



Mountain-Valley

Emergency Medical Services Agency

PLEASE POST

REGIONAL ADVISORY COMMITTEE
Wednesday, September 21, 2005, 1:00 p.m
(No Subcommittee Meetings)
Lake Tulloch Resort
7260 O'Byrnes Ferry Road
Copperopolis, California
(Map Enclosed)

AGENDA

Any member of the audience desiring to address the committee on a matter on the agenda: Please raise your hand at the time the item is announced by the Committee Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chairperson of the Committee grants a longer period of time.

Public comment periods: Matters under the jurisdiction of the Committee, 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 Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to a maximum of 5 minutes.

	1.	Call to Order
	2.	Welcome and Introduction of Members and Guests
INFO	3.	Conflict of Interest Statements/Fair Political Practices RAC members should be reminded that they should recuse themselves during any discussion concerning a topic of which they may have a conflict of interest
	4.	Public Comment
ACTION	5.	Acceptance/Additions/Deletions to Agenda
ACTION	6.	Correspondence/Information
ACTION	7.	Approval of May 2005 Minutes (Attachment #1)*
INFO	8.	Status of Policies under draft or revision: <ul style="list-style-type: none"> • 442.00 Out-of-Region Based EMS Aircraft • 554.00 ALS Introduction • 560.11 Documentation of Patient Contact • 580.10 Interfacility Transfers • 580.11 Ambulance Transfer Policy • 811.00 Ground Ambulance Triage Packs • 821.00 MCI Receiving Facility Status Reports Protocol
INFO	9.	Status of Policies out for 60-day review/comment: <ul style="list-style-type: none"> • 131.00 Policy Development Process • 132.00 Policy Revision Process • 133.00 County-Specific Policy Development Process

		<ul style="list-style-type: none"> • 311.00 EMS Dispatch Center Standards • 407.00 Drug & Equipment Inventory • 412.20 ALS Transfer of Care • 535.30 Trauma Team Activation
ACTION	10.	<p>Review and Consider Updates to Policies: (Attachments #2 a – f*)</p> <ul style="list-style-type: none"> a. 282.00 EMD Course Standards <i>Recommended for deletion.</i> b. 518.00 Impact Evaluation of Closure of Hospital E.D. <i>Recommended for renewal without change.</i> c. 521.00 DCF Desingation <i>Recommended for renewal without changes.</i> d. 623.10 Receiving Hospital Records <i>Recommended for deletion.</i> e. 830.00 MCI Medical Mutual Aid System Manual <i>Adopted by the Region IV Advisory Committee to replace previous version.</i> f. Typographical Corrections to ALS Treatment Protocols <i>Corrections (_g to µg) to policies: 554.88, 554.10, 554.41, 554.64, 555.41</i>
ACTION	11.	EMS Plan 2005/06
ACTION	12.	Nominations for Chair and Vice Chair
ACTION	13.	Election of Chair and Vice Chair
ACTION	14.	Review Attendance Records / Consider Action Regarding Membership
INFO	15.	Agency/County Reports
INFO/ACTION	16.	Next Meeting: November 16, 2005
	17.	Adjournment

NOTICE for RAC Members:

Lunch will be provided for RAC members by RSVP to Connie Mathewson at (209) 529-5085 or cmathewson@mvemsa.com by Monday, September 19th.

Remote access will be provided to RAC members with prior arrangement by contacting dbuchanan@mvemsa.com .

*Please visit the Committees link on the Mountain-Valley EMS Agency website at www.mvemsa.com for documents and attachments.