



**SIERRA-
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EMERGENCY
MEDICAL
SERVICES
AGENCY**

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Serving the
counties of:

Placer
Yolo
Yuba
Sutter
Nevada
Colusa
Butte
Shasta
Tehama
Siskiyou

PLEASE POST

AGENDA/MEETING ANNOUNCEMENT

JOINT POWERS AGENCY GOVERNING BOARD

MEETING LOCATION

**S-SV EMS Agency Conference Room
5995 Pacific Street, Rocklin, CA 95677**

ALTERNATE MEETING LOCATION

**2775 Bechelli Lane
Redding, CA 96002**

**Sierra-Sacramento Valley EMS Agency
Friday, October 14, 2011 – 1:00pm-3:00pm**

AGENDA

- A. CALL TO ORDER..... MONTNA**
- B. WELCOME AND INTRODUCTIONS..... ALL**
- C. APPROVAL OF AGENDA..... MONTNA**
- D. PUBLIC COMMENT COMMUNITY MEMBERS**
Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.
- E. BOARD MEMBER ANNOUNCEMENTS BOARD MEMBERS**
- F. CONSENT AGENDA..... MONTNA**
All items on the Consent Agenda (1-8) will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be removed for discussion.
 - 1. Approval of the minutes dated June 10, 2011
 - 2. Agreement for Multi-County EMS Agency General Funds for the fiscal year 2011/2012 in the amount of \$583,519
 - 3. Revenue and Expenditure Statement through June 30, and September 30, 2011
 - 4. Regional Continuous Quality Improvement Committee Bylaws



5. Agreement for Regional Disaster Medical Health Specialist Funds for the fiscal year 2011/2012 in the amount of \$125,364
6. Agreement with Mercy Medical Center Redding for designation as STEMI Receiving Center (under separate cover)
7. Stroke Receiving Center Memorandum of Understanding for the following facilities: Sutter Davis Hospital, Kaiser North Sacramento Medical Center, Kaiser South Sacramento Medical Center, Mercy General Hospital, Mercy San Juan Medical Center, Methodist Hospital, Sutter Sacramento Medical Center, UC Davis Medical Center
8. HPP Year 10 Sub-Contracts for the following:
 - a. Patti Carter, dba MedEd Consulting
 - b. John Anderson, dba J&J Anderson Consulting
 - c. Jeff Kennedy, dba Kennedy Consulting
 - d. Doug Buchanan, dba Disaster Doug Consulting

G. INFORMATION UPDATE – verbal updatePINETTE

1. Yolo County EMS Assessment
2. Update on RFP for Butte County ambulance service

H. OLD BUSINESS.....MONTNA

1. Memorandum of Understanding between S-SV EMS and Placer CountyPINETTE

I. NEW BUSINESSMONTNA

1. Meeting location – discussion on an annual meeting in Redding
2. Request for Board Chair and Regional Executive Director to sign EMSA contract for CEMIS project (Scope of Work and Budget attached)
3. Reduction in work force. The Director is seeking approval from the Board to reduce the Office Assistant (Redding) full-time position to part-time due to work load factors.

J. EMCC/COUNTY COMMITTEE REPORTS – verbal reportPINETTE

1. Bi-County EMCC
2. Placer County
3. Yolo County
4. Nevada County EMCC – no meeting
5. Colusa County EMCC
6. Butte County EMCC
7. Siskiyou EMAG



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8. Shasta EMAG
9. Tehama EMAG

K. LEGISLATION.....PINETTE

Attached

L. MEDICAL DIRECTOR'S REPORT FALCK

M. CLOSED SESSIONMONTNA

None

N. CORRESPONDENCEPINETTE

(Available at the meeting)

1. 06-21-11 – Letter to Fremont Rideout Health Group approving their designation as a STEMI Receiving Center effective July 1, 2011
2. E-mail to Jill Cook of Yolo County offering them to discuss their ‘exploring the option of leaving the S-SV EMS JPA to become its own EMS Agency’
3. 06-21-11 – E-mail to EMS Authority providing them with the Regional Quarterly Report and EMS Plan Update
4. E-mail to EMS Authority providing them with the State General Fund application for 2011/20120
5. 06-22-11 – Letter to NCTI providing them with the site review and evaluation of their paramedic training program
6. 08-04-11 – E-mail to Kenneth Platou of Rideout Memorial regarding ACS review
7. 08-05-11 – E-mail to EMSA with comments on AEMT
8. 08-11-11 – Letters to the following counties requesting their contribution as stated in the JPA Agreement: Yuba, Yolo, Tehama, Sutter, Siskiyou, Shasta, Placer, Nevada, Colusa, and Butte
9. 08-17-11 – E-mail regarding EMS Assessment for Yolo County
10. 08-22-11 – E-mail to CDPH regarding LEMSA Component
11. 08-25-11 – Letters of support sent to CDPH for the following counties: Shasta, Placer, Nevada, Siskiyou, Sutter, Tehama, Yuba



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- 12. 08-30-11 – Letter to NCTI with results of site reviews conducted on August 24-26, 2011
- 13. 09-06-11 – NCTI’s response to the site review findings
- 14. 09-19-11 – Letter regarding a delay with Kaiser-Roseville’s Med Net
- 15. 09-21-11 – Letter to Alex Bumpus of Bi-County Ambulance referring to a letter from the California Department of Transportation
- 16. 09-22-11 – E-mail from Bob Hall of First Responder providing S-SV with data for Butte County’s RFP
- 17. 09-26-11 – E-mail to CALSTAR referring to coordination services billed by CalFire
- 18. 09-27-11 – E-mail to Bob Hall requesting additional information required for Butte County’s RFP
- 19. 09-26-11 – Thank You letter to Teresa Anne Carter for providing an independent review of Oroville Hospital as a stroke receiving center
- 20. 09-26-11 – Congratulatory letter to Oroville Hospital for meeting the requirements for an S-SV EMS Stroke Receiving Center designation
- 21. 09-27-11 – E-mail to CALSTAR providing them with clarification on coordination services billed by CalFire
- 22. 09-27-11 – E-mail to CDPH asking to approve the contracts HPP Year 10 subcontracts

O. S-SV EMS AGENCY ACTIVITIES – June 2011 through September 2011PINETTE
Attached

P. NEXT JPA GOVERNING BOARD MEETINGMONTNA
Friday, December 9, 2011 – 1:00pm

Q. ADJOURNMENTMONTNA

A full agenda packet will not be provided at the meeting; however, you can print a full packet, including the agenda from the Agency’s website at www.ssvems.com. This event will be held in an accessible facility. Individuals with disabilities requiring auxiliary aids or services to ensure accessibility such as language interpreting, assisted listening device, materials in alternate formats or accommodations should contact Diana Nolasco at 916-625-1712, no less than 7 days prior to the meeting.