



EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'
ASSOCIATION OF CALIFORNIA

Board of Director's Meeting December 4, 2007

Marines' Memorial Club & Hotel
609 Sutter Street
San Francisco, CA 94102
Phone (415) 673-6672
Fax (415) 441-0229

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

09:00 AM	Joint Session EMSAAC/EMDAC	Lee/Rudnick
	<ul style="list-style-type: none"> • EMS Authority Report • Our EMT Certification System (What Works/What Doesn't Work) 	Dr. Aristeiguieta Lee/Rudnick
10:00	EMSAAC Welcome & Introductions	Lee
	<ul style="list-style-type: none"> • New Members 	Lathrop
10:15	Consent Agenda	Lee
	<ul style="list-style-type: none"> • Approval of Agenda • Approval of Minutes • Financial Report (Budget/Actuals to Date) 	
	<u>Regular Agenda</u>	
10:20	Revised Budget	Lathrop
10:30	Old Business	
	<ul style="list-style-type: none"> • Fire Camp/DMAT/CAL-MAT Paramedics • EMS for Children (review EMSA 194) • Tactical EMS 	Lapolla Pletz Frenn
11:00	Internal Committee Reports	
	<ul style="list-style-type: none"> • Disaster Medical Services Subcommittee <ul style="list-style-type: none"> ○ CD-MOM Project • CQI Coordinator Subcommittee • Regional EMS Agencies Report • Legislative Committee Report 	Petrie Lee Karsteadt Hastings

