



## BOARD OF DIRECTOR'S MEETING

### AGENDA June 10, 2003

**Sheraton Gateway Hotel LAX**  
6101 West Century Blvd.  
Los Angeles, CA 90045  
(310) 642-1111  
**10:00 AM to 4:30 PM**

*The meeting charge (including lunch) will be \$35.*

| Time                               | Item  | Individual              | Action               | Time   |
|------------------------------------|---|-------------------------|----------------------|--------|
| 10:00                              | 1. Welcome & Introductions  | Andriese                | Information          | 10 min |
|                                    | 2. Approval of the Agenda   | Andriese                | Change/Approval      | 5 min  |
|                                    | 3. Consent Calendar<br>A. Minutes of April 2003 BOD Mtg.<br>B. Treasurer's Report                     | Andriese                | Approval             | 5 min  |
| <b>Organization and Management</b> |   |                         |                      |        |
|                                    | 4. New Membership Applications  | Lathrop                 | Information/Approval | 5 min  |
|                                    | 5. Report on Membership Dues -June 30 Deadline  | Lathrop                 | Information          | 5 min  |
| 10:30                              | 6. FY 2003/04 Proposed Budget   | Lathrop                 | Discussion / Action  | 5 min  |
|                                    | 7. Legislative Report   | Pletz                   | Information / Action | 25 min |
|                                    | 8. CSAC/League Project Update   | Pletz                   | Information/Action   | 10 min |
|                                    | 9. <u>EMSAAC Org. &amp; Manage Committee</u><br>-Membership /Professional Development<br>-EMS Funding | Inch<br>Lapolla<br>Inch | Information/Action   | 10 min |
| 11:20                              | 10. 2003 Conference Final Report  | Lapolla                 | Information          | 5 min  |
|                                    | 10a. 2004 Conference  | Isbel                   | Discussion / Action  | 5 min  |
|                                    | 11. Bylaws Committee – Bylaw Revision Update  | Osur                    | Discussion / Action  | 10 min |
|                                    | 12. Ethics Committee Report<br>- Rules / Code of Conduct  | Lynch                   | Discussion / Action  | 15 min |
|                                    | 13. Ethics Committee – Report on Election   | Lee                     | Information          | 5 min  |
| <b>LUNCH</b><br><b>12:00</b>       | <b>State EMS Authority Report</b>   |                         |                      | 30 min |
|                                    |   | Watson                  | Information          | 20 min |
|                                    |   | BREAK                   |                      | 10 min |
| 1:00                               | 14. General Report – External Committees  | Inch                    | Information          | 5 min  |

| <b>Staffing and Training</b> |   |        |                    |        |
|------------------------------|---|--------|--------------------|--------|
| 1:05                         | 15. <u>EMSAAC Staffing and Training Comm.</u><br>- Training Program Approval Standards<br>- Testing Standards<br>- Certification Standards<br>- IRP Guidelines / Regional IRP<br>- Cert / Recert Fees | Becker | Information/Action | 15 min |
|                              | 16. EMT-I Certification/Background Check/Registry Update  | Inch   | Discussion/Action  | 10 min |
| 1:30                         | 17. General Report - External Committees  | Petrie | Information        | 5 min  |

| <b>Communications</b>                        |   |             |                       |        |
|--|---|-------------|-----------------------|--------|
|  | 18. <u>EMSAAC Communication Committee</u><br>- Disaster Communication Needs<br>- Proposed Interim Solution  | Buchanan    | Information/Action    | 10 min |
|  | 19. EMD - AG Opinion Update   | Gunter      | Information/Action    | 10 min |
|  | 20. General Report – External Committees  | Jones       | Discussion            | 5 min  |
| <b>First Response and Transport</b>          |   |             |                       |        |
| 2:00   | 21. Inter-Facility Transfer Guidelines  | Bonnie Sinz | Presentation / Action | 15 min |
|  | 22. General Report – External Committees  | Le Venton   | Discussion            | 5 min  |
| <b>Facilities and Critical Care Services</b> |   |             |                       |        |
| 2:20   | 23. <u>EMSAAC Fac &amp; Critical Care Com.</u><br>- Diversion Policy  | Jones       | Discussion/Action     | 15 min |
|  | 24. General Report – External Committees  | Inch        | Discussion            | 5 min  |
| <b>System Evaluation and Improvement</b>     |   |             |                       |        |
| 2:40   | 25. State Data Collection Project   | Bonnie Sinz | Information /Action   | 15 min |
|  | 26. General Report – External Committees  | Lapolla     | Information           | 5 min  |
| <b>Public Education and Prevention</b>       |   |             |                       |        |
| 3:00   | 27. General Report – External Committees  | Osur        | Information           | 5 min  |
| <b>Disaster Preparedness</b>                 |   |             |                       |        |
| 3:05   | 28. <u>EMSAAC Disaster Committee Report</u><br>- Standardized All Hazard Response Standards<br>- Mutual Aid Model /Standards<br>- Triage / Dispersal Standards<br>- Model EOC / DOC MB Guidelines<br>- Disaster Training and Cert Standards<br>- Disaster Communications<br>- Terrorism / WMD Standards | Buchanan    | Information/Action    | 10 min |
|  | 29. HRSA Grant Committee Report   | Isbell      | Discussion            | 10 min |
|  | 30. General Report – External Committees  | Isbell      | Information           | 5 min  |
|  |   |             |                       |        |
| 3:30   | 31. Final Comments - FY 2002/03   | Andriese    | Closing Remarks       | 5 min  |
|  | 32. Future Meeting Dates  | Andriese    | Discussion            | 5 min  |
| 3:40   | 33. Roundtable  | All         | Information           | 35 min |
| 4:15   | 34. Adjourn   | All         |                       |        |