



Agenda

Board of Director's Meeting

DRAFT

September 21, 2004

**Hilton Irvine/Orange County Airport Hotel
1880 MacArthur Blvd.
Irvine, California
(949) 833-9999**

Agenda topics

10:00	Welcome & Introductions	Gidley
	Approval of Agenda	Gidley
	Consent Calendar	Gidley
	New Members	Lathrop
10:30	Ambulance Strike Team Update	Buchanan
11:00	Legislation New CMS Proposed Rules—Funding for ER, MD, Amb.	Pletz
12:00	Lunch -	
1:00	EMSA Report (EMDAC/EMSAAC Joint Session)	Watson
1:30	Commission Items	Baucom
2:00	Old Business <ul style="list-style-type: none"> • EMSAAC Proposed By-Laws (Action Item) • Restructure of Membership Dues – Lathrop • 2005 Conference – Fisher 	Gidley
2:45	New Business <ul style="list-style-type: none"> • California Performance Review (Action Item) 	Gidley
3:15	Section Reports <ul style="list-style-type: none"> • CCLHO-Lapolla • HRSA-Gidley • Organization & Management - Pletz • Communications – Lee • First Responders & Transport - LeVenton • Facilities & Critical Care – Inch • Hospital Closure - Gunter • System Evaluation & Improvement - Spiess • Public Education & Prevention - Spiess • Disaster Preparedness - Gidley 	Board Members
	Other	Gidley
4:30	Adjourn	All

