

Stanislaus County  
**EMERGENCY MEDICAL SERVICES COMMITTEE**  
**Thursday, November 3, 10 a.m.**  
**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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|-------------------------|--|----------------------|
|                         | <b>1. Welcome &amp; Introductions</b>  |                      |
| <b>ACTION</b>           | <b>2. Review and Approval of Agenda</b>  |                      |
| <b>INFO</b>             | <b>3. Correspondence</b>   |                      |
|                         | <b>4. Public Comment Period</b>  |                      |
| <b>ACTION</b>           | <b>5. Approval of Consent Calendar</b>   |                      |
| <b>INFO/<br/>ACTION</b> | <b>6. Update on Status of 911 JPA/EMS Dispatch Virtual Consolidation</b><br><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>                          |                      |
| <b>INFO/<br/>ACTION</b> | <b>7. Ambulance Response Time Compliance Report</b><br><i>Staff will present urban area response time reports for the months of June, July, August, &amp; September 2005, for all Stanislaus County ambulance service providers.</i>                               |                      |
| <b>INFO/<br/>ACTION</b> | <b>8. Ambulance Diversion Trial Study</b><br><i>Staff will update the Committee on the recent hospital Emergency Department Trial Study for ambulance diversion in Stanislaus County.</i>  |                      |
| <b>INFO/<br/>ACTION</b> | <b>9. Stanislaus County Continued Membership in Mountain-Valley JPA</b><br><i>The Committee will be given an update from the Stanislaus County EMS Task Force (Hinshaw).</i>   |                      |
| <b>INFO/<br/>ACTION</b> | <b>10. Regional Advisory Committee (RAC) Vacancy</b><br><i>Due to a resignation of a Stanislaus County representative to the Regional Advisory Committee, the Committee will be asked to recommend an individual to fill the remainder of this unexpired term.</i> |                      |
| <b>INFO/<br/>ACTION</b> | <b>11. Review of Committee Membership Terms</b><br><i>Staff will review the terms of office of Committee members.</i>  | <i>Attachment #1</i> |
| <b>ACTION</b>           | <b>12. Date and Location of Next Meeting</b><br><i>The Committee will decide the date and location of the next meeting.</i>  |                      |
| <b>ACTION</b>           | <b>13. Adjourn</b>   |                      |

**CONSENT CALENDAR**

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|----|---|------------------------|
| a. | Approval of the Minutes of the June 23, 2005 Meeting      | <i>Consent Item a.</i> |
| b. | Approval of the Minutes of the September 22, 2005 Meeting | <i>Consent Item b.</i> |