



BOARD OF DIRECTOR'S MEETING
Tentative AGENDA

December 8 6:00 – 9:00pm 2003

December 9, 9:00 – 12:30 2003

Marines' Memorial Hotel

San Francisco California

The meeting charge (including Dinner 12-8 & lunch 12-9) will be \$35.

Time	Item	Individual	Action	Time
6:00	Welcome & Introductions	Lapolla	Information	10 min
	Approval of the Agenda	Lapolla	Change/Approval	5 min
	Consent Calendar A. Minutes of September 16 BOD Mtg. B. Treasurer's Report	Lapolla	Approval	5 min
	New Membership Applications Cal-Chiefs request to add Southern CA Rep in addition to Northern	Lathrop	Information/Approval	5 min
	President's Issues: National Association of EMS Directors CCLHO Liaison Report MHOAC Legislation Public Health Disaster Standards EMD Authority Letter External EMSAAC appointee policy/standard process Local Budget Impacts	Lapolla	Information/Action	30 min
	Roundtable	All		30 min
	Commission Items	Baucom	Discussion/Action	60 min
Organization and Management: Barbara Pletz				
	Legislative Report	Pletz	Information / Action	30 min
	2004 Conference	Isbel	Discussion / Action	5 min
	Bylaws Committee – Bylaw Revision Update	Osor	Discussion /Action	30 min
	Membership dues	Lathrop	Discussion/Action	15 min
	<u>EMSAAC Org. & Manage Committee</u>	<u>Pletz</u>	Information/Action	10 min
	General Report – External Committees	Inch	Information	5 min
	<u>CMA Liaison Report</u>	<u>Inch</u>	Information	10 min

December 9, 2003

Staffing and Training: Carol Gunter

9:00 am	<u>EMSAAC Staffing and Training Comm.</u>	Gunter	Discussion/Action	15 min
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	Paramedic Draft Regulations EMT-1Draft Regulations CE Draft Regulations			
	General Report - External Committees	Gunter	Information	5 min
Communications: Bruce Lee				
	<u>EMSAAC Communication Committee</u> - Disaster Communication Needs - Proposed Interim Solution	Lee	Information/Action	15 min
	General Report – External Committees	Lee	Discussion	5 min
10:10	State EMS Authority Report			
		Watson	Information	20 min
	EMDAC Joint Meeting Nursing Ratios Legislative key areas	Mitchel/Lapolla Ogar Pletz	Information / Action	30 min
First Response and Transport: Chris LeVenton				
11:00	General Report – External Committees	Le Venton	Discussion	5 min
Facilities and Critical Care Services: Leonard Inch				
	<u>EMSAAC Fac & Critical Care Com.</u>	Inch	Discussion	5 min
	General Report – External Committees	Inch	Discussion	15 min
System Evaluation and Improvement: Dan Spiess				
	CQI Draft Regulations	Spiess	Information/Action	15 min
	General Report – External Committees	Spiess	Information	5 min
	LUNCH (Working)	All		15 min
Public Education and Prevention: Dan Spiess				
	General Report – External Committees	Spiess	Information	5 min
Disaster Preparedness: Darlene Isbel				
	<u>EMSAAC Disaster Committee Report</u>	Isbell	Information/Action	5 min
	EMS Response to CA Fires	ALL	Discussion	10 min
	HRSA Grant Committee Report	Isbell	Discussion	15 min
	General Report – External Committees	Isbell	Information	5 min
	Future Meeting Dates	Baucom/Lapolla	Discussion	5 min
	Adjourn	All		