

*Stanislaus County*  
**EMERGENCY MEDICAL SERVICES COMMITTEE**  
**Thursday, December 13, 2018, 2:00 p.m.**  
**Health Education and Conference Center**  
**McHenry Village**  
**1700 McHenry Ave., Suite #60B**  
**Modesto, CA 95350**

**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**

- |        |     |   |     |
|--------|-----|---|-----|
|        | 1.  | <b>Welcome and Call to Order</b>  |     |
|        | 2.  | <b>Introductions</b>  |     |
| Action | 3.  | <b>Review and Approval of Agenda</b>  |     |
| Info   | 4.  | <b>Correspondence</b>   |     |
|        | 5.  | <b>Public Comment Period</b>  |     |
| Action | 6.  | <b>Approval of Consent Calendar</b>   | # 1 |
| Info   | 7.  | <b>Committee Reports</b><br><i>a) System Status (Woolston)</i><br><i>b) SCHEPC (Williams)</i><br><i>c) OES (Murdock)</i>  |     |
| Info   | 8.  | <b>Agency Medical Director</b><br><i>Staff will update the Committee on the status of the Agency Medical Director.</i>  |     |
| Info   | 9.  | <b>Public Response Compliance Reports</b><br><i>Staff will present the public response compliance reports for the period of January 2018 thru September 2018.</i>   | # 2 |
| Action | 10. | <b>Change to Non-Exclusive Operating Areas</b><br><i>The Committee will be asked to forward a recommendation to the Board of Supervisors to change ambulance response Zones B and C from non-exclusive operating areas to exclusive operating areas and include them in the geographic territory cited in the RFP for Emergency Ground Ambulance Service.</i> | #3  |
| Action | 11. | <b>RFP Update</b><br><i>The Committee will be asked to forward a recommendation to the Board of Supervisors to accept the staff report regarding the RFP for Metropolitan Emergency Ground Ambulance Service.</i>   | #4  |
|        | 12. | <b>Next Regular Meeting</b><br><i>Thursday, March 14, 2019 at 2:00 pm</i>   |     |
|        | 13. | <b>Adjournment</b>  |     |

**Consent Calendar**

1. Minutes for June 14, 2018
2. Stanislaus County EMS System Report – September 2018
3. Current Balance in the System Enhancement Funds
4. System Enhancement Fund Application Tracking Log
5. 2019 Meeting Dates