



Mountain-Valley

Emergency Medical Services Agency

PLEASE POST

REGIONAL ADVISORY COMMITTEE

Wednesday, May 24, 2006, 1:30 P.M.

(NOTICE TIME & DATE CHANGE)

Lake Tulloch Resort
7260 O'Byrnes Ferry Road
Copperopolis, California
(Map Enclosed)

NOTICE: LUNCH WILL BE SERVED AT 1 P.M. FOR THOSE MEMBERS WHO RSVP TO TINA CASIAS AT 209-529-5085 OR, tcasias@mvemsa.com, BY MAY 19 WITH THEIR LUNCH SELECTION.

(No Subcommittee Meetings)

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: <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/ACTION	6.	Correspondence/Information
ACTION	7.	Approval of March 2006 Minutes (Attachment #1)*

INFO/DISCUSSION	8.	Policies out for 60 day Review*: <ul style="list-style-type: none"> • 441.00 EMS Aircraft Policy Definitions • 442.00 Region Based Aircraft Provider • 443.00 Out of Region Based EMS Aircraft Provider • 444.00 EMS Aircraft On-Line Medical Control • 445.00 EMS Aircraft Request - Cancellation Policy • 446.00 EMS Aircraft Provider Dispatch • 447.00 Aircraft Landing Site Policy • 448.00 EMS Aircraft Patient Destination • 535.30 Draft Trauma Team Activation • 551.20 Early Defib Program Treatment Guidelines • 553.25 Trauma Triage and Patient Destination • 821.00 MCI Receiving Facility Status Reports Protocol
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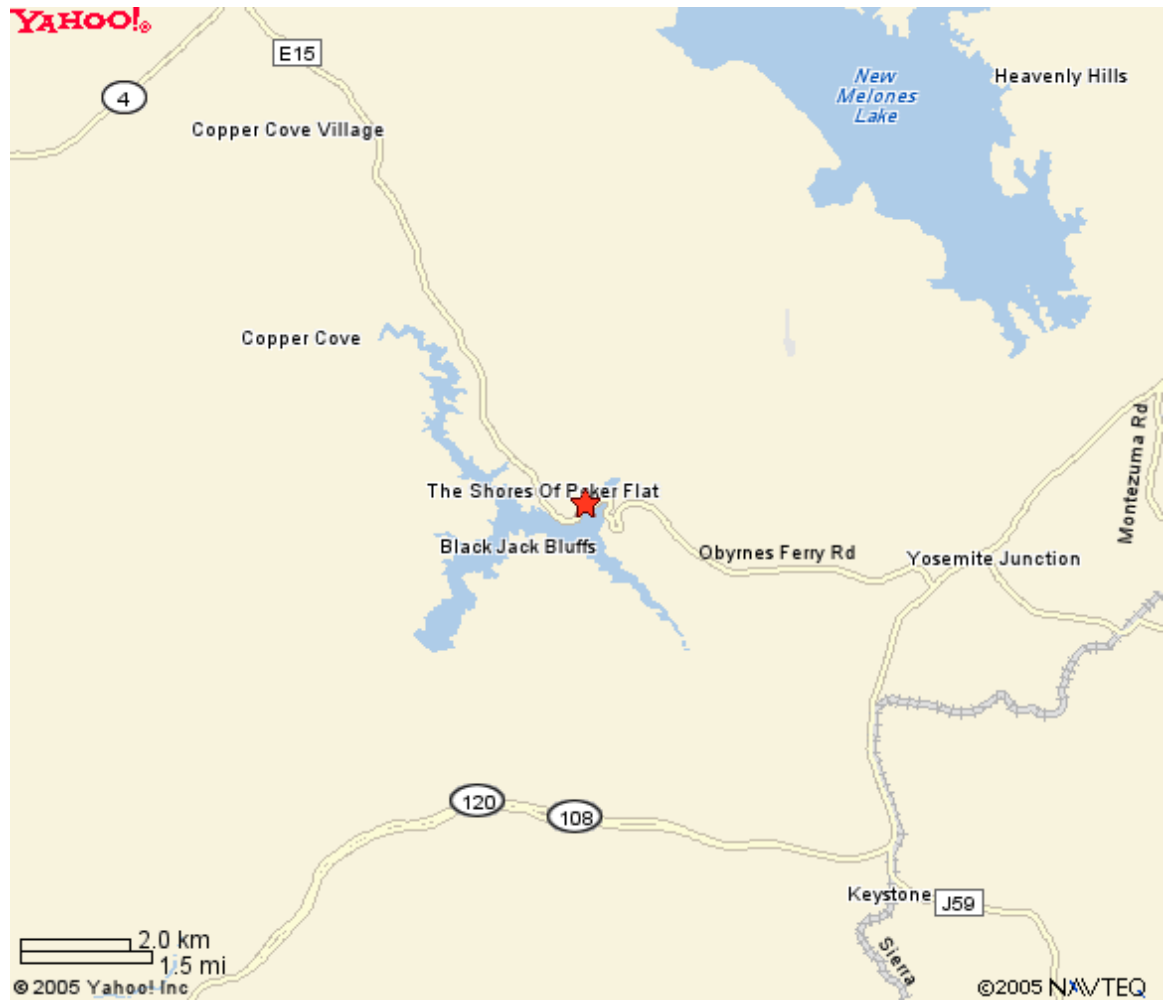
ACTION	9.	Nominations for Chair and Vice Chair for 2006/07
ACTION	10.	Review Attendance Records / Consider Action Regarding Membership
INFO	11.	Agency/County Reports
INFO/ACTION	12.	Next Meeting Date /Time
	13.	Adjournment IMMEDIATELY FOLLOWING THE RAC MEETING, THE FOLLOWING PRESENTATION / PANEL DISCUSSION WILL BE HELD:

	<p>How Prepared are we for a WMD Incident?</p> <p><i>Doug Buchanan, the EMS Agency's Disaster Coordinator, and contract personnel for the various HRSA projects, will lead this presentation and provide a panel discussion on:</i></p> <ul style="list-style-type: none"> • <i>The History of WMD Preparedness in MVEMS Region</i> • <i>The Current State of Preparedness</i> • <i>Future Needs and Focus Areas</i>
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*Please visit the Committees link on the Mountain-Valley EMS Agency website at www.mvemsa.com for documents and attachments.

NOTICE to RAC Members:
<ul style="list-style-type: none"> • Remote access will be provided to RAC members with prior arrangement by contacting Steve Andriese at 209-529-5085.

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