



# Board of Director's Meeting

June 21, 2005

Radisson Hotel  
500 Leisure Lane  
Sacramento, California  
(916) 922-2020

## Agenda

### Agenda topics

10:00	<p>Welcome &amp; Introductions</p> <p>Approval of Agenda</p> <p>Approval of Minutes</p> <p>Budget Report</p> <p>New Members</p>	<p>Gidley</p> <p>Gidley</p> <p>Gidley</p> <p>Lathrop</p> <p>Lathrop</p>
10:15	<p><b>Old Business</b></p> <p>EMSAAC Election Results</p> <p>2005 Conference Report</p> <p>EMT-II Draft Regulations</p>	<p>Fisher</p> <p>Fisher</p> <p>Karstead</p>
10:30	<p><b>Legislation</b></p> <p>Emergency Legislative Report</p> <p>Receiving Center Legislation</p>	<p>Lapolla</p> <p>Dorel Harms, CHA (This may be re-scheduled for pm based on Dorel's schedule)</p>
11:30	<p><b>EMSA Report</b></p> <ul style="list-style-type: none"> <li>• EMS Standards and Guidelines</li> <li>• EMT National Scope of Practice</li> <li>• Legislation</li> <li>• Prevention 2010 Grant Funding</li> <li>• California Performance Review/Status of State EMSC</li> <li>• EMSC Agenda</li> </ul>	<p>Watson</p>
12:00	LUNCH	
1:00	<p><b>New Business</b></p> <p>August Planning meeting</p> <p>Commission Items</p> <p>Paramedic Training Standards for Clinical and Internship</p> <p>HRS/Disaster Update Overview/RDMHC Legislation</p>	<p>Meyer</p> <p>Baucom</p> <p>Becker, Ogar</p> <p>Rubin</p>

**Committee Reports**

CCLHO	Lapolla
HRSA	Murrin
Hospital Closure Task Force	Lee, Meyer, Osur
California Ambulance Assn. Meetings	Fisher, Frenn
Advanced Registration of Voluntary Health Care Personnel (ESAR-VHP)	Osur (Saruwatari)
EMSAAC Policy Development	Gidley, Andriese,
Statewide Communications	Lee
Prevention and Public Information	Williams, Ogar, Lathrop
Firescope Committee	Gidley
EMSAAC Website	Andriese
System Evaluation and Improvement	Andriese

Other	Gidley
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4:30

Adjourn	All
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