



**Board of Directors Meeting
December 2, 2014**

Marine's Memorial Hotel
609 Sutter St,
San Francisco, CA 94102

AGENDA

0900	EMSAAC General Meeting <ul style="list-style-type: none"> • Verification of Quorum • Welcome & Introductions • Approval of Agenda • Approval of Minutes 	Petrie
TBD	Joint Session with EMDAC <ul style="list-style-type: none"> • EMSA Report 	Dr. Backer
Following EMSA Report	Committee Reports (approximately 5 minutes/report) <ul style="list-style-type: none"> • Ambulance Wall Time Taskforce • Core Measures Taskforce • 2015 Annual EMSAAC Conference • STEMI and Stroke Regulations Taskforce • EMSC Regulations Taskforce • State Trauma Committee • ACA -Community Paramedicine • EMSAAC Disaster Committee • LEMSA Coordinators Committee • Data Security and Privacy Committee • Nominations Committee 	Barton Chidester/Ogar Lynch Cleaver/Chidester/Frost Frost Chidester/Lynch T. Lynch LaPolla Carrol TBD Burch
1200	Working Lunch <ul style="list-style-type: none"> • Committee reports, continued 	
	LEMSA Ebola Planning and Preparedness	All
1300	Closed Session <ul style="list-style-type: none"> • Other Items 	Members Only
1630 to 1700	Adjournment	



**Board of Directors' Meeting Minutes
September 16, 2014**

Kona Kai Resort
1551 Shelter Island Dr.
San Diego, CA 92106

	ADMINISTRATOR/ DIRECTOR	COUNTY/ REGION		ADMINISTRATOR/ DIRECTOR	COUNTY/ REGION
X	Fred Claridge	Alameda	X	Bruce Barton	Riverside
X	Dan Lynch	Central	X	Dave Magnino	Sacramento
X	Bryan Cleaver	Coastal Valleys		Marcie Morrow	San Benito
X	Patricia Frost Bruce Kenagy (alt.)	Contra Costa	X	Marcy Metz	San Diego
	Richard W. Todd	El Dorado	X	Rob Dudgeon	San Francisco
X	Christopher Herring	Imperial	X	Dan Burch	San Joaquin
X	Tom Lynch	Inland Counties		Steve Lieberman	San Luis Obispo
X	Ed Hill	Kern County	X	Nancy Lapolla	San Mateo
X	Cathy Chidester	Los Angeles	X	John Eaglesham	Santa Barbara
X	Miles Julihn	Marin	X	Michael Petrie	Santa Clara
	Jim Clark	Merced		Celia Barry	Santa Cruz
X	Kirk Schmidt	Monterey	X	Victoria Pinette	Sierra-Sacramento Valley
X	Richard Murdock	Mountain Valley	X	Jessica Tello-Evans	Solano
X	Jesse Allured	Napa		Clarence Teem	Tuolumne
X	Larry Karsteadt	North Coast	X	Steve Carroll	Ventura
	Dan Spiess	Northern California	X	Kristin Weivoda	Yolo County
X	Tammi McConnell Laurent Repass (alt.)	Orange	X	Ross Elliott	EMSAAC Staff
Guests					
Denice Wicker-Stiles – ICEMA Mark Roberts – ICEMA Louis Bruhnke – North Coast Soraya Peters – HASC Linda Tripoli – HASC John Surface – Hall Ambulance					

