



EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'
ASSOCIATION OF CALIFORNIA

Board of Director's Meeting May 31, 2007

Newport Beach Marriott Hotel & Spa
Mariner Cove-3rd Floor Conference Level
900 Newport Center Drive
Newport Beach, CA 92660
Phone (929) 640-4000

Alameda
Central California
Coastal Valleys
Contra Costa
El Dorado
Imperial
Inland
Kern
Los Angeles
Marin
Merced
Monterey
Mountain-Valley
North Coast
Northern California
Orange
Riverside
Sacramento
San Benito
San Diego
San Francisco
San Joaquin
San Luis Obispo
San Mateo
Santa Barbara
Santa Clara
Santa Cruz
Sierra-Sac Valley
Solano
Tuolumne
Ventura

Agenda

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|--------------|--|--|
| 09:00 | EMS Authority Report
(Joint Session with EMDAC)
o Prison Paramedic Pilot Project | Dr. Cesar Aristeiguieta

Dr. Angelo Salvucci |
| 10:00 | Welcome & Introductions
o Recognitions
o New Members | Meyer
Meyer
Lathrop |
| 10:15 | Consent Agenda
o Approval of Agenda
o Approval of Minutes | Meyer |
| | Budget Report | Lathrop |
| 10:30 | Legislation | Hastings |
| 11:00 | Regional Issues | EMS Regions |
| 11:15 | Unfinished Business | |
| 12:00 | Lunch | |

	○ Round Table Discussion (County Updates)	ALL
1:00	Commission Items	Lee
1:30	New Business	
	○ Emergency Medicine License Plates	Petrie
	○ FIRESCOPE Revisions	
3:00	Adjourn	Meyer
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3:00	EMSAAC Disaster Subcommittee	Petrie/Members