

*Stanislaus County*  
**EMERGENCY MEDICAL SERVICES COMMITTEE**

**June 24, 2004**

**(Rescheduled from May 14)**

**2:00 p.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.

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|                 | <b>1. Welcome &amp; Introductions</b>  |                       |
| ACTION          | <b>2. Review and Approval of Agenda</b>  |                       |
| INFO            | <b>3. Correspondence</b><br><i>Notice of the appointment of Cleve Morris, City Manager, City of Patterson, to the Rural City Administrator position.</i>   |                       |
| ACTION          | <b>4. Review and Approval of Minutes of February 26, 2004</b>  | <b>Attachment # 1</b> |
|                 | <b>5. Public Comment Period</b>  |                       |
| ACTION          | <b>6. Election of Chairperson and Vice Chairperson</b><br><i>The EMSC will elect a Chairperson and Vice Chairperson.</i>   |                       |
| INFO/<br>ACTION | <b>7. System Status Committee Report</b><br><i>Staff will provide an update on the current System Status Plan.</i>   |                       |
| INFO/<br>ACTION | <b>8. Request for a Change to the Ambulance Provider Agreements Regarding Training Requirements</b><br><i>Staff will present information on the contract training requirements and potential options, and the EMSC will be asked to approve this change.</i>                                       | <b>Attachment #2</b>  |
| ACTION          | <b>9. Ambulance Response Time Compliance</b><br><i>Staff will describe the status of the Ambulance Providers's Operations Reports, and present data on ambulance response time compliance. (Committee Members asked to be reminded to bring the report presented to them at the last meeting.)</i> | <b>Attachment #3</b>  |

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| INFO/<br>ACTION | <b>10. Request for Ambulance Grid Designation Change</b><br><i>Patterson District Ambulance requests adoption of a five-contiguous-grid rule.</i>  | <b>Attachment #4</b> |
| INFO/<br>ACTION | <b>11. Emergency Department System Saturation/Surge Capacity</b><br><i>Staff will provide an update on the Emergency Preparedness Committee's (EPC) activities, and will seek the EMSC's recommendations regarding the surge capacity issue prior to the next flu season.</i>                            | <b>Attachment #5</b> |
| INFO/<br>ACTION | <b>12. System Enhancement Funds Report</b><br><i>Staff will report on the balance in the System Enhancement Funds account.</i>   |                      |
| INFO/<br>ACTION | <b>13. Update on Status of 911 JPA/EMS Dispatch Consolidation</b><br><i>Stanislaus Regional 9-1-1 Dispatch Center staff will provide an update on the status of consolidating EMS dispatch with the 911 JPA, and provide an analysis of the financial impact and a consolidation time line.</i>          |                      |
| INFO/<br>ACTION | <b>14. EMS Plan Objectives for FY 04/05</b><br><i>Staff will report on the EMS Plan objectives for FY 04/05 and ask the EMSC to submit proposed objectives or priorities to be considered by the Regional Advisory Committee.</i>  | <b>Attachment #6</b> |
| INFO/<br>ACTION | <b>15. Review and Recommend Approval of an Application for the Provision of a New Non-Emergency Ambulance Provider In Stanislaus County</b><br><i>Staff will ask the Committee to review and approve Priority One's application for the provision of non-emergency BLS service in Stanislaus County.</i> | <b>Attachment #7</b> |
| ACTION          | <b>16. Consideration of Alternates</b><br><i>To facilitate the assurance of a meeting quorum, staff will ask the Committee to consider a Bylaws change that would allow Committee members to designate alternates.</i>   | <b>Attachment #8</b> |
| ACTION          | <b>17. Date and Location of Next Meeting</b><br><i>The Committee will decide the date and location of the next meeting.</i>  |                      |
| ACTION          | <b>18. Adjourn</b>   |                      |