



**PUBLIC NOTICE**

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Wednesday, August 12, 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](http://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](http://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. FY 13-14 Financial Audit Report  
*The Board will be asked to approve the Financial Audit Report from  
Fechter & Company.*

**G.1-38**

**Agenda-Board of Directors**

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- |               |           |                                                                                                                                                                                                                            |               |
|---------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>Action</b> | <b>H.</b> | <b>Draft FY 14/15 Year-End Financials</b><br><i>The Board will be asked to approve the draft financial reports for the period ending June 30, 2015.</i>                                                                    | <b>H.1-15</b> |
| <b>Action</b> | <b>I.</b> | <b>Change in Accounting Method</b><br><i>The Board will be asked to approve a change in accounting method from modified cash to the accrual method.</i>                                                                    |               |
| <b>Action</b> | <b>J.</b> | <b>Authorized Signatures</b><br><i>The Board will be asked to issue a resolution and approve revised signature cards for the Agency funds held at the Stanislaus County Treasury as well as Valley First Credit Union.</i> | <b>J.1-2</b>  |
| <b>Action</b> | <b>K.</b> | <b>FY 15/16 EMS Authority Agreement</b><br><i>The Board will be asked to approve the FY 15/16 Preliminary Budget.</i>                                                                                                      | <b>K.1-32</b> |
| <b>Info</b>   | <b>L.</b> | <b>Advanced EMT Program</b><br><i>Staff will update the Board on the status of the Advanced EMT Program in Calaveras County.</i>                                                                                           |               |
| <b>Info</b>   | <b>M.</b> | <b>Amador County Transportation Plan</b><br><i>Staff will update the Board on the status of the Amador County Transportation Plan.</i>                                                                                     |               |
| <b>Info</b>   | <b>N.</b> | <b>Five Year EMS Plan</b><br><i>Staff will report on the requirements to fulfill the five year EMS Plan.</i>                                                                                                               |               |
| <b>Action</b> | <b>O.</b> | <b>Executive Session</b><br><i>The Board will consider matters pertaining to staff.</i>                                                                                                                                    |               |
|               | <b>P.</b> | <b>Results of Executive Session</b>                                                                                                                                                                                        |               |
| <b>Info</b>   | <b>Q.</b> | <b>Agency and County Reports</b>                                                                                                                                                                                           |               |
|               | <b>R.</b> | <b>Next Scheduled Meeting – October 14, 2015 at 9:00 AM, Copperopolis Fire Station Training Room</b>                                                                                                                       |               |
|               | <b>S.</b> | <b>Adjournment</b>                                                                                                                                                                                                         |               |

**CONSENT CALENDAR**

**ITEM**

- |           |                                                                        |           |
|-----------|------------------------------------------------------------------------|-----------|
| <b>1.</b> | Minutes for June 10, 2015 Meeting                                      | <b>#1</b> |
| <b>2.</b> | Policies for Approval                                                  | <b>#2</b> |
|           | 131.00 Policy Development Process                                      |           |
|           | 132.00 Policy Revision Process                                         |           |
|           | 133.00 County Specific Policy Development Process                      |           |
|           | 211.00 First Responder Certification                                   |           |
|           | 236.00 EMT Scope of Practice                                           |           |
|           | 237.00 Continuing Education for Pre-Hospital Personnel                 |           |
|           | 254.00 Paramedic Accreditation                                         |           |
|           | 254.20 Critical Care Paramedic (CCP) Accreditation                     |           |
|           | 257.00 Fireline EMT (FEMT)/Paramedic (FEMP) Authorization & Procedures |           |

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- 261.00 MICN Authorization and Re-Authorization
- 286.00 Advanced EMT (AEMT) Training Program Requirements and Approval Process
- 291.00 Prehospital Care Continuing Education Provider
- 420.00 Advanced EMT (AEMT)/Paramedic Provider Responsibilities
- 435.00 Critical Care Paramedic (CCP) Ground Ambulance Provider Authorization
- 520.00 EMS STEMI Receiving Center Designation
- 530.00 STEMI Triage and Destination
- 552.80 Critical Care Paramedic (CCP) Automatic Transport Ventilator (ATV)
- 552.82 Critical Care Paramedic (CCP) IV Infusion of Amiodarone Hydrochloride
- 552.84 Critical Care Paramedic IV Infusions of Glycoprotein IIb/IIIa Receptor Inhibitors
- 552.86 Critical Care Paramedic IV Infusions of Midazolam
- 552.88 Critical Care Paramedic IV Infusions of Morphine Sulfate
- 552.90 Critical Care Paramedic IV Infusions of Norepinephrine
- 554.11 Cardiac Arrest Algorithms
- 620.30 Provider Agency Data Requirements
- 910.10 Alpine County Specific Emergency BLS Ambulance Policy
- 918.10 Alpine County MCI Activation
- 921.00 MHOAC Notification/Activation for Calaveras and Amador Counties
- 948.40 Mariposa County MCI Activation
- 951.00 MHOAC Notification/Activation for the County of Stanislaus
- 958.40 Stanislaus County MCI Activation
- DELETE 554.01 Ventricular Fibrillation – Pulseless Ventricular Tachycardia
- DELETE 554.02 Pulseless Electrical Activity
- DELETE 554.03 Asystole
- DELETE 852.00 NIMS Training Requirements
- DELETE 931.00 MHOAC Notification/Activation for the County of Calaveras
- DELETE 938.10 CHEMPACK Request & Deployment for Calaveras County
- DELETE 938.50 Fireline EMT-P Authorization & Procedures