



EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'
ASSOCIATION OF CALIFORNIA

Board of Director's Meeting March 21, 2006

**Sheraton Gateway LAX
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Los Angeles, CA 90045**

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Agenda Topics

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	EMS Authority Report (Joint Session with EMDAC)	Dr. Cesar Aristeiguieta
10:00	Welcome & Introductions Approval of Agenda Approval of Minutes New Members	Fisher Lathrop
10:15	Consent Agenda Budget Report Committee Reports	Fisher

California Council of EMS Educators
California Ambulance Association
California Fire Chiefs-Northern Section
California Fire Chiefs-Southern Section
CCLHO
CSAC & CHEAC
Interoperability Project

Legislation

11:00	Old Business Draft Legislative Committee Policy 2006 EMSAAC Conference EMT-II Task Force Update	Inch Meyer Martignoni
12:00	Lunch Round Table Discussion (County Updates)	All
1:00	Commission Items	Baucom
1:30	New Business 2006/2007 Slate of Officers Directors Joint Advisory Meeting 2006/07 Planning Meeting Ambulance Strike Teams Autopulse Machines Diversion Guidelines Alternate Destination Trial Patient Parking State Unveils Public Health Disaster Center	Lapolla Fisher/Meyer Meyer Meyer Lee Lee Lee Lee Pletz
	Adjourn	