

Stanislaus County  
**EMERGENCY MEDICAL SERVICES COMMITTEE**  
**Thursday, June 13, 2019, 2:00 p.m.**

Doctors Medical Center  
 1441 Florida Ave.  
 Modesto, CA 95350  
 Conference Room 4  
 (Portable Building Near Emergency Department Entrance)

**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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|---------------|---|------------|
|               | <b>1. Welcome and Call to Order</b>   |            |
|               | <b>2. Introductions</b>   |            |
| <b>Action</b> | <b>3. Review and Approval of Agenda</b>   |            |
| <b>Info</b>   | <b>4. Correspondence</b>  |            |
|               | <b>5. Public Comment Period</b>   |            |
| <b>Action</b> | <b>6. Approval of Consent Calendar</b>  | <b># 1</b> |
| <b>Info</b>   | <b>7. Committee Reports</b><br><i>a) System Status (Woolston)</i><br><i>b) SCHEPC (Williams)</i><br><i>c) OES (Murdock)</i>   |            |
| <b>Info</b>   | <b>8. Agency Medical Director</b><br><i>Staff will update the Committee on the status of the Agency Medical Director.</i>   |            |
| <b>Info</b>   | <b>9. Community Paramedicine</b><br><i>Staff will update the Committee on the status of Community Paramedicine and the activities of the 5150 Task Force.</i>   |            |
| <b>Info</b>   | <b>10. CAD-to-CAD Update</b><br><i>Staff will update the Committee on the status of the CAD-to-CAD project.</i>   |            |
| <b>Info</b>   | <b>11. RFP Update</b><br><i>Staff will update the Committee on the status of the current RFP process and timeline.</i>  |            |
| <b>Action</b> | <b>12. Recommendation to Accept the Winning Provider from RFP# MVEMS-2018-12</b><br><i>The Committee will be asked to recommend the Board of Supervisors accept the winning provider from RFP #MVEMS-2018-12, 9-1-1 Emergency Ambulance Services with ALS and BLS Transport in Stanislaus County.</i> | <b># 2</b> |
|               | <b>13. Next Regular Meeting</b><br><i>Thursday, September 12, 2019</i>  |            |
|               | <b>14. Adjournment</b>  |            |

**Consent Calendar**

1. Minutes for March 14, 2019
2. Stanislaus County EMS System Report – March 2019
3. Public Response Compliance Reports – March 2019
4. Current Balance in the System Enhancement Funds
5. System Enhancement Fund Application Tracking Log