



BOARD OF DIRECTOR'S MEETING

Tentative AGENDA

September 16, 2003

Atrium Hotel-Orange County Airport,
18700 MacArthur Blvd, Irvine,
Telephone (949) 833-2770.

10:00 AM to 5:00 PM

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

Time	Item	Individual	Action	Time
10:00	1. Welcome and Introductions	Lapolla	Information	10 min
	2. Approval of the Agenda	Lapolla	Change/Approval	10 min
	3. Consent Calendar A. Minutes of August 2003 BOD Mtg. B. Treasurer's Report	Lapolla	Approval	10 min
	4. New Members	Lathrop	Information/ Action	0
	5. President Issues: <ul style="list-style-type: none"> • Participation in the National Association of EMS Directors • Appointee to Steve Andriese Committee • Request for Submission of Representative to Commission • New Board Section Assignments • LEMSA Medical Direction • EMD AG Response 	Lapolla	Discussion / Action	30 min
11:00	6. Priority Items for discussion Proposed Regulations: <ul style="list-style-type: none"> • EMT-1 • Paramedic • CQI • Continue Education Key Legislation		Information/ Action	60 Min
LUNCH 12:00	State EMS Authority Report Roundtable			25 min
		Watson		25 min
		All		25 min

Time	Item	Individual	Action	Time
1:15	7. EMDAC Joint Meeting - Proposed Regulations - Concerns - Emergency Initiative Status - Legislative key areas - EMD Opinion	Mitchel/Lapolla Cal-ACEP Pletz Gunther	Information/Action	60 min
Organization and Management: Barbara Pletz				
2:15	8. EMSAAC 2002-2003 Report	Andriese	Information/Approval	10 min
	9. Report on Strategic Planning Meeting	Lapolla	Information/ Action	10 min
	10. Report on Membership Dues	Lathrop	Information	5 min
	11. Legislative Report	Pletz	Information / Action	20 min
	12. 2004 Conference	Isbel	Discussion / Action	5 min
	13. Bylaws Committee – Bylaw Revision Update	Osur	Discussion	10 min
3:15	14. <u>EMSAAC Org. & Manage Committee reports</u>	<u>Pletz</u>	Information/Action	
Staffing and Training: Carol Gunter				
	15. EMSAAC Staffing and - Training Comm. - Paramedic Draft Regulations - EMT-1Draft Regulations - CE Draft Regulations	Gunter	Information/Action	10 min
	16. General Report	Gunter	Information/Action	5 min
Communications: Bruce Lee				
	17. EMSAAC Communication Committee - Disaster Communication Needs - Proposed Interim Solution	Lee	Information/Action	5min
	18. EMD - AG Opinion Update	Gunter	Information/Action	5 min
	19. General Report – External Committees	Lee	Discussion	5 min
First Response and Transport: Chris Le Venton				
	20. General Report –	Le Venton	Information/Action	5 min
Facilities and Critical Care Services: Leonard Inch				
	21. EMSAAC Fac & Critical Care Com.	Inch	Discussion	5 min
	22. General Report – External Committees	Inch	Discussion	5 min

Time	Item	Individual	Action	Time
System Evaluation and Improvement: Dan Spiess				
	23. CQI Draft Regulations	Spiess	Information/Action	10 min
	24. General Report – External Committees	Spiess	Information	5 min
Public Education and Prevention Dan Spiess				
4:15	25. General Report – External Committees	Spiess	Information	5 min
Disaster Preparedness: Darlene Isbell				
	26. <u>EMSAAC Disaster Committee Report</u>	Isbell	Information/Action	5 min
	27. CSTI Closure	Peterson	Information/ Action	5 min
	28. HRSA Grant Committee Report	Isbell	Discussion	5 min
	29. General Report – External Committees	Isbell	Information	5 min
4:30	30. Commission Item	Baucom	Discussion/ Action	10 min
	31. Future Meeting Dates	Lapolla	Discussion	5min
4:55	32. Adjourn	All		