



# Mountain-Valley

Emergency Medical Services Agency

## PLEASE POST

**REGIONAL ADVISORY COMMITTEE**  
**Wednesday, November 16, 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)*
ACTION	8.	Approval of September 2005 Minutes (Attachment #2)*
INFO	9.	Status of Policies under draft or revision: <ul style="list-style-type: none"><li>• 442.00 Out-of-Region Based EMS Aircraft</li><li>• 560.11 Documentation of Patient Contact</li><li>• 580.10 Interfacility Transfers</li><li>• 580.11 Ambulance Transfer Policy</li><li>• 821.00 MCI Receiving Facility Status Reports Protocol</li></ul>
INFO	10.	Status of Policies out for 60-day review/comment: <ul style="list-style-type: none"><li>• 311.00 EMS Dispatch Center Standards</li><li>• 554.00 ALS Introduction</li><li>• 811.00 Ground Ambulance Triage Packs</li></ul>

ACTION	11.	Review and Consider Updates to Policies: (Attachments #2 a – f*) a. 131.00 Policy Development Process <i>Proposed changes include internal/external comment and approval process.</i> b. 132.00 Policy Revision Process <i>Proposed changes include internal/external comment and approval process.</i> c. 133.00 County-Specific Policy Development Process <i>Proposed changes include internal/external comment and approval process.</i> d. 407.00 Drug & Equipment Inventory <i>Proposed changes include an equipment matrix for BLS and ALS service providers, as well as recommended PPE.</i> e. 412.20 ALS Transfer of Care <i>Proposed changes include clarifying language for the transfer of patient care from the Primary EMT-P to the Transporting EMT-P.</i> f. 535.30 Trauma Team Activation <i>Proposed changes include clarifying language, especially for Trauma Center Activation for Tier II trauma patients.</i>
ACTION	12.	Review Attendance Records / Consider Action Regarding Membership
INFO	13.	Agency/County Reports
INFO/ACTION	14.	Next Meeting:
	15.	Adjournment

\*Please visit the Committees link on the Mountain-Valley EMS Agency website at [www.mvemsa.com](http://www.mvemsa.com) for documents and attachments.

**NOTICE for RAC Members:**

- Subcommittee meetings will begin at 10:30 a.m.
- Lunch will be provided for RAC members by RSVP to Connie Mathewson at (209) 529-5085 or [cmathewson@mvemsa.com](mailto:cmathewson@mvemsa.com) by Monday, November 14<sup>th</sup>.
- Remote access will be provided to RAC members with prior arrangement by contacting [dbuchanan@mvemsa.com](mailto:dbuchanan@mvemsa.com) .