



# EMSAAC

EMERGENCY MEDICAL SERVICES ADMINISTRATORS'  
ASSOCIATION OF CALIFORNIA

## Board of Director's Meeting December 5, 2006

Marriott San Francisco  
55 Fourth Street  
San Francisco, CA 94103  
Phone (415) 896-1600 Fax (415) 486-8101

Alameda  
Central California  
Coastal Valleys  
Contra Costa  
El Dorado  
Imperial  
Inland  
Kern  
Los Angeles  
Marin  
Merced  
Monterey  
Mountain-Valley  
North Coast  
Northern California  
Orange  
Riverside  
Sacramento  
San Benito  
San Diego  
San Francisco  
San Joaquin  
San Luis Obispo  
San Mateo  
Santa Barbara  
Santa Clara  
Santa Cruz  
Sierra-Sac Valley  
Solano  
Tuolumne  
Ventura

### Agenda

- |              |   |                                    |
|--------------|---|------------------------------------|
| <b>09:00</b> | <b>EMS Authority Report<br/>(Joint Session with EMDAC)</b>  | <b>Dr. Cesar Aristeiguieta</b>     |
|              | <ul style="list-style-type: none"> <li>o Introduction of EMDAC Members</li> </ul>   |                                    |
| <b>10:00</b> | <b>Welcome &amp; Introductions</b>  | <b>Meyer<br/>Meyer<br/>Lathrop</b> |
|              | <ul style="list-style-type: none"> <li>o Recognitions</li> <li>o New Members</li> </ul>   |                                    |
| <b>10:15</b> | <b>Consent Agenda</b>   | <b>Meyer</b>                       |
|              | <ul style="list-style-type: none"> <li>o Approval of Agenda</li> <li>o Approval of Minutes               <ul style="list-style-type: none"> <li>1) June 1, 2006 meeting (Attch. 1)</li> <li>2) September 26, 2006 meeting (Attch. 2)</li> </ul> </li> <li>o Approval of Committee Assignments (Attch. 3)</li> </ul> |                                    |
|              | Budget Report   | <b>Lathrop</b>                     |
| <b>10:30</b> | <b>Legislation</b>  | <b>Hastings</b>                    |
|              | <ul style="list-style-type: none"> <li>o CHEAC Professional Services MOU (Attch. 4)</li> <li>o Implementation of SB 1773</li> </ul>   |                                    |
| <b>11:00</b> | <b>Regional Issues</b>  | <b>EMS Regions</b>                 |
| <b>11:15</b> | <b>Unfinished Business</b>  |                                    |
|              | <ul style="list-style-type: none"> <li>o Follow-up to Meeting with EMSA Director</li> <li>o Response from EMSA re DMATS</li> <li>o Alternate 9-1-1 Telecommunications</li> </ul>  | <b>ALL<br/><br/>Hastings</b>       |

**Unfinished Business (continued)**

- EMSAAC List Serve **Meyer/All**
  - 2007 EMSAAC Conference **Lee**
  - EMSAAC Disaster Subcommittee **Petrie**  
PPE
  - Pandemic Flu Subcommittee **Pritting**
- 12:00 Lunch**
- Round Table Discussion (County Updates) **ALL**
- 1:00 Commission Items** **Lee**
- 1:30 New Business**
- Trauma Data Update **Sinz**
  - Pediatric Patient ED Guidelines **Pletz/Osur**
    - a) Pediatric Equipment for Ambulance and First Responders **(Attch. 5)**
    - b) Intensive Care Services For Pediatric Trauma Patients **(Attch. 6)**
    - c) EMS Authority 2006 Emergency Department Guidelines **(Attch. 7)**
- 3:30 Adjourn** **Meyer**
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- 3:30 EMSAAC Disaster Subcommittee** **Petrie/Members**