

Stanislaus County
EMERGENCY MEDICAL SERVICES COMMITTEE

Thursday, June 23, 2005 – 9:00 a.m.
STANISLAUS REGIONAL 9-1-1 DISPATCH CENTER PLANNING 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>Copies of letters to DHS and hospital administrators regarding system saturation which were approved at the March meeting.</i> | #1 |
| | 4. Public Comment Period | |
| ACTION | 5. Approval of Consent Calendar | |
| INFO
ACTION | 6. Update on Status of 911 JPA/EMS Dispatch Virtual Consolidation
<i>SR 911 and EMS Dispatch Center staff will be asked to provide an update and timelines on new CAD installations and system upgrades at both facilities.</i> | |
| INFO/
ACTION | 7. Ambulance Response Time Compliance Report
<i>Staff will present response time reports for all Stanislaus County Ambulance service providers for January-May 2005.</i> | |
| INFO/
ACTION | 8. System Saturation Surge Capacity Trial Study
<i>Staff will update the Committee on the recent hospital Emergency Department Saturation Trial Study in Stanislaus County.</i> | #2 |
| INFO/
ACTION | 9. Stanislaus County Continued Membership in Mountain-Valley JPA
<i>The committee will be given the opportunity to discuss a recommendation made at the April 5, 2005 Board of Supervisors meeting for Stanislaus County to begin analysis of a withdrawal from the Mountain-Valley EMS JPA.</i> | |
| ACTION | 9. Date and Location of Next Meeting
<i>The Committee will decide the date and location of the next meeting.</i> | |
| ACTION | 10. Adjourn | |

CONSENT CALENDAR

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| a. | Approval of the Minutes of the March 24, 2005 Meeting | a. |
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