AGENDA ITEM	DISCUSSION	ACTION
<p>09:00 EMSAAC GENERAL MEETING</p>	<p><u>Welcome & Introductions</u> Call to order by M. Petrie at 09:02</p> <p><u>Approval of Agenda</u></p> <p><u>Approval of Minutes May 27, 2014</u> Adjustment to show T. McConnell in attendance</p>	<ul style="list-style-type: none"> • Motion to approve minutes as adjusted by N. Lapolla; Second by B. Barton; Approved
<p>09:30 COMMITTEE ASSIGNMENTS</p>	<p><u>Committee Assignments</u></p> <p>M. Petrie described plans to review committees and assignments, adjust committee membership as needed, and to create new EMSAAC committees for Quality Improvement and Data Security and Privacy. This action will formalize the QI Committee as a standing EMSAAC committee and develop a Data Security and Privacy Committee that will work with EMSA and OHI to develop templates for EMSA, LEMSA's and providers to standardize data security.</p> <p>M. Petrie reviewed existing committees and assignments:</p> <p><i>Internal Committees</i></p> <ul style="list-style-type: none"> • Legislative Committee – Add Mike Dayton. Any other members can email D. Burch to join this committee. • Nominations Committee – D. Burch to lead as past president, M. Petrie will appoint other members. • By-Laws Committee – No change • Audit Committee – No change • Conference Planning Committee – D. Lynch lead for 2015 • Disaster – HPP Committee – N. Lapolla to remain as lead. • LEMSA Coordinators Committee - South – S. Carroll is liaison for South North – D. Magnino will liaison for North <p><i>External Organizations</i></p> <ul style="list-style-type: none"> • Commission on EMS – No change • EMSA-LEMSA Quarterly Meeting – No change • Directors Advisory Group – D. Lynch to replace D. Burch • CCLHO – M. Petrie and N. Lapolla will jointly represent. • EMDAC – No change • CMA – Committee disbanded • ENA – No change • CSAC – M. Petrie added • CHEAC – M. Petrie added 	<ul style="list-style-type: none"> • Motion by D. Burch; Second by K. Schmitt; to: (1) to create the following EMSAAC committees as advisory committees, pursuant to Section VII-4 of the EMSAAC Bylaws: <ul style="list-style-type: none"> ○ Quality Improvement Committee ○ Data Security and Privacy Committee ○ EMSAAC Legal Advisory Committee; and, (2) to accept the other committee revisions jointly made at today's meeting. Motion Approved. • M. Petrie asked that by the next EMSAAC Board meeting, each committee chair create role and responsibility statements and SMART objectives for the next year.

AGENDA ITEM	DISCUSSION	ACTION
<p>COMMITTEE ASSIGNMENTS (cont.)</p>	<p><i>Organization and Management</i></p> <ul style="list-style-type: none"> • Ch. 13/EMS Systems Task Force – No change • EMS Systems Standards and Guidelines – Will remain inactive until Chapter 13 regulations go to OAL. <p><i>Staffing and Training</i></p> <ul style="list-style-type: none"> • Calif. Paramedic Program Director’s (CPPD) – No change • Calif. Council of EMS Educators (CCEE) – No change • Community Paramedicine – No change • Tactical EMS – added C. Chidester <p><i>Communications</i></p> <ul style="list-style-type: none"> • CalSIEC – No recent activity, committee will be considered inactive until further notice. <p><i>Response and Transport</i></p> <ul style="list-style-type: none"> • Cal Chiefs EMS Section – North - No change • Cal Chiefs EMS Section – South - No change • Firescope EMS – No change • Calif. Ambulance Assoc. – Added D. Lynch, Removed D. Burch • Ambulance Wall Time Taskforce – No change <p><i>Facilities and Critical Care Services</i></p> <ul style="list-style-type: none"> • EMSC Technical Advisory Committee – No change • State Trauma Advisory Committee – Added D. Lynch, Removed V. Pinnette and N. Lapolla EMSA added STAC subcommittees Trauma Regional Network and Retriage Network Performance Improvement and Patient Safety • Trauma Managers Assoc. of Calif. – No change • STEMI/Stroke Advisory Committee – No change • EMSC Advisory Committee – Added T. McConnell, removed C. Chidester <p>Discussion on importance of maintaining rural involvement on these committees. T. McGinnis reports that the Stroke, STEMI and EMSC committees will transition from regulation writing committees to technical advisory committees and will still rely on key committee members to be successful.</p> <p><i>System Evaluation and Improvement</i></p> <ul style="list-style-type: none"> • Data/QI Committee – Committee disbanded • Core Measures Task Force – No change to EMSAAC reps. Additional members with subject matter expertise are being added to the committee from various counties. <p><i>Disaster Preparedness</i></p> <ul style="list-style-type: none"> • Joint Advisory Committee – No change • Disaster Committee – N. Lapolla lead, added F. Claridge, R. Dudgeon, L. Bruhnke • Statewide Exercise Planning Committee – No change 	<ul style="list-style-type: none"> • M. Petrie to identify status of new committees pursuant to Bylaws, at next EMSAAC Board meeting, and to distribute new committee membership list.

