



Agenda

Board of Director's Meeting

March 23, 2004
5 Hours, 20 Minutes
Sheraton Gateway Hotel
6101 W. Century Blvd.
Los Angeles, California
(310) 642-1111

Meeting called by: Nancy Lapolla

Note taker: Barry Fisher

Timekeeper: Steve Andriese

Agenda topics

10:00	Welcome & Introductions	Lapolla
	Approval of Agenda	Lapolla
	Consent Calendar	Lapolla
	New Members	Lathrop
	Presidents Issues	Lapolla
	EMDAC/EMSAAC Joint Session	Morini/Lapolla
12:00	AB 2293	
	Stroke Centers	
	Lunch - EMSA Report	Watson
	Commission Items	Baucom
	Regulations	
	Other	
	Old Business	Lapolla
	By-Laws – Osur	
	Restructure of Membership Dues – Lathrop	
	2004 Conference - Isbel	
4:30	New Business	Lapolla
	Section Reports	Board Members
	Organization & Management - Pletz	
	Communications - Lee	
	First Responders & Transport - LeVenton	
	Facilities & Critical Care - Inch	
	System Evaluation & Improvement - Spiess	
	Public Education & Prevention - Spiess	
	Disaster Preparedness - Isbel	
	Other	Lapolla
Adjourn	All	