



EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'
ASSOCIATION OF CALIFORNIA

Board of Director's Meeting March 25, 2008

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

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

Final Agenda

- | | | |
|------------------------------|---|---|
| 09:00 AM | Joint Session EMSAAC/EMDAC <ul style="list-style-type: none">• EMS Authority Report• FireLine Medic: From Phantom to Fact | Lee/Rudnick
Smiley
Chidester/Chief Candara |
| 10:00 | EMSAAC Welcome & Introductions <ul style="list-style-type: none">• New Members | Lee
Lathrop |
| 10:15 | Consent Agenda <ul style="list-style-type: none">• Approval of Agenda• Approval of Minutes• Financial Report (Budget/Actuals to Date) | Lee |
| <u>Regular Agenda</u> | | |
| 10:20 | Approval of 2008 CHEAC Contract | Lee/Lathrop |
| 10:30 | Old Business <ul style="list-style-type: none">• Fire Camp/DMAT/CAL-MAT Paramedics• EMS for Children• Tactical EMS (EMSA/POST)• EMS License Plate | Lapolla
Pletz
Frenn
Lee/Smiley |
| 11:00 | Internal Committee Reports <ul style="list-style-type: none">• Nominations Committee Report<ul style="list-style-type: none">○ Proposed Slate of Officers for FY08/09• Disaster Medical Services Subcommittee<ul style="list-style-type: none">○ CD-MOM Project• LEMSA QI Coordinator Subcommittee• Regional EMS Agencies Report• Legislative Committee Report | Pletz
Petrie
Lee
Hastings
Hastings |

12:00	Lunch	
	<ul style="list-style-type: none"> • Round Table Discussion (County Updates) 	All
1:00 PM	External Committee Liaison Reports	
	<ul style="list-style-type: none"> • State Trauma Advisory Committee 	Hastings/Pinette
	<ul style="list-style-type: none"> • CALChiefs <ul style="list-style-type: none"> ○ North ○ South 	Petrie
	<ul style="list-style-type: none"> • HPP (HRSA) 	Boswell
	<ul style="list-style-type: none"> • CCLHO 	Lapolla
	<ul style="list-style-type: none"> • CDPH Surge Project 	Lapolla
	<ul style="list-style-type: none"> • FIRESCOPE 	Frenn
	<ul style="list-style-type: none"> • State Disaster Exercise Planning 	Chidester/Petrie
	<ul style="list-style-type: none"> • State Cardiac Care & Stroke Task Force 	Lathrop/Osur
	<ul style="list-style-type: none"> • State EMS Aero Medical Work Group 	Karsteadt
	<ul style="list-style-type: none"> • Emergency Healthcare Access Task Force 	Hastings
	<ul style="list-style-type: none"> • Other Committee Reports 	Lee
		TBD
2:30	Commission Agenda Review	Lee
3:00	New Business	
	<ul style="list-style-type: none"> • POLST (DNR) 	Lee
	<ul style="list-style-type: none"> • Implementation of AB 220 	Chidester
3:30	2008 Conference Planning	Frenn
3:50	Items for Next Agenda	Lee
4:00	Adjourn	

Attachments
