



EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'
ASSOCIATION OF CALIFORNIA

Board of Director's Meeting March 27, 2007

Sheraton Gateway LAX
6101 West Century Blvd.
Los Angeles, CA 90045
Phone (310) 642-1111 Fax (310) 645-1414

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Sierra-Sac Valley
Solano
Tuolumne
Ventura

Agenda

09:00	EMS Authority Report (Joint Session with EMDAC)	Dr. Cesar Aristeiguieta
10:00	Welcome & Introductions o New Members	Meyer Lathrop
10:15	Consent Agenda o Approval of Agenda o Approval of Minutes	Meyer
	Budget Report	Lathrop
10:30	Legislation o CHEAC Contract	Hastings
11:00	Regional Issues o Cal-SIEC (<i>Attachment</i>)	EMS Regions
11:15	Unfinished Business o Disaster Subcommittee/ASTs/CDHS Surge Committee o Emergency Healthcare Access Task Force Update (ambulance diversions)	Petrie/Meyer Lee

Unfinished Business (continued)

	<ul style="list-style-type: none">○ EMT-I Disciplinary Policies (<i>Attachment</i>)○ Pandemic Flu Committee○ SB 1773 Implementation○ 2007 EMSAAC Conference	Meyer Pritting Meyer Lee
12:00	Lunch <ul style="list-style-type: none">○ Round Table Discussion (County Updates)	ALL
1:00	Commission Items	Lee
1:30	New Business <ul style="list-style-type: none">○ Aero Medical Transport Summit○ CQI Meeting○ Shortage of EMT-I's○ 2008 EMSAAC Conference○ Paramedics in Prison○ 2007/2008 Slate of Officers○ Trauma Plan Revision Process	Lapolla/Lee Lapolla Frenn Meyer Osur Fisher Karsteadt
3:30	Adjourn	Meyer
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3:30	EMSAAC Disaster Subcommittee	Petrie/Members