

Stanislaus County
EMERGENCY MEDICAL SERVICES COMMITTEE
Thursday, December 12, 2019, 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

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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> | |
| Info | 8. Agency Medical Director
<i>Staff will introduce Dr. Greg Kann as the Agency Medical Director.</i> | |
| Info | 9. Stanislaus EMS System Redesign Update
<i>Staff will update the Committee on the status of the EMS System Redesign.</i> | |
| Action | 10. Modification to Policy 951.20, Stanislaus County System Enhancement Funds
<i>The Committee will be asked to recommend forwarding the updated Policy 951.20, Stanislaus County System Enhancement Funds, to the Board of Supervisors for approval.</i> | # 2 |
| | 11. Next Regular Meeting
<i>Thursday, March 14, 2020 at 2:00 PM; Location to be determined</i> | |
| | 12. Adjournment | |

Consent Calendar

1. Minutes for September 12, 2019
2. Stanislaus County EMS System Report – September 2019
3. Public Response Compliance Reports – August 2019
4. Current Balance in the System Enhancement Funds
5. System Enhancement Fund Application Tracking Log