



Mountain-Valley

Emergency Medical Services Agency

PLEASE POST

REGIONAL ADVISORY COMMITTEE

****Annual Meeting****

Wednesday, March 16, 2011 at 1:00 P.M.

**Saddle Creek Resort
1001 Saddle Creek Drive
Copperopolis, California
(Map Enclosed)**

NOTICE: FOR MEMBERS ONLY, LUNCH WILL BE SERVED AT 12:00 P.M.
PLEASE RSVP TO TINA CASIAS AT (209)529-5085, OR, tcasias@mvemsa.com BY
March 9, 2011

(No Subcommittee Meetings)

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.

ACTION	1.	Call to Order
	2.	Welcome and Introduction of Members and Guests
INFO	3.	Conflict of Interest Statements/Fair Political Practices: <i>RAC members will be reminded that they should recuse themselves during any discussion concerning a topic of which they may have a conflict of interest.</i>
INFO	4.	Public Comment
ACTION	5.	Acceptance/Additions/Deletions to Agenda
INFO	6.	Correspondence/Information <i>Correspondence was received from the Calaveras County Clerk of the Board reappointing William Schmiett and Mildred Zyski to the Regional Advisory Committee.</i>

INFO/ACTION	7.	Approval of September 29, 2010 Minutes (Attachment #1)
INFO/ACTION	8.	<p>Policy for Discussion: (Attachment #2)</p> <p><i>The following are currently out for public review (60-Day) and the Interim Executive Director is asking for discussion amongst the RAC members regarding additions/deletions/changes to these draft policies:</i></p> <ul style="list-style-type: none"> a. 131.00 Policy Development Process b. 132.00 Policy Revision Process c. 439.00 Controlled Substance d. 560.10 Reporting of Suspected Abuse e. 850.00 MCI Field Operations Guide
INFO/ACTION	9.	<p>Nominations and Elections of the Chair and Vice-Chair</p> <p><i>According to the Bylaws of the Regional Advisory Committee, "The officers of the committee shall be a Chairperson and Vice Chairperson who shall be elected by the majority of the voting members at the designated annual meeting."</i></p> <p><i>Nominations and Elections for the Chair and Vice-Chair need to be executed</i></p>
INFO	10.	<p>Discussion on expanding the role of RAC</p> <p><i>The Interim Executive Director would like to solicit the RAC to begin discussions on expanding the role/responsibilities of the Regional Advisory Committee.</i></p>
INFO	11.	<p>Discussion on changing RAC Bylaws (Attachment #3)</p> <p><i>The last revision to the RAC Bylaws was in June 13, 2007. The Committee needs to review and make any recommended amendments in writing at least one (1) month prior to the next meeting.</i></p>
INFO	12.	Agency/County Reports
INFO/ACTION	13.	<p>Next Meeting Date /Time <i>Wednesday, May 18, 2011</i></p>
ACTION	14.	Adjournment