AGENDA ITEM	DISCUSSION	ACTION
<p>COMMITTEE ASSIGNMENTS (cont.)</p>	<ul style="list-style-type: none"> • Cal Prepare – Committee disbanded • State HAVBED – Committee disbanded <p>D. Magnino questioned if California Association of Air Medical Services (CalAAMS) is still a standing committee. V. Pinnette advises that CalAAMS has asked for an EMSAAC representative from North and South and she participates by phone. D. Magnino will assist V. Pinnette as needed.</p> <p>J. Allured advises he has a change for the CQI Committee. S. Lara-Jenkins is no longer participating and can be removed. C. Stroup and J. Allured are chairs and S. Mori should be added. N. Lapolla reports that this committee is comprised of CQI staff from all LEMSA's and the chair would be selected on a rotating basis with reports coming back to EMSAAC.</p> <p>T. Lynch questioned and was requested to maintain the Affordable Care Act Committee in light of the potential impact on EMS systems.</p> <p>M. Petrie discussed internal committee structure, including having written roles and responsibilities, SMART objectives and deliverables for each committee.</p> <p>M. Petrie entertained a motion to create the following EMSAAC committees as advisory committees, pursuant to Section VII-4 of the EMSAAC Bylaws:</p> <ol style="list-style-type: none"> 1. Quality Improvement Committee 2. Data Security and Privacy Committee 3. EMSAAC Legal Advisory Committee <p>Committees will be tasked with creating role and responsibility statements and to create SMART objectives for the next year. Motion is also to accept the other committee revisions jointly made at today's meeting.</p> <p>Following discussion regarding the by-laws, M. Petrie will confirm whether these are standing or ad-hoc committees.</p>	
<p>09:45 COMMITTEE REPORTS</p> <p>B. Barton</p>	<p><u>Ambulance Wall Time Taskforce</u></p> <p>B. Barton reports three subcommittees have completed work.</p> <ul style="list-style-type: none"> Metrics Work Group – B. Barton Legal/Regulatory Work Group – Dr. Backer Best Practices Work Group – BJ Bartleson <p>Hospital Association has developed a toolkit that will be presented at the October 22nd Coalition meeting scheduled at EMSA. Additional EMSAAC representatives will attend. APOD – new acronym for “ambulance patient offload delay”</p> <p>M. Petrie reported on a six-sigma process in Santa Clara regarding</p>	<ul style="list-style-type: none"> • D. Lynch to begin 2015 EMSAAC Conference planning next week. • EMSAAC members to review and provide comment on next draft of State Trauma Plan.

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M. Petrie / D. Lynch	<p>wall time. Findings that the ambulances were not accurately reporting hospital arrival and available times.</p> <p><u>2014 Annual EMSAAC Conference</u></p> <p>M. Petrie reports that the 2014 EMSAAC Conference went very well. Speaker and conference evaluations were generally positive and conference revenue exceeded budget. The 2015 Conference has been booked for Loews Coronado again. D. Lynch reports that he will be convening the conference committee soon with conference calls to start next week.</p>	
B. Cleaver / C. Chidester / P. Frost	<p><u>STEMI and Stroke Regulations Taskforce</u></p> <p>B. Cleaver advises that there is not much new to report. T. McGinnis reports that the STEMI and Stroke regulations taskforce is working on the last piece of regulations concentrating on the EMS Plan. Office of Administrative Law has been asked for assistance as OAL will not approve a form or template in regulations. Info requested on a form or template must be described in regulations. Templates are maintained in guidelines, not regulations. Following regulation approval, taskforce will transition from regulation writing to a system advisory function.</p>	
C. Chidester / D. Lynch	<p><u>State Trauma Committee</u></p> <p>D. Lynch reports that STAC met in San Diego September 15, 2014. Committee is trying to finish up the draft Trauma Plan. Significant concern surrounded the RTCC authority and D. Lynch reports that EMSA has heard our concerns and he feels that adjustments have been made to address the issues. Draft regulations will be sent out for a 15-day public comment period soon. CEMSIS Trauma report was presented to STAC by M. Roberts. STAC would like suggestions on type of reports needed from CEMSIS.</p> <p>L. Karsstadt – commented that we may want to look at the State of Oregon trauma system reports for possible ideas.</p> <p>B. Barton reports that the two subcommittees, PIPS and Retriage, met just before the Trauma Summit. Majority of the topics involve data and the approach of a statewide performance improvement project.</p> <p>N. Lapolla reports that they are discussing having another Trauma Summit, possibly as early as March with goal of rolling out the new Trauma Plan. Location and further information TBD.</p>	
T. Lynch	<p><u>Affordable Care Act - Community Paramedicine</u></p> <p>T. Lynch provided an overview on ACA. The triple aim of increasing quality, decreasing cost, and increasing patient satisfaction, will lead to many risks and opportunities for EMS. Reimbursement will decrease with increase in Medi-Cal patients. Systems face a risk of financial collapse under the current reimbursement model, if we don't</p>	

