

SIERRA-  
SACRAMENTO  
VALLEY

**EMERGENCY  
MEDICAL  
SERVICES AGENCY**

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PLACER CO.  
YOLO CO.  
YUBA CO.  
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NEVADA CO.  
COLUSA CO.  
BUTTE CO.  
SHASTA CO.  
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**PLEASE POST**

**AGENDA/MEETING ANNOUNCEMENT**

**JOINT POWERS AGENCY GOVERNING BOARD**

**MEETING LOCATION**

**S-SV EMS Agency conference room  
5995 Pacific Street, Rocklin, CA**

Sierra-Sacramento Valley EMS Agency  
Friday, April 8, 2011 – 1:00 p.m.-3:00 p.m.

**A G E N D A**

- 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 (1-7) 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 February 18, 2011
2. Agreement with Rideout Memorial Hospital for Designation as a Level III Trauma Center
3. Agreement with Shasta Regional Medical Center for Designation as a Level III Trauma Center
4. Resolution #11-0408 in the matter of approving Amendment #2 to Schedule A of the Department of Forestry and Fire Protection Agreement for coordination of air ambulance
5. Approval of the S-SV EMS Agency Aircraft Advisory/CQI Committee Bylaws
6. Revenue and Expenditure Statement through February 28, 2011
7. ESO Solutions contract for electronic patient care record data system

**G. INFORMATION UPDATE – *verbal update* ..... PINETTE**

1. Report on status of response time compliance (to be distributed at the meeting)
2. Announcement of new hires – Regional Disaster Medical Health Specialist (RDMHS); Clerical Assistant – Rocklin
3. Report on EMSAAC and Commission meetings

**H. OLD BUSINESS..... MONTNA**

1. Emergency Medical Responder (EMR) certification ..... WIRTZ
2. CERBT Agreement for OPEB Contributions ..... PINETTE

**I. NEW BUSINESS..... MONTNA**

1. Engagement Letter for Bickmore Risk Services to conduct OPEB Actuarial Valuation as required by GASB 45 *for approval* ..... PINETTE
2. Draft budget 2011/2012 – discussion only

**J. EMCC/COUNTY COMMITTEE REPORTS – *verbal report* ..... PINETTE**

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

**K. LEGISLATION ..... PINETTE**

1. AB 210 – Solorio – requires EMCC in each County
2. AB 1245 – Williams – requires background check for EMR should the State adopt regulations EMR
3. SB92 - Maddy

**L. MEDICAL DIRECTOR’S REPORT ..... FALCK**

**M. CLOSED SESSION ..... MONTNA**

The board will convene in closed session to discuss the following item:

- Government Code § 54957.6 – Conference with labor negotiators (Cost of Living Adjustment) for the following unrepresented employees:

Associate Regional Executive Directors, QI/Education Coordinator, Data Analyst, Contract Compliance Monitor, IT, EPO/Disaster Coordinator, EMS Specialist, Clerical Assistant, Executive Secretary

- Benefit adjustment for all employees

The board will re-convene in open session, and a report will be provided.

**N. CORRESPONDENCE ..... PINETTE**

(Available at the meeting)

1. 02-15-11 – Thank you letter from Fremont-Rideout Health Group for discussing findings and action plan requirements from ACS’s consultative trauma program visit
2. 02-16-11 – Request to CDPH to release Yolo County’s HPP FY 2009-2010 Unused Base funds
3. 02-14-11 – Letter to California EMS Authority for support of the extension of the CEMISIS Data grant
4. E-mail to Mitch Hanna of Sutter Health thanking him for the opportunity to address the Leadership Academy
5. E-mail to fire chiefs providing clarification on scene calls
6. 03-10-11 – Copies of Amended JPA Agreement sent to Clerks to the Board
7. 03-14-11 – Letter to Mark Korth (CEO of Mercy Medical Center Redding) regarding diversion
8. Copies of Amended JPA Agreement sent to the California Secretary of State/Special Filings Department as contained in Government Code Section 6503.6
9. Copies of Amended JPA Agreement sent to the California State Controller as contained in Government Code Section 6500
10. 03-16-11 – Request to CDPH to utilize Nevada County’s HPP Grant FY 2009/2010 – 2010/2011
11. 03-16-11 – Request to CDPH to utilize Sutter County’s HPP Grant FY 2009/2010 – 2010/2011

**O. S-SV EMS AGENCY ACTIVITIES – February through March 2011..... PINETTE**  
*Attached*

**P. NEXT JPA GOVERNING BOARD MEETING..... MONTNA**  
*Friday, June 10, 2011 – 1:00PM*

**Q. ADJOURNMENT ..... MONTNA**

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](http://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 other accommodation, should contact Diana Nolasco (916) 625-1712, no less than 7 days prior to the meeting.