



# EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'  
ASSOCIATION OF CALIFORNIA

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## Board of Director's Meeting June 1, 2006

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

**Paradise Point Resort & Spa**  
**1404 Vacation Road**  
**San Diego, CA 92109**  
Phone (858) 274-4630  
Fax (858) 581-5929

### Agenda Topics

<b>08:30</b>	<b>EMS Authority Report (Joint Session with EMDAC)</b>	<b>Dr. Cesar Aristeiguieta</b>
<b>09:45</b>	<b>Welcome &amp; Introductions</b> Approval of Agenda Approval of Minutes New Members	<b>Fisher</b>  <b>Lathrop</b>
<b>10:00</b>	<b>Consent Agenda</b> Budget Report Committee Reports	<b>Fisher</b>

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

<b>10:30</b>	<b>New Business</b>	
	<b>CDMN System</b>	<b>Buchanan</b>
<b>11:00</b>	<b>Old Business</b>	
	2006/07 Planning Meeting	<b>Meyer</b>
	2006/07 Slate of Officers	<b>Lapolla</b>
	Legislation SB1350 & AB2554	<b>Fisher</b>
<b>12:00</b>	<b>Lunch (Legislation cont.)</b>	<b>Fisher</b>
<b>1:00</b>	<b>June Commission Meeting</b>	<b>Fisher</b>
<b>1:30</b>	<b>Adjourn</b>	