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	<p>make some changes. Shift will be from a volume based system to an increased value based system. Opportunities will exist to remodel our EMS systems such as modifying prioritized dispatch and patient care protocols. Other concerns involve the possibility of small rural hospitals closing and a shift to capitated payments for ambulance providers. Systems will need to predict the impacts and adjust accordingly to maintain system integrity.</p> <p>T. Lynch also provided an overview of Community Paramedicine (CP). OSHPD is expected to make a decision on CP on or about November 12th. There are a variety of issues with CP. Cost to provide services, 150 hours of training and there is no identified reimbursement model. Current reimbursement is based on patient transport to an acute care facility. Other concerns include lack of interest from hospitals, lack of labor union agreements, potential EOA issues, and accreditation issues.</p> <p>Discussion regarding reimbursement –</p> <ul style="list-style-type: none"> • Private insurance paying Medicare rates, • Changes with payer mix and collection rates, • Denials for lack of necessity, • LEMSA’s need to know how system is impacted, • RFP’s should be flexible to adjust as necessary 	
<p>10:15 JOINT SESSION WITH EMDAAC D. Smiley</p>	<p><u>EMSA Report</u></p> <p>D. Smiley reports that Dr. Backer is unable to attend today’s meetings as he is attending a State Office of Traffic Safety meeting.</p> <p>D. Smiley provided an update on current Legislative items:</p> <p>AB 1598 – Active Shooter - enrolled – no action yet AB 1620 – Disaster Prep Commission – enrolled – vetoed by Governor AB 1621 – EMS Data Information System – DEAD AB 2536 – Emergency Rescue Personnel – signed by Governor SB 388 – Police/Firefighter Bill of Rights - enrolled – no action yet SB 556 – Provider identification - enrolled – no action yet SB 1266 – Epinephrine auto injectors in schools – signed by Governor SB 1438 – Naloxone – enrolled - no action yet SB 1465 – Healthcare / EMS Fund reporting – enrolled - no action yet</p> <p>Federal Block Grant has been received – EMSA plans to offer some local assistance grants, not sure how much at this time. Focus will be on Data, QI and Health Information Exchange.</p> <p><u>EMS Systems / Chapter 13</u> Significant progress has been made on draft regulations. Plans are to release the draft by end of September or early October to select group leaders for feedback then expect a full release in January.</p> <p><u>EMS Commission Appeals Process</u> EMSA proposes to mirror the APA guidelines by having appeals</p>	<ul style="list-style-type: none"> • EMSAAC members to respond to EMSA’s request for participation in forthcoming federal block grant, if interested.

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	<p>heard by an administrative law judge. This process would allow for hearing testimony from both sides and may consider witnesses and evidence. ALJ would issue decision and order that would go to the Commission for adoption or rejection. ALJ costs would be borne by the respective agencies.</p> <p><u>EMS Personnel</u></p> <ul style="list-style-type: none"> • Tactical EMS Committee – next meeting October 1st • Question on the minimum training level for personnel. • Looking to have active shooter training embedded in basic law enforcement and fire training. <p><u>Community Paramedicine</u></p> <ul style="list-style-type: none"> • Awaiting OSHPD recommendation following July hearing. <p><u>EPI Auto-Injector Regulations</u></p> <ul style="list-style-type: none"> • Bill passed last year allowing anyone to get a prescription to administer the Epinephrine auto-injectors. • EMSA will be establishing a task force and plans to develop a training program. <p><u>Public Safety Regulations</u></p> <ul style="list-style-type: none"> • Will be reviewed at the September 17th EMS Commission • Significant feedback from the law enforcement community • 21 hour Public Safety First Aid training will include AED • POST prefers a standardized training program for each of the optional skill items (Oxygen, Narcan, and Nerve Agent) that would be recognized by all LEMSA’s. EMDAC will be asked to review this in the future. <p><u>Disaster Preparedness</u></p> <ul style="list-style-type: none"> • EMSA evaluating disaster preparedness capabilities • HPP funding has been reduced significantly • EMSA may be unable to maintain the mobile field hospitals after June 2015. <p><u>Health Information Exchange Summit</u></p> <ul style="list-style-type: none"> • November 17th - 19th in Los Angeles at the Westin LAX • HIE Boot Camp November 17th – 10a-4p - Cost \$25 • HIE Summit November 18th – 19th - Cost \$100 	
<p>11:00 COMMITTEE REPORTS (Cont.)</p> <p>N. Lapolla</p>	<p><u>EMSAAC Disaster Committee</u></p> <p>N. Lapolla reports RDMHS’s will be sending out a survey on MHOAC plans and best practices. The survey results will be used by the Disaster Committee, who will work with CCLHO, CDPH and EMSA to develop a toolkit to better operationalize the MHOAC functions within our jurisdictions.</p> <p>N. Lapolla reports that she and B. Barton represent EMSAAC on the</p>	<ul style="list-style-type: none"> • LEMSAs to complete RDMHS’ survey on MHOAC plans and best practices.

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S. Carroll / D. Magnino	<p>Patient Movement Committee for EMSA and the EOM Committee is expected to be reconvened.</p> <p><u>LEMSA Coordinators</u></p> <p>S. Carroll reports that the SoCal. LEMSAs group met in July in San Diego. At the meeting, EMSA announced that NLI's should be noted directly in the Central Registry after 12 months of inactivity. There was also discussion that they were piloting an option for LEMSAs to update paramedic accreditation information directly into Central Registry. This later resulted in concern from some LEMSAs about workload and the process to implement these types of changes. Additional discussion surrounded items such as DOJ delays, CSAM evaluations, certification numbering, discipline definitions, and CE certification issues.</p> <p>D. Magnino reports that he participates in the NorCal LEMSAs group and that they are also dealing with similar issues including the DOJ delays. S. Merl at EMSA reportedly now has a contact at DOJ.</p>	
D. Burch	<p><u>Legislative Update</u></p> <p>D. Burch reports that most items were reported earlier, however EMSAAC is waiting on SB1438, the Narcan bill. EMSAAC and EMDAC are opposed to the bill and have requested a veto from the Governor. Legislative Committee will be taking a few months off when the current session ends and will reconvene in January.</p>	
C. Chidester	<p><u>Core Measures Taskforce</u></p> <p>C. Chidester reports that the Core Measures report was published and distributed. Taskforce is currently on hiatus. Next Core Measures submissions are due in March 2015.</p> <p>Committee discussion on Core Measures report accuracy and validity. T. McGinnis reports that the taskforce will be asked to look at clarifying some measures and to possibly add other measures in the future.</p>	
C. Chidester	<p><u>EMSC Regulations Taskforce</u></p> <p>C. Chidester reports that T. McConnell is the representative on this taskforce. T. McGinnis reports that EMSC regulations, like the Stroke and STEMI regulations, are waiting on final revisions concentrating on the EMS Plan. EMSC Guidelines for Interfacility Transport Programs were released in August for a 15 day public comment period.