

**STATE OF CALIFORNIA
COMMISSION ON EMERGENCY MEDICAL SERVICES**

June 15, 2016

10:00 A.M. – 1:00 P.M.

(Meeting may end early at the completion of all agenda items)

Crowne Plaza Sacramento

5321 Date Avenue

Sacramento, CA 95841

Reservations 877-504-0054

- 1. Call to Order and Pledge of Allegiance**
- 2. Review and Approval of March 16, 2016 Minutes**
- 3. Director's Report**
 - A. EMSA Budget Status
 - B. EMSA Program Updates
- 4. Legislative Report**
- 5. Consent Calendar**
 - A. Administrative and Personnel Report
 - B. Legal
 - C. EMS Plan Status Update
 - D. Enforcement Report
 - E. Community Paramedic Pilot Project
 - F. EMT Regulation Revisions
 - G. Paramedic Regulation Revisions

Regular Calendar

- 6. EMS Authority's Strategic Plan**
- 7. Commission on EMS Bylaws Revision Approval**
- 8. Election to fill Vacancy on Administrative Committee**
- 9. EMS Personnel**
 - A. Tactical Casualty Care Guidelines Approval
- 10. EMS Systems**
 - A. Ambulance Patient Offload Time Methodology Guidelines Approval
 - B. Wireless 911 Routing Status – William Anderson, Acting Chief of 911 Public Safety Communications, Cal OES
 - C. EMS Plan Appeal Process Update
 - D. CEMSIS Reporting

E. American College of Surgeons State Trauma System Consultation

11. Disaster Medical Services Division

A. Disaster Healthcare Volunteer Program

B. Disaster Medical Response Training and Exercises

12. National EMS Memorial Bike Ride

13. Items for Next Agenda

14. Public Comment

15. Adjournment

A full agenda packet will not be provided at the meeting; however, you can print a full packet, including the agenda from the Department's website at www.emsa.ca.gov. 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 accommodations, should contact Sandra (Sandi) Baker at (916) 431-3701 ext. 447, no less than 7 days prior to the meeting.