

Stanislaus County  
**EMERGENCY MEDICAL SERVICES COMMITTEE**  
**Thursday, June 12, 2008, 10 a.m.**  
**LIFECOM DISPATCH CENTER**  
**4701 STODDARD ROAD**  
**MODESTO, CALIFORNIA**

**(PLEASE NOTE MEETING LOCATION)**

**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**

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|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
|                    | <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 Minutes of March 13, 2008</b>                                                                                                                                                       | <b>#1</b> |
| <b>INFO</b>        | <b>6. Committee Reports</b><br><i>(a) System Status (Woolston)</i><br><i>(b) HEPC (Penner)</i><br><i>(c) OES (Hinshaw)</i>                                                                            |           |
| <b>INFO/ACTION</b> | <b>7. Ambulance Response Time Reports</b><br><i>Agency staff will present response time reports for the period of May 2007 to April 2008.</i>                                                         | <b>#2</b> |
| <b>INFO/ACTION</b> | <b>8. AMR Response Time Compliance</b><br><i>Agency staff will update Committee members on American Medical Response's response time compliance for the period of November 2006 – April 2008</i>      | <b>#3</b> |
| <b>INFO/ACTION</b> | <b>9. Patterson Response Time Compliance</b><br><i>Staff will present information on Patterson Ambulance response time compliance.</i>                                                                | <b>#4</b> |
| <b>INFO/ACTION</b> | <b>10. Pro-Transport Ambulance Service Application</b><br><i>Staff will provide Committee members with information regarding an application to provide ALS emergency ambulance service in Zone C.</i> | <b>#5</b> |
| <b>INFO</b>        | <b>11. EMS Dispatch Center Update</b><br><i>Staff will update Committee members on recent events regarding the CAD-to-CAD link between SR911 and LifeCom.</i>                                         |           |
| <b>INFO</b>        | <b>12. Fire Frequency Sharing Update</b><br><i>The Office of Emergency Services will give a report on current status.</i>                                                                             |           |
| <b>INFO</b>        | <b>13. Status of Fire District Response to EMS Calls</b><br><i>The Office of Emergency Services will give a report on current status.</i>                                                             |           |

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| INFO        | 14. | <b>Change of Providers in Waterford-Zone D</b><br><i>Agency staff will update Committee members on the decision of Hughson Ambulance to withdraw services from the Waterford area.</i> | #6 |
| INFO        | 15. | <b>Kaiser Hospital Status</b><br><i>Agency staff will provide information on the integration of Kaiser Hospital into the pre-hospital system.</i>                                      | #7 |
| INFO        | 16. | <b>Placement of Disaster Medical Support Unit in Stanislaus County</b><br><i>Agency staff will provide information on the placement of a DMSU in the County.</i>                       | #8 |
| INFO/ACTION | 17. | <b>Stanislaus County Healthcare System Saturation Policy</b><br><i>The Committee will be asked to approve this policy as a Stanislaus County specific policy.</i>                      | #9 |
| ACTION      | 18. | <b>Date and Location of Next Meeting</b><br><i>The date of the next meeting will be September 11, 2008.</i>                                                                            |    |
| ACTION      | 19. | <b>Adjournment</b>                                                                                                                                                                     |    |