

*Stanislaus County*  
**EMERGENCY MEDICAL SERVICES COMMITTEE**  
**Thursday, March 9, 2017, 2:00 p.m.**  
**Sutter Gould Health Education and Conference Center**  
**McHenry Village**  
**1700 McHenry Ave., #60B**  
**Modesto, CA 95350**

## **REGULAR MEETING 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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|--------|-----|---|-----|
|        | 1.  | <b>Welcome and Call to Order</b>  |     |
|        | 2.  | <b>Introductions</b>  |     |
| Action | 3.  | <b>Review and Approval of Agenda</b>  |     |
| Info   | 4.  | <b>Correspondence</b>   |     |
|        | 5.  | <b>Public Comment Period</b>  |     |
| Action | 6.  | <b>Approval of Consent Calendar</b>   | # 1 |
| Info   | 7.  | <b>Committee Reports</b><br><i>a) System Status (Woolston)</i><br><i>b) SCHEPC (Murdock)</i><br><i>c) OES (Skiles)</i>  |     |
| Action | 8.  | <b>System Enhancement Fund Application</b><br><i>The Committee will reconsider one current application to use System Enhancement Funds:</i><br><i>MVEMSA FirstWatch Interface for SR911</i> | # 2 |
| Info   | 9.  | <b>CAD-to-CAD Update</b><br><i>Staff will report on the status of the CAD-to-CAD project.</i>   |     |
| Info   | 10. | <b>Disaster Control Facility</b><br><i>Staff will explain the status of the Disaster Control Facility.</i>  |     |
| Info   | 11. | <b>High Fidelity Manikin</b><br><i>Staff will update the Committee on the status of the high fidelity manikin.</i>  |     |
| Info   | 12. | <b>Community Paramedicine</b><br><i>Staff will report on the status of the Community Paramedicine Pilot Study.</i>  |     |
| Info   | 13. | <b>EMS Strategic Plan Development</b><br><i>Staff will provide an update on the development of the EMS Strategic Plan.</i>  |     |

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| <b>Action</b> | <b>14. Election of 2017 Chairperson and Vice-Chairperson</b><br><i>The Committee will elect the 2017 Chairperson and Vice-Chairperson.</i> |
| <b>Info</b>   | <b>15. Next Meeting</b><br><i>Thursday, June 8, 2017 at 2:00 pm</i><br><i>McHenry Village</i>  |
|               | <b>16. Adjournment</b>   |

**Consent Calendar**

1. Minutes for January 12, 2017
2. Stanislaus County EMS System Report – January 2017
3. Current Balance in the System Enhancement Funds
4. System Enhancement Fund Application Tracking Log
5. 2017 Meeting Date Schedule