



Agenda

Board of Director's Meeting

December 7, 2004

Marines Memorial Club Hotel
609 Sutter Street.
San Francisco, California 94012
(415) 673-6672

Agenda topics

10:00	Welcome & Introductions	Gidley
	Approval of Agenda	Gidley
	Approval of Minutes	Gidley
	Budget Report	Lathrop
	New Members	Lathrop
10:30	California Performance Review	Isbell/Baucom/Inch
11:00	EMDAC/EMSAAC Joint Session	Morini/ Gidley
	EMSA Report	Watson
	--Legislation	Pletz
12:00	Lunch -	
1:00	Commission Items	Baucom
	Old Business	Gidley
	By-Laws	Osur
	2005 Conference	Fisher
	Ambulance Strike Team/Mutual Aid/Related Training	Buchanan
	New Business	
	Appointment of nominating committee for EMSAAC Officers for FY 05/06	Gidley
	Paramedic Training Standards for Clinical and Internship	Becker, Ogar
	RDHMC/Disaster Update Overview	Rubin
	CHEMPACK	Bauchom
	Committee Reports	
	CCLHO	Lapolla
	HRSA	Murrin
	EMT-II Task Force	Pritting, O'Laughlin, Williams, Karstead, Martinogi
	Hospital Closure Task Force	Lee, Meyer, Osur
	California Ambulance Assn. Meetings	Fisher, Frenn
	Advanced Registration of Voluntary Health Care Personnel (ESAR-VHP)	Osur (Saruwatari)
	CDHS Flu/Vaccine Conference Calls	Osur
	EMSAAC Policy Development	Gidley, Andriese,
	Statewide Communications	Lee
	Prevention and Public Information	Williams, Ogar, Lathrop
	Firescope Committee	Gidley
	EMSAAC Website	Andriese
	System Evaluation and Improvement	Andriese
	Other	Gidley
4:30	Adjourn	All