

Stanislaus County  
EMERGENCY MEDICAL SERVICES COMMITTEE  
**Thursday, June 11, 2009, 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**

- |                    |     |   |           |
|--------------------|-----|---|-----------|
|                    | 1.  | <b>Welcome &amp; Introductions</b>  |           |
| <b>ACTION</b>      | 2.  | <b>Review and Approval of Agenda</b>  |           |
| <b>INFO</b>        | 3.  | <b>Correspondence</b>   |           |
|                    | 4.  | <b>Public Comment Period</b>  |           |
| <b>ACTION</b>      | 5.  | <b>Approval of Minutes of December 11, 2008</b>   | <b>#1</b> |
| <b>INFO</b>        | 6.  | <b>Committee Reports</b><br><i>(a) System Status (Woolston)</i><br><i>(b) SCHEPC (Penner)</i><br><i>(c) OES (Hinshaw)</i>   |           |
| <b>INFO/ACTION</b> | 7.  | <b>Revision of EMSC Bylaws</b><br><i>The Committee will propose revisions to the bylaws including:</i><br><i>(1) Item re-labeling for consistency; (2) EMSC member responsibilities;</i><br><i>(3) The addition of alternate members</i>  | <b>#2</b> |
| <b>INFO/ACTION</b> | 8.  | <b>Ambulance Response Time Reports</b><br><i>Agency staff will provide the Committee response time reports for all providers for calendar year 2008. In addition, staff will present response time reports for the periods of November-December 2008 and January 2009, and February-April 2009.</i> | <b>#3</b> |
| <b>INFO/ACTION</b> | 9.  | <b>EMS System Enhancement Fund Recommendations</b><br><i>The Executive Director will re-present recommendations on the use of EMS System Enhancement Funds.</i>   | <b>#4</b> |
| <b>INFO/ACTION</b> | 10. | <b>Ambulance Providers Request to Increase Response Times</b><br><i>EMSC members will hear staff recommendations regarding the ambulance service providers request to increase response times.</i>  | <b>#5</b> |
| <b>INFO</b>        | 11. | <b>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>   |           |

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- INFO/ACTION 12.      Report on CSUS Center for Public Policy for *Stan Cnty EMS System Study 1999***  
*A request has been made by the EMSC Fire District Representative to discuss the 1999 CSUS EMS System Study.*
- INFO                    13.      Date and Location of Next Meeting**  
*The date of the next meeting will be September 10, 2009. The location is yet to be determined.*
- ACTION                14.      Adjournment**