

Stanislaus County
EMERGENCY MEDICAL SERVICES COMMITTEE
October 21, 2004 - 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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|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| | 1. Welcome & Introductions | |
| ACTION | 2. Review and Approval of Agenda | |
| INFO | 3. Correspondence | |
| ACTION | 4. Review and Approval of Minutes of August 12, 2004 | Attachment #1 |
| | 5. Public Comment Period | |
| INFO
ACTION | 6. Update on Status of 911 JPA/EMS Dispatch Consolidation
<i>Stanislaus Regional 9-1-1 Dispatch Center staff will provide an update on the status of consolidating EMS dispatch with the 911 JPA.</i> | |
| INFO/
ACTION | 7. System Status Committee Report
<i>Staff will provide an update on the current System Status Plan.</i> | |
| INFO/
ACTION | 8. Report on August 25, and October 7, 2004 Fire First Response Meetings
<i>Staff will report on the results of the Fire First Response meeting, and will update the Committee on plans for future meetings.</i> | Attachment #2 |
| INFO/
ACTION | 9. 2004 Ambulance Provider Compliance Report
<i>Staff will present a report on response time compliance by zone.</i> | Attachment #3 |
| INFO/
ACTION | 10. Proposal for First Responder ALS or Quick Response Vehicle
<i>There will be a presentation supporting a new QRV model. Staff will offer a recommendation to the Committee.</i> | Attachment #4 |
| INFO/
ACTION | 11. Update on Emergency Department System Saturation/Surge Capacity | |
| INFO | 12. Update on the Health Services Agency Active Surveillance Project | |
| ACTION | 13. Date and Location of Next Meeting
<i>The Committee will decide the date and location of the next meeting.</i> | |
| ACTION | 14. Adjourn | |

