



Mountain-Valley

Emergency Medical Services Agency

PLEASE POST

REGIONAL ADVISORY COMMITTEE
Wednesday, March 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 November 2004 Minutes (Attachment #1)*
INFO	8.	Status of Policies under draft or revision
INFO	9.	Status of Policies out for 60-day review/comment: <ul style="list-style-type: none"> • EMD Center Standards • Trauma Center Bypass • Mark I Kit Administration • Mark I Kit Provider Agency
ACTION	10.	Review and Consider Updates to Policies: (Attachments #2 a – p*) <ul style="list-style-type: none"> a. 161.00 Appeals Process <i>Policy due for review: Staff recommends no change</i> b. 261.00 MICN Authorization <i>Policy due for review: Staff recommends no change</i> c. 285.10 EMT-I Training Course Approval

		<p><i>Updates made to coincide with changes in state regulations</i></p> <p>d. 404.00 Response to Ground Ambulance Requests <i>Policy due for review: Staff recommends no change</i></p> <p>e. 405.00 Ground Ambulance Staffing Levels <i>Policy due for review: Staff recommends no change</i></p> <p>f. 406.00 Cancellation or Reduction of EMS System Response <i>Policy due for review: Staff recommends no change</i></p> <p>g. 412.00 First Responder – ALS Authorization <i>Policy due for review: Staff recommends no change</i></p> <p>h. 412.10 ALS First Response Equipment and Drug Inventory <i>Updates made to correspond with Controlled Substances policy</i></p> <p>i. 431.00 ALS Ground Ambulance Authorization <i>Policy due for review: Staff recommends no change</i></p> <p>j. 437.00 ALS Unit Equipment & Drug Inventory <i>Updates made to correspond with Controlled Substances policy</i></p> <p>k. 439.00 Controlled Substances <i>Minimum and Maximum ranges added to Morphine and Mldazolam</i></p> <p>l. 552.23 Intraosseous Access <i>Policy due for review: Staff recommends no change</i></p> <p>m. 552.61 Adenosine <i>Staff recommends deletion. No longer used in ALS protocols.</i> <i>Policy due for review: Staff recommends no change</i></p> <p>n. 554.10 Acute Congestive Heart Failure <i>Revised by Medical Director, after requests from November RAC meeting.</i></p> <p>o. 570.21 Do Not Resuscitate Orders <i>Policy due for review: Staff recommends no change</i></p> <p>p. 570.30 Physician on Scene <i>Policy due for review: Staff recommends no change</i></p>
ACTION	11.	Appointment of the 2005 EMS Awards Committee
ACTION	11.	Review Attendance Records / Consider Action Regarding Membership
INFO	12.	Agency/County Reports
INFO/ACTION	13.	Next Meeting: May 18, 2005
	14.	Adjournment

LUNCH:
Please RSVP to Connie Mathewson at (209) 529-5085 by
Monday, March 14, 2005.

*Please visit our website at www.mvemsas.com for Attachments.