



# EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'  
ASSOCIATION OF CALIFORNIA

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## Board of Director's Meeting September 25, 2007

Holiday Inn – On the Bay  
1355 N. Harbor Drive  
San Diego, CA 92101  
Phone (619) 232-3861  
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### Final Agenda

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

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|-----------------------|--|--|
| <b>09:00 AM</b>       | <b>Joint Session EMSAAC/EMDAC</b><br>• EMS Authority Report  | <b>Lee/Rudnick<br/>Dr. Aristeiguieta</b> |
| <b>10:00</b>          | <b>EMSAAC Welcome &amp; Introductions</b><br>• New Members   | <b>Lee<br/>Lathrop</b>                   |
| <b>10:15</b>          | <b>Consent Agenda</b><br>• Approval of Agenda<br>• Approval of Minutes<br>• Financial Report (Actuals) | <b>Lee</b>                               |
| <b>Regular Agenda</b> |  |  |
| <b>10:30</b>          | <b>Approval of Proposed Budget</b>   | <b>Lathrop</b>                           |
| <b>10:45</b>          | <b>Annual Planning Work Shop</b><br>• Approval of Annual Work Plan                                     | <b>Lee/Lapolla</b>                       |
| <b>11:00</b>          | <b>Legislation</b><br>• Approval of Legislative Platform<br>• Overview of Current Legislation          | <b>Hastings</b>                          |

- 12:00 Lunch**
- Round Table Discussion (County Updates) **All**
  - Slide Presentation of Rough & Ready Exercise
- 1:00 PM Disaster Medical Services Subcommittee Petrie**
- Review Final Draft of CD-MOM
- 2:00 Old Business**
- Emergency Healthcare Access Task Force **Lee**
  - Prison System EMS **Osur**
  - Fire Camp/DMAT/CAL-MAT Paramedics **Lapolla**
  - EMS for Children **Pletz**
  - FIRESCOPE Membership **Lee**
- 2:30 External Committee Liaison Reports**
- State Trauma Advisory Committee **Hastings/Pinette**
  - CALChiefs **Petrie/Boswell**
  - HRSA **Lapolla**
  - CCLHO **Lapolla**
  - CDPH Surge Project **Frenn**
  - State Disaster Exercise Planning **Lathrop/Osur**
  - State Cardiac Care & Stroke Task Force **Karsteadt**
- 3:00 Commission Agenda Review Lee**
- 3:30 New Business**
- 2008 EMSAAC Conference **Frenn**
  - Formation of CQI Coordinator Committee **Lee**
  - State EMS Aircraft Work Group **Lee/Hastings**
- 4:00 Adjourn**

**Attachments**

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