



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Thursday, August 22, 2019; 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

9:00 AM 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. STEMI Agreement with Memorial Medical Center**
The Board will be asked to approve the agreement with Memorial Medical Center for designation as a ST Elevation Myocardial Infarction (STEMI) Receiving Center.

G.1-17

Agenda-Board of Directors

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|---------------|-----------|--|--------------|
| Action | H. | FY 19/20 Alpine County Agreement
<i>The Board will be asked to approve the revised FY 19/20 member county agreement with Alpine County.</i> | H.1-5 |
| Info | I. | Stanislaus Consolidated Fire Protection District ALS Service
<i>The Executive Director will update the Board on the status of ALS service provided by Stanislaus Consolidated Fire Protection District.</i> | |
| Info | J. | Calaveras RFP Update
<i>The Executive Director will update the Board on the status of the RFP development for Emergency Ground Ambulance Services in Calaveras County.</i> | |
| Info | K. | Ambulance Provider Contract Development in Stanislaus County
<i>The Executive Director will update the Board on the status of the contract development for Emergency Ground Ambulance Services in Stanislaus County.</i> | |
| Info | L. | SB 438
<i>The Executive Director will update the Board on the potential impact of SB 438.</i> | |
| Info | M. | Agency and County Reports | |
| Info | N. | Next Scheduled Regular Meeting
October 9, 2019 at 9:00 AM Copperopolis Fire Station Training Room | |
| | O. | Adjournment | |

CONSENT CALENDAR

ITEM

- | | | |
|----|--|----|
| 1. | Minutes for June 12, 2019 Regular Meeting | #1 |
| 2. | Minutes for June 26, 2019 Special Meeting | #2 |
| 3. | Financial Reports for the Period Ending May 31, 2019 | #3 |
| 4. | Public Response Compliance Reports - May 2019 | #4 |
| 5. | Policies: | #5 |
| | 522.20 Stroke Triage and Destination | |
| | 552.50 Approval Process for Air Ambulance Providers Optional Scope of Practice | |
| | 552.51 Optional Scope of Practice for Air Ambulance Providers | |
| | 552.52 Air Ambulance Providers Optional Scope of Practice – Rapid Sequence Intubation | |
| | 552.53 Air Ambulance Providers Optional Scope of Practice – Supraglottic Airway Device (SAD) Placement | |
| | 552.54 Air Ambulance Providers Optional Scope of Practice – Transport Ventilator | |
| | 552.55 Air Ambulance Providers Optional Scope of Practice – Video Laryngoscopy | |
| | 552.56 Air Ambulance Providers Optional Scope of Practice – Intraosseous Cannulation | |
| | 552.57 Air Ambulance Providers Optional Scope of Practice – Pediatric Intubation | |
| | 554.32 Stroke | |
| | 554.89 Tranexamic Acid (TXA) Administration | |