



EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'
ASSOCIATION OF CALIFORNIA

Board of Director's Meeting May 29, 2008

Paradise Point Resort & Spa
1404 Vacation Road
San Diego, CA 92109
Phone (800) 344-2626
Fax (858) 581-5924

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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|------------------------------|--|--|
| 09:00 AM | Joint Session EMSAAC/EMDAC
<ul style="list-style-type: none"> • EMS Authority Report
(Welcome to new EMSA Director) | Lee/Rudnick
Tharratt |
| 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> | | |
| 10:30 | Announce EMSAAC Officer Election Results | Lee |
| 10:45 | Old Business
<ul style="list-style-type: none"> • Paramedics & Mutual Aid • EMS for Children • EMS License Plate • Implementation of AB 220 | Lapolla
Pletz
Smiley
Chidester |
| 11:15 | Internal Committee Reports
<ul style="list-style-type: none"> • Disaster Medical Services Subcommittee <ul style="list-style-type: none"> ◦ CD-MOM Project • LEMSA QI Coordinator Subcommittee • Regional EMS Agencies Report • Legislative Committee Report | Petrie

Lee
Hastings
Hastings |

- 12:00 PM Lunch**
- Round Table Discussion (County Updates) **All**
- 1:30 New Business**
- Work of EMT-1 Task Force/New Legislation **Pletz**
 - Systems Standards & Guidelines **Lee**
- 2:15 External Committee Liaison Reports**
- State Trauma Advisory Committee **Hastings/Pinette**
 - CALChiefs
 - North **Petrie**
 - South **Boswell**
 - HPP (HRSA) **Lapolla**
 - CCLHO **Lapolla**
 - CDPH Surge Project **Frenn**
 - FIRESCOPE **Chidester/Petrie**
 - Tactical EMS Task Force (EMSA/POST) **Frenn**
 - State Disaster Exercise Planning **Lathrop/Osur**
 - POLST (DNR) Task Force **Pinette**
 - State Cardiac Care & Stroke Task Force **Lee**
 - State EMS Aero Medical Work Group **Hastings**
 - Emergency Healthcare Access Task Force **Lee**
 - ENA Report **Ogar**
 - Other Committee Reports **TBD**
- 3:15 2008 Conference Wrap Up/
2009 Conference Planning** **Frenn**
- 3:45 Annual Planning Workshop - Dates** **Frenn**
- 3:50 Items for Next Agenda** **Lee**
- 4:00 Adjourn**

Attachments
