

REGIONAL ADVISORY COMMITTEE MEETING
May 19, 2010
Minutes

Location: Saddle Creek Resort
Copperopolis, California

Time: 1:00 p.m.

Committee Members Present William Schmielt, Calaveras County; Jesse Figueroa, Mariposa County; Suzanne Turpin, Mariposa County; Michael Skinner, Stanislaus County; Cindy Woolston, Stanislaus County

Committee Members Absent: Brian Kirk, Amador County; Alan McNany, Amador County; Drew Hood, Amador County; Don Zyski, Calaveras County; Mildred Zyski, Calaveras County;

Guests:

Staff: Richard Murdock – Interim Deputy Director; Patrick Murphy - Field Liaison

1. CALL TO ORDER

The meeting was called to order by Chairman Skinner at 1:00 p.m.

2. WELCOME AND INTRODUCTION OF MEMBERS AND GUESTS

Committee members and guests introduced themselves.

3. CONFLICT OF INTEREST STATEMENTS/FAIR POLITICAL PRACTICES

Chairman Skinner reminded Committee members to recuse themselves if they have a financial interest in matters before the Committee.

4. PUBLIC COMMENT

There were no comments from the public.

5. ACCEPTANCE/ADDITIONS DELETIONS TO AGENDA

M/S/C (S. Turpin/B. Schmeit) To approve agenda as submitted

VOTE: Unanimous

MOTION PASSED

6. CORRESPONDENCE/INFORMATION

Richard Murdock read the correspondence from the Mariposa County Board of Supervisors Clerk regarding reappointment of Jesse Figuero, Suzanne Turpin, and Nanette Wardle to the Regional Advisory Committee with a term that expires on January 5, 2012.

7. APPROVAL OF March 17, 2009 MINUTES

M/S/C (S. Turpin/J. Figueroa) To approve minutes of March 17, 2010

VOTE: Unanimous. Bill Schmeitt abstained for he was not in attendance at the March 17, 2010 Meeting

MOTION PASSED

8. POLICIES FOR REVIEW

Richard Murdock gave clarification on the following policies:

Policy 555.51 is a consolidated policy termed “Pediatric General Poisonings” therefore policies 555.53, 555.54, and 555.56 were consolidated into one policy.

Policy 938.50 (Calaveras Co. Fireline Paramedic Authorization/Procedures) was approved as an “emergency” policy by the Calaveras County Emergency Medical Oversight Committee in order to be implemented prior to fire season. Dr. Mackey approved.

M/S/C (C. Woolston/S. Turpin) To approve all policies, which are listed on the May 19, 2010 as “a-v, z, and aa”, with the deletion of Policies 555.53, 555.54, and 555.56, which are listed as “w, x, and y”.

VOTE: Unanimous

MOTION PASSED

9. EMS PLAN UPDATE (EMS Plan due to State EMSA by Oct. 21, 2010)

Richard Murdock informed Committee members of his intention to update the EMS Plan by October 21, 2010, as requested by the EMS Authority. He asked that Committee members bring a copy of the previous year’s EMS Plan back to the Counties they represent, if needed, in order to incorporate any changes that may be needed.

10. AGENCY/COUNTY REPORTS

EMS Agency

Richard Murdock reported that Dr. Mackey will not be renewing his contract with the EMS agency, which expires June 30, 2010. The agency will be recruiting for a new medical director.

Amador County

No report

Calaveras County

Richard Murdock reported that the contracts with American Legion Ambulance and Ebbetts Pass FD have been approved by the Board of Supervisors.

Mariposa County

Jesse Figueroa reported that Mercy Ambulance is getting on board with the 12-Lead EKG and on the first of the month, CPAP will be introduced.

Stanislaus County

Cindy Woolston reported that AMR has moved their operations to a newer facility located at 4846 Stratos Way, Modesto.

11. NEXT MEETING DATE/TIME

The next meeting is scheduled for July 21, 2010 at 1:00 pm.

12. ADJOURNMENT

M/S/C (B. Schmielt/S. Turpin) To adjourn the meeting

Vote: Unanimous