

REGIONAL ADVISORY COMMITTEE MEETING
November 18, 2009
Minutes

Location: Saddle Creek Resort
Copperopolis, California
Time: 1:00 p.m.
Committee Members Present
Committee Members Absent:

Guests:

Staff: Richard Murdock, Interim Deputy Director

1. CALL TO ORDER

Vice-Chairman Alan McNany called the meeting to order at 12:35 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 (D. Hood/Woolston) to accept the agenda as presented.

Vote: Unanimous

6. CORRESPONDENCE/INFORMATION

There was no correspondence to discuss.

7. APPROVAL OF NOVEMBER 18, 2009 MINUTES

M/S/C (M. Zyski/C. Woolston) to accept the November 18, 2009 minutes as presented

Vote: Unanimous

8. RECOMMEND APPROVAL OF 2008/09 EMERGENCY MEDICAL SERVICES SYSTEM PLAN FOR MVEMSA EXECUTIVE DIRECTOR

9. REVIEW POLICY 560.11 – DOCUMENTATION OF PATIENT CONTACT

10. MVEMSA 12 LEAD PILOT PROPOSAL

11. 12 LEAD EKG “TRAIN-THE-TRAINER” FOR MVEMSA PROVIDERS

12. REVIEW ATTENDANCE RECORDS/CONSIDER ACTION REGARDING MEMBERSHIP

13. AGENCY/COUNTY REPORTS

Mountain-Valley EMS Agency

Mountain-Valley EMS Agency (continued)

Alpine County

There was no report for Alpine County.

Calaveras County

Amador County

Mariposa County

Stanislaus County

11. NEXT MEETING DATE/TIME

The next meeting is scheduled for January 20, 2009 at 1:00 pm

12. ADJOURNMENT

M/S/C (M.Zyski/Hood) to adjourn meeting

Vote: Unanimous

The meeting was adjourned at 2:50 p.m.