



EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'
ASSOCIATION OF CALIFORNIA

Board of Director's Meeting March 24, 2009

Sheraton Gateway LAX
6101 West Century Blvd
Los Angeles, Ca. 90045
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Alameda
Central California
Coastal Valleys
Contra Costa
El Dorado
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Inland
Kern
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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

09:00 AM Closed Session

09:45 AM Joint Session EMSAAC/EMDAC

- EMS Authority Report
- EMSAAC/EMDAAC Discussion
- EMSAAC Sub Committee Report

**Tharratt,
Frenn/Mackey
Wallin**

10:00 EMSAAC Welcome & Introductions

- New Members

**Frenn
Lathrop**

10:30 Consent Agenda

- Approval of Agenda
- Approval of Minutes 12/2/08
- Treasurer's Report

Frenn

Regular Agenda

10:40 Report of Closed Session

Frenn

10:40 Old Business

- Paramedics & Mutual Aid
- Ambulance Strike Team MOU
- Paramedic Training Programs

**Laolla
Barton
Burch, et al**

- 2009 Conference Planning **Lee**

 - EMSAAC Funding Options **Lathrop**
 - On-Line Database/Survey **Julihn**

 - 11:30 New Business**
 - EMSAAC Leadership Award Process **Chidester**
 - Retooling EMSAAC **Frenn, Karsteadt, Lynch**

 - EMS Aircraft **Frenn**

 - 12:00 PM Lunch**
Round Table Discussion (LEMSA Updates) **All**

 - 1:15 PM EMSAAC Disaster Committee**

 - 1:15 PM Internal Committee Reports**
 - Disaster Medical Services Subcommittee **Lapolla**
 - Legislative Committee Report **Burch**
 - Nominations **Elliott**
 - FireScope NorCal Rep **Frenn**
 - CalSIEC Rep **Frenn**

 - 2:15 EMS Commission** **Lee**

 - 3:00 Strategic Plan Progress Check** **Frenn**

 - 3:50 Items for Next Agenda** **Frenn**

 - 4:00 Adjourn**
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