

Stanislaus County
EMERGENCY MEDICAL SERVICES COMMITTEE

MARCH 24, 2005 – 9:00 a.m.
STANISLAUS REGIONAL 9-1-1 DISPATCH CENTER LOGISTICS ROOM
3705 OAKDALE ROAD
MODESTO, CALIFORNIA

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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|-------------------------------|--|----|
| | 1. Welcome & Introductions | |
| ACTION | 2. Review and Approval of Agenda | |
| INFO | 3. Correspondence | |
| | <i>Correspondence from the Stanislaus County Board of Supervisors regarding Appointment/reappointment to the EMSC:</i> | #1 |
| | <i>George Britton, Urban City Administrator representative (appointment)</i> | |
| | <i>Laura Shause-List, Non-District Hospital Administrator representative (appointment)</i> | |
| | <i>Paul Baxter, Non-EMS Affiliated Public representatives (reappointment)</i> | |
| | 4. Public Comment Period | |
| | 5. Election of Chairperson and Vice Chairperson | |
| ACTION | 6. Approval of Consent Calendar | |
| INFO
ACTION | 7. Update on Status of 911 JPA/EMS Dispatch Consolidation | |
| | <i>Staff will provide an update on the status of consolidating EMS dispatch with the 911 JPA.</i> | |
| INFO/
ACTION | 8. AMR & Oak Valley Response Compliance Report | #2 |
| | <i>Representatives from AMR and Oak Valley will reply to response time compliance concerns. Based upon their reports, the Committee will decide whether they will take action.</i> | |
| INFO/
ACTION | 9. Emergency Department System Saturation Surge Capacity Report | |
| | <i>Staff will update the Committee on the recent hospital Emergency Department saturation in Stanislaus County.</i> | |
| ACTION | 10. Date and Location of Next Meeting | |
| | <i>The Committee will decide the date and location of the next meeting.</i> | |
| ACTION | 11. Adjourn | |

CONSENT CALENDAR

- | | | |
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| a. | Approval of the Minutes of the January 6, 2005 Meeting | a. |
| b. | System Status Plan Update | b. |

