTION | 15. Approval of Stanislaus County Chempack Request & Deployment Policy
<i>Committee members will be asked to approve the Stanislaus County Chempack policy.</i> | #8 |
| ACTION | 16. Date and Location of Next Meeting | |
| ACTION | 17. Adjourn | |