

Stanislaus County
EMERGENCY MEDICAL SERVICES COMMITTEE
Thursday, September 10, 2020, 2:00 p.m.

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Committee or of the public in light of the COVID-19 pandemic.

Consistent with the Executive Order, **this meeting will not include in person attendance**. Committee members, Agency staff, and members of the public may participate in the meeting via video conferencing as described below:

Join Zoom Meeting

<https://zoom.us/j/93594995416?pwd=RIJuS2NWMFdkb0VXSEVvN3ZDQkVUZz09>

Meeting ID: 935 9499 5416

Passcode: 234618

One tap mobile

+16699006833,,93594995416# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 935 9499 5416

Find your local number: <https://zoom.us/u/abY8JJ8uv2>

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. | Welcome and Call to Order | |
| | 2. | Introductions | |
| Action | 3. | Review and Approval of Agenda | |
| Info | 4. | Correspondence | |
| | 5. | Public Comment Period | |
| Action | 6. | Approval of Consent Calendar | # 1 |
| Info | 7. | Committee Reports | |
| | | <i>a) System Status (Woolston)</i> | |
| | | <i>b) SCHEPC (Williams)</i> | |
| | | <i>c) OES (Murdock)</i> | |

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|---------------|--|------------|
| Action | 8. Election of 2020 Chairperson and Vice-Chairperson
<i>The Committee will elect the 2020 Chairperson and Vice-Chairperson.</i> | |
| Info | 9. Stanislaus EMS System Redesign Implementation
<i>Staff will update the Committee on the implementation of the EMS System Redesign.</i> | |
| Action | 10. Discovery Period for Response Time Liquidated Damages
<i>The Committee will be asked to consider a proposal regarding the discovery period for response time liquidated damages.</i> | # 2 |
| Info | 11. COVID-19 Response Update
<i>Staff will update the Committee on the Agency's COVID-19 response activities.</i> | |
| Info | 12. CAD-to-CAD Update
<i>Staff will update the Committee on the status of the CAD-to-CAD project.</i> | |
| | 13. Next Regular Meeting
<i>Thursday, December 10, 2020 at 2:00 PM; Location to be determined</i> | |
| | 14. Adjournment | |

Consent Calendar

1. Minutes for December 12, 2019
2. Public Response Compliance Reports – January 2020 thru June 2020
3. Current Balance in the System Enhancement Funds
4. System Enhancement Fund Application Tracking Log – Open Projects