

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-4

Urgent _____ Routine X

AGENDA DATE November 20, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT: APPROVAL OF THE STANISLAUS COUNTY EMERGENCY MEDICAL SERVICES COMMITTEE TERM EXPIRATION DATES FOR STEVE KYTE, RUSS RICHARDS, STEVE PEDRAZZI, BOB WIKOFF, GRAHAM PIERCE, MICHAEL ROSSINI, KATHY KOHRMAN, JOHN CREMIN, LINDA SAWDEY AND PAUL BAXTER

STAFF RECOMMENDATIONS:

APPROVE THE STANISLAUS COUNTY EMERGENCY MEDICAL SERVICES COMMITTEE TERM EXPIRATION DATES AS FOLLOWS:

- A. THREE YEAR TERMS ENDING ON DECEMBER 31, 2004 FOR STEVE KYTE, GRAHAM PIERCE, KATHY KOHRMAN AND PAUL BAXTER
- B. TWO YEAR TERMS ENDING ON DECEMBER 31, 2003 FOR BOB WIKOFF, MICHAEL ROSSINI, JOHN CREMIN AND LINDA SAWDEY
- C. ONE YEAR TERMS ENDING ON DECEMBER 31, 2002 FOR RUSS RICHARDS AND STEVE PEDRAZZI

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-872

On motion of Supervisor Caruso , Seconded by Supervisor Blom

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:



Mountain-Valley

Emergency Medical Services Agency

TO: Suzie Seibert
FROM: Connie Mathewson *CM*
DATE: November 7, 2001
SUBJECT: Stanislaus County Emergency Medical Services Committee

The next meeting will be December 20, 2001, and thereafter the meetings will be the third Thursday of even months: February, April, June, August, October, December

Terms of Office attached.

Please call if you need further information.

2001 NOV - 8 P 4:15

BOARD OF SUPERVISORS

**Stanislaus County Emergency Medical Services Committee
Membership**

REPRESENTING	NAME	TERM
Urban (>30,000 population) City Administrator	Steve Kyte, City Manager	3 years 12/31/04
Rural (<30,000 population) City Administrator	Not filled	1 year 12/31/02
County Administration	Chief Russ Richards, County Fire Warden	1 year 12/31/02
Fire District Board of Directors	Steve Pedrazzi	1 year 12/31/02
Hospital District Board of Directors	Bob Wikoff Oak Valley Hospital District	2 years 12/31/03
Non-District Hospital Administrator	Graham Pierce	3 years 12/31/04
Stanislaus County Medical Society (Physician)	Michael Rossini, M.D.	2 years 12/31/03
County Public Health/Social Services	Kathy Kohrman, Associate Director Ambulatory Services	3 years 12/31/04
Managed Care	John Cremin	2 years 12/31/03
	Linda Sawdey	2 years 12/31/03
Non-Affiliated Public Representative	Paul Baxter	3 years 12/31/04

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **EMERGENCY MEDICAL SERVICES COMMITTEE**
 was STANISLAUS COUNTY EMERGENCY MEDICAL SERVICES (EMS)
 DISPATCH AND RESPONSE TASK FORCE renamed 8/28/01
 was EMERGENCY MEDICAL CARE COMMITTEE renamed 5/9/00

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Steve Kyte	Urban (>30,000 Population) City Admin	12/31/04
VACANT	Rural (<30,000 Population) City Admin	12/31/02
Russ Richards	County Administration	12/31/02
Steve Pedrazzi	Fire District Board of Directors Member	12/31/02
Bob Wikoff	Hospital District Bd. of Directors Member	12/31/03
Graham Pierce	Non-District Hospital Administrator	12/31/04
Michael Rossini, MD	SC Medical Society Member (Physician)	12/31/03
Kathy Kohrman	County Pub Health/Social Services Rep	12/31/04
Linda Sawdey	Managed Care Representative	12/31/03
John Cremin	Managed Care Representative	12/31/03
Paul Baxter	Non-EMS Affiliated Public Representative	12/31/04

Official Contact Person of Agency: Steve Andreas

Official Mailing Address of Agency: Regional Emergency Medical Svcs
 1101 Standiford Ave. St. D1
 Modesto, CA 95350
 Phone: 529-5085
 Fax: 529-1496
 Email:
 Website:

Revised: 11/20/01
Reference: BD-19

COMMITTEE FACT SHEET

NAME: **EMERGENCY MEDICAL SERVICES COMMITTEE**
Renamed 8/28/01. Replaces STANISLAUS COUNTY EMERGENCY MEDICAL SERVICES (EMS) DISPATCH AND RESPONSE TASK FORCE
Established: May 9, 2000. Replaced EMERGENCY MEDICAL CARE COMMITTEE (EMCC)

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #2001-633

MEMBERSHIP: The Committee consists of not more than 11 (eleven) members, **appointed** by Board of Supervisors:

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** 1 Urban (>30,000 Population) City Administrator
1 Rural (<30,000 Population) City Administrator
1 County Administrator
1 Fire District Board of Directors Member
1 Hospital District Board of Directors Member
1 Non-District Hospital Administrator
1 Stanislaus County Medical Society Member (Physician)
1 County Public Health/Social Services Representative
2 Managed Care Representatives
1 Non-EMS Affiliated Public Representative

TERM: Three years, staggered to ensure that no more than 4 terms begin or end during the same calendar year.

FUNCTION: To recommend the optimal EMS dispatch, first response, and emergency ambulance service area configurations for Stanislaus County; evaluate the need for policy development pertaining to patient destination, receiving facility capacity & designation, & specialty care; recommend guidelines for the development & maintenance of a coordinated EMS disaster plan; and evaluate the existing level(s) and needs for community EMS education.

**MEETING DATE
AND LOCATION:** Regular meetings shall be held on the third Thursday of even months (Feb, Apr, Jun, Aug, Oct, & Dec).
Location to be determined.

CONTACT: Steve Andreas
Regional Emergency Medical Services Agency
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Fax: 529-1496
Email:
Website:

FILE #: BD-19
BYLAWS: 8/28/01
VERIFICATION REQUESTED: 11/20/01
VERIFICATION DATE: 11/8/01