



EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'
ASSOCIATION OF CALIFORNIA

Board of Director's Meeting September 26, 2006

**Holiday Inn – Sea World
3737 Sports Area Blvd.
San Diego, CA 92110**

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Alameda
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San Joaquin
San Luis Obispo
San Mateo
Santa Barbara
Santa Clara
Santa Cruz
Sierra-Sac Valley
Solano
Tuolumne
Ventura

Agenda

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|--|--------------|---|---|
| | 09:00 | EMS Authority Report (Joint Session with EMDAC) | Dr. Cesar Aristeiguieta |
| | 10:00 | Welcome & Introductions Approval of Agenda Approval of Minutes New Members | Meyer |
| | 10:15 | Consent Agenda Budget Report | Meyer |
| | 10:30 | Legislation Current Pending Legislation Proposition 86 | Hastings |
| | 11:00 | Old Business Committee Appointment and Reporting Draft letter to EMSA Director Paramedic Training Program Review Form 2007 EMSAAC Conference | Meyer Meyer Ogar Lee |
| | 12:30 | Lunch Round Table Discussion (County Updates) | All |

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|-------------|---|--|
| 1:30 | Commission Items | Lee |
| 2:00 | New Business EMSAAC Disaster Committee CNA – Registered Nurse Response Network Pediatric Patient Emergency Department Guidelines State Net Service Information | Petrie Petrie Pletz/Brill Meyer |
| 3:30 | Adjourn (estimated) | |

Attachments

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| 3:30 | EMSAAC Disaster Committee Meeting | Petrie & Members |
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