



**PUBLIC NOTICE**

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Wednesday, December 12, 2018; 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)

<b><u>9:00 AM</u></b>	<b><u>AGENDA FOR REGULAR MEETING</u></b>	<b><u>ATTACHMENT</u></b>
	<b>A. Call to Order</b>	
	<b>B. Welcome and Introductions</b>	
<b>Info</b>	<b>C. Correspondence</b>	
<b>Action</b>	<b>D. Additions, Deletions, Corrections to Agenda</b>	
	<b>E. Public Forum</b>	
<b>Action</b>	<b>F. Approval of Consent Calendar</b>	
<b>Action</b>	<b>G. STEMI Receiving Center Agreement with Doctors Medical Center</b>	<b>G.1-17</b>
	<i>The Board will be asked to approve the renewal agreement with Doctors Medical Center as a STEMI Receiving Center and to further authorize the Agency Executive Director to sign the contract.</i>	

## Agenda-Board of Directors

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|--------|---|---------------|
| Action | <b>H. STEMI Receiving Center Agreement with Emanuel Medical Center</b><br><i>The Board will be asked to approve the renewal agreement with Emanuel Medical Center as a STEMI Receiving Center and to further authorize the Agency Executive Director to sign the contract.</i>  | <b>H.1-17</b> |
| Action | <b>I. STEMI Receiving Center Agreement with Memorial Medical Center</b><br><i>The Board will be asked to approve an amendment extending the present agreement with Memorial Medical Center as a STEMI Receiving Center and to further authorize the Agency Executive Director to sign the contract.</i>   | <b>I.1-2</b>  |
| Action | <b>J. Amendment to Ambulance Provider Agreement with Mercy Medical Transport</b><br><i>The Board will be asked to approve an amendment extending the present ambulance provider agreement with Mercy Medical Transport for Emergency Ground Ambulance Service in Mariposa County, and to further authorize the Agency Executive Director to sign the contract.</i>          | <b>J.1-2</b>  |
| Action | <b>K. Agreement with EndPoint EMS Consulting, LLC</b><br><i>The Board will be asked to approve a professional services agreement with EndPoint EMS Consulting, LLC to assist the Agency in developing the Request For Proposal for Emergency Ground Ambulance Service in Calaveras County, and to further authorize the Agency Executive Director to sign the contract.</i> | <b>K.1-6</b>  |
| Action | <b>L. EMS Training and Monitoring Fees</b><br><i>The Board will be asked to approve a change to the EMS Training and Monitoring Fees for ground ambulance providers.</i>  | <b>L.1-2</b>  |
| Action | <b>M. Change to Non-Exclusive Operating Areas in Stanislaus County</b><br><i>The Board will be asked to approve a recommendation to the Stanislaus County Board of Supervisors to change two non-exclusive operating areas to exclusive operating areas in Stanislaus County.</i>   | <b>M.1-2</b>  |
| Action | <b>N. Stanislaus County RFP</b><br><i>Staff will update the Board on the status of the Stanislaus County RFP and ask the Board to set a special meeting to approve the finalized document.</i>  |               |
| Info   | <b>O. Stanislaus County Ambulance Provider Response Compliance Reporting</b><br><i>Staff will present the public response compliance report of Stanislaus County emergency ground ambulance providers for the period of January 2018 thru September 2018.</i>   | <b>O.1-7</b>  |
|        | <b>P. Farewell Presentation for Departing Board Member</b><br><i>The Executive Director will recognize the service of the departing Board member.</i>   |               |
|        | <b>Q. Agency and County Reports</b>   |               |
|        | <b>R. Next Scheduled Meeting</b><br>February 13, 2019 at 9:00 AM Copperopolis Fire Station Training Room  |               |
|        | <b>S. Adjournment</b>   |               |

**CONSENT CALENDAR**

**ITEM**

- |    |   |    |
|----|---|----|
| 1. | Minutes for October 10, 2018  | #1 |
| 2. | Financial Reports for the Period Ending October 31, 2018                        | #2 |
| 3. | 2019 Meeting Dates  | #3 |
| 4. | Policies:   | #4 |
|    | 211.00 Emergency Medical Responder Certification                                |    |
|    | 231.00 Emergency Medical Technician Certification                               |    |
|    | 256.00 Paramedic Scope of Practice  |    |
|    | 282.00 Public Safety First Aid Training Program Approval                        |    |
|    | 407.00 Ground Ambulance Equipment and Medical Supply Inventory                  |    |
|    | 409.00 LALS and ALS First Responder Unit Equipment and Medical Supply Inventory |    |
|    | 412.30 Ambulance Patient Offload Time   |    |
|    | 460.00 Special Event Emergency Medical Services                                 |    |
|    | 554.47 Ketamine for Analgesic Use   |    |
|    | 620.30 Provider Agency Data Requirements  |    |