



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, February 13, 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. Amendment to STEMI Receiving Center Agreement with Memorial Medical Center | G.1-2 |
| | <i>The Board will be asked to approve a second 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> | |

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| Action | H. | CARES Coordination Agreement with the County of Sonoma
<i>The Board will be asked to approve the agreement with the County of Sonoma for services provided by the Coastal Valleys EMS Agency as the CARES State Coordinator and to further authorize the Agency Executive Director to sign the contract.</i> | H.1-12 |
| Action | I. | Amendment to FRALS Agreement with City of Modesto Fire Department
<i>The Board will be asked to approve an amendment extending the present agreement with the City of Modesto Fire Department for First Responder ALS service and to further authorize the Agency Executive Director to sign the contract extension.</i> | I.1-2 |
| Action | J. | Amendment to FRALS Agreement with Stanislaus Consolidated Fire Protection District
<i>The Board will be asked to approve an amendment extending the present agreement with Stanislaus Consolidated Fire Protection District for First Responder ALS service and to further authorize the Agency Executive Director to sign the contract extension.</i> | J.1-2 |
| Action | K. | Amendment to Agency Medical Director Agreement
<i>The Board will be asked to approve an amendment extending the present Medical Director agreement with Dr. Kevin Mackey and to further authorize the Agency Executive Director to sign the contract extension.</i> | K.1-2 |
| Action | L. | Stanislaus County RFP
<i>The Board will be asked to approve the public release of the Request for Proposals for 9-1-1 Emergency Ambulance Services with Advanced Life Support and Basis Life Support Transport in Stanislaus County.</i> | L.1-162 |
| Action | M. | Contract Extensions for Stanislaus County Emergency Ground Ambulance Providers
<i>The Board will be asked to approve contract extensions of an additional two months for the Emergency Ground Ambulance Providers in Stanislaus County:</i>
<i>1. American Medical Response – West</i>
<i>2. Oak Valley Hospital District Ambulance</i>
<i>3. Patterson District Ambulance</i>
<i>4. ProTransport-1, Inc.</i>
<i>5. Westside Community Healthcare District Ambulance</i> | M.1-6 |
| Info | N. | Agency and County Reports | |
| | O. | Next Scheduled Meeting
April 10, 2019 at 9:00 AM Copperopolis Fire Station Training Room | |
| | | Adjournment | |

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CONSENT CALENDAR

ITEM

- | | | |
|----|--|----|
| 1. | Minutes for December 12, 2018 | #1 |
| 2. | Financial Reports for the Period Ending December 31, 2018 | #2 |
| 3. | Cumulative Response Compliance Performance Summary January 2018 thru November 2018 | #3 |
| 4. | Policies: | #4 |
| | 236.00 EMT Scope of Practice | |
| | 554.00 General Protocols | |
| | 554.21 Airway Obstruction - Stridor | |
| | 554.32 Acute Cerebrovascular Accident (CVA) | |
| | 554.43 Allergic Reaction - Anaphylaxis | |
| | 554.47 Ketamine for Analgesic Use | |
| | 554.51 Poisoning/Overdose | |
| | 554.82 Traumatic Shock | |
| | 554.83 Traumatic Cardiac Arrest | |
| | 554.84 Head-Neck-Facial Trauma | |
| | 554.85 Chest Trauma | |
| | 554.86 Abdominal Trauma | |
| | 554.87 Extremity Trauma | |
| | 555.15 Tachycardia with Pulses – Pediatric | |
| | 555.31 Pediatric Altered Level of Consciousness | |
| | 555.42 Pediatric Allergic Reaction | |
| | 555.52 Pediatric Dystonic Reaction to Phenothiazine Drugs | |
| | 555.62 Hypothermia – Pediatric | |
| | 555.82 Pediatric Traumatic Shock | |
| | 555.84 Pediatric Head-Neck-Facial Trauma | |
| | 555.85 Pediatric Chest Trauma | |
| | 555.86 Pediatric Abdominal Trauma | |
| | 555.87 Pediatric Extremity Trauma | |