



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, December 9, 2015; 9:00 A.M.
WHERE: Copperopolis Fire Station
Training Room
370 Main St.
Copperopolis, CA 95228 (See Attached Map)

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in Board of Directors meetings, should contact the EMS Agency (209) 529-5085). To ensure that your request is granted, please notify the office at least one business day prior to the scheduled public meeting.

Any member of the audience desiring to address the Board on a matter on the agenda: Please raise your hand at the time the item is announced by the Board Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

Public comment periods: Matters under the jurisdiction of the Board, 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 Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

Board Agenda and Minutes: Board Agenda, minutes and copies of items to be considered by the Board of Directors are typically posted on the internet at the following website: www.mvemsa.org. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at 1101 Standiford Avenue, Suite D1, Modesto during normal business hours. Such documents are also available online, subject to staff's ability to post documents before the meeting to the following website: www.mvemsa.org

9:00A.M. AGENDA FOR REGULAR MEETING

ATTACHMENT

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|--------|----|---|
| | A. | Call to Order |
| | B. | Welcome and Introductions |
| Info | C. | Correspondence |
| Action | D. | Additions, Deletions, Corrections to Agenda |
| | E. | Public Forum |
| Action | F. | Approval of Consent Calendar |
| Info | G. | Policy Development Process |
- Staff will explain the Agency's updated policy development process.*

Action	H.	CALSTAR Agreement Renewal <i>The Board will be asked to approve and authorize the Agency Executive Director to sign a second extension to the current agreement with CALSTAR for air ambulance service.</i>	H.1-11
Action	I.	ALS First Response Agreement with Modesto Fire <i>The Board will be asked to approve and authorize the Agency Executive Director to sign the renewed agreement with the City of Modesto Fire Department for ALS First Response service.</i>	I.1-48
Info	J.	HPP Contract Amendment Update <i>Staff will report on the current status of the FY 15/16 HPP Contract Amendment.</i>	
Info	K.	Annual EMS Plan Update <i>Staff will discuss the status of the Annual EMS Plan.</i>	K.1-9
Info	L.	Community Paramedic Pilot Study <i>Staff will report to the Board on the status of the Community Paramedic Pilot Study in Stanislaus County.</i>	
Info	M.	Financial Audit <i>Staff will share the schedule for the audit of the FY 2014/2015 financial records.</i>	
Info	N.	Agency and County Reports	
Info	O.	Next Scheduled Meeting – February 10, 2016 at 9:00 AM, Copperopolis Fire Station Training Room	
	P.	Adjournment	

CONSENT CALENDAR

ITEM

1.	Minutes for October 14, 2015 Meeting	#1
2.	Financial Reports for the period ending October 31, 2015	#2
3.	2016 Meeting Dates	#3
4.	Policies:	#4
	233.20 Advanced EMT Scope of Practice	
	236.00 EMT Scope of Practice	
	405.00 Ground Ambulance Staffing	
	407.00 Transporting Ambulance Equipment and Supply Inventory	
	409.00 Non Transport Equipment and Supply Inventory	
	412.00 First Responder ALS Authorization	
	554.10 Congestive Heart Failure (CHF)	
	560.11 Documentation of Patient Contact	
	853.00 Prehospital Training Standards	
	918.10 Alpine County MCI Activation	
	921.00 MHOAC Notification Activation Calaveras and Amador Counties	
	928.40 Amador and Calaveras Counties MCI Activation	
	948.40 Mariposa County MCI Activation	
	958.40 Stanislaus County MCI Activation	