

Stanislaus County  
**EMERGENCY MEDICAL SERVICES COMMITTEE**  
**Tuesday, November 19, 2013, 08:30 a.m.**  
Office of Emergency Services  
Logistics Room  
3705 Oakdale Rd.  
Modesto, CA 95357

**AGENDA**

**Any member of the audience desiring to address the EMSC on a matter on the agenda:** Please raise your hand at the time the item is announced by the EMSC Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the EMSC will be limited to a maximum of 5 minutes unless the Chairperson of the EMSC grants a longer period of time. **Public comment periods:** Matters under the jurisdiction of the EMSC, 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 EMSC for consideration. However, California law prohibits the EMSC from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the EMSC. Any member of the public wishing to address the EMSC during the Public Comment period will be limited to a maximum of 5 minutes. **American Disabilities Act:** In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in EMSC meetings, should contact the EMS agency office (209) 529-5085. To ensure that your request is granted, please notify this office at least one business day prior to the scheduled public meeting.

**ATTACHMENT**

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|---------------|--|------------|
|               | <b>1. Welcome &amp; Introductions</b>  |            |
| <b>Action</b> | <b>2. Review and Approval of Agenda</b>  |            |
| <b>Info</b>   | <b>3. Correspondence</b>   |            |
|               | <b>4. Public Comment Period</b>  |            |
| <b>Action</b> | <b>5. Approval of Consent Calendar</b>   | <b># 1</b> |
| <b>Info</b>   | <b>6. Committee Reports</b><br><i>a) System Status (Woolston)</i><br><i>b) SCHEPC (Murdock)</i><br><i>c) OES</i>   |            |
| <b>Info</b>   | <b>7. Delivery of 2012 EMSC Report to the Board of Supervisors</b><br><i>Staff will report to the Committee on the presentation of the 2012 EMSC Report to the Board of Supervisors on September 24, 2013.</i>   |            |
| <b>Action</b> | <b>8. Resignation of Committee Member</b><br><i>The Committee will be asked to approve a letter for submission to the Board of Supervisors, acknowledging the resignation of Thomas Burns as the representative for the Fire District Board of Directors.</i>              | <b># 2</b> |
| <b>Info</b>   | <b>9. Community Paramedicine Pilot Project</b><br><i>Staff will give an overview of the Community Paramedicine Pilot Project.</i>  |            |
| <b>Info</b>   | <b>10. Stanislaus County Ambulance Agreements</b><br><i>Staff will update the Committee on the following areas within the Stanislaus County Ambulance Agreements:</i><br><i>a) CAD-to-CAD Project</i><br><i>b) Fire/EMS Partnerships</i><br><i>c) Dispatch Integration</i> |            |
| <b>Info</b>   | <b>11. LifeCom Dispatch Agreement</b><br><i>Staff will update the Committee on the status of the LifeCom Dispatch Agreement.</i>   |            |
| <b>Info</b>   | <b>12. Compliance Reports and Fines</b><br><i>Staff will review the current methodology for producing compliance reports and calculating fines.</i>  | <b># 3</b> |

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| <b>Info/Action</b> | <b>13.</b> | <b>Designation of System Enhancement Funds</b><br><i>a) Staff will report on the current balance in the System Enhancement Funds.</i><br><i>b) Staff will present a proposal to designate a portion of the System Enhancement Funds to offset costs associated with Public/Private Partnership Agreements.</i> | <b># 4</b> |
| <b>Info</b>        | <b>14.</b> | <b>Next Meeting</b><br><i>a) Elections will be held for the 2014 Chair and Vice-Chair</i><br><i>b) Date and Location</i>   |            |
| <b>Info</b>        | <b>15.</b> | <b>Adjournment</b>   |            |

**Consent Calendar**

1. Approval of Minutes for August 8, 2013