



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, April 13, 2016; 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

- | | |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| | 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 |
| Action | G. Office Lease Renewal |
| | <i>The Board will be asked to approve the lease renewal for the Agency office space and authorize the Executive Director to sign the final agreement.</i> |

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|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Info | H. Mercy Ambulance Contract
<i>Staff will report on the status of the ambulance provider agreement renewal for Mercy Ambulance.</i> |
| Info | I. Advanced EMT Program
<i>Staff will update the Board on the Advanced EMT Program in Calaveras County.</i> |
| Info | J. Community Paramedicine Pilot Study
<i>Staff will update the Board on the Community Paramedicine Pilot Study project.</i> |
| Info | K. Cardiac Arrest Outcomes Presentation
<i>Staff will update the Board on the presentations scheduled for July 2016.</i> |
| Action | L. Executive Session
<i>To discuss personnel issues; non-compliance with a Base Hospital Agreement; and pending litigation in Calaveras County.</i> |
| | M. Results of Executive Session |
| Info | N. Agency and County Reports |
| | O. Next Scheduled Meeting – June 8, 2016 at 9:00 AM, Copperopolis Fire Station Training Room |

Adjournment

CONSENT CALENDAR

ITEM

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|----|-----------------------------------------------------------------------------|----|
| 1. | Minutes for February 10, 2016 Meeting | #1 |
| 2. | Financial Reports for the period ending February 29, 2016 | #2 |
| 3. | Out-of-State Travel Request | #3 |
| 4. | Policies: | #4 |
| | 236.00 EMT Scope of Practice | |
| | 407.00 Transporting Ambulance Equipment and Supply Inventory | |
| | 409.00 LALS and ALS First Responder Agencies Equipment and Supply Inventory | |
| | 439.00 Controlled Substances | |
| | 530.00 STEMI Triage and Destination | |
| | 554.00 General Protocols | |
| | 554.05 V-Tach with Pulses | |
| | 554.07 Wide Complex Tachycardia | |
| | 554.09 Coronary Ischemic Chest Discomfort | |
| | 554.40 Sepsis | |
| | 554.44 Pain Management | |
| | 554.53 Nerve Agent Exposure | |
| | 554.80 Selective Spinal Movement Restriction (SSMR) | |
| | 554.88 Adult Medication Charts | |
| | 555.43 Pediatric Pain Management | |
| | 555.88 Pediatric Medication Charts | |
| | 853.00 Prehospital Training Standards | |
| | 958.10 Chempack Request & Deployment – Stanislaus County | |
| | DELETE 408.00 Mark I Provider Agency | |
| | DELETE 552.64 Mark I Kit Administration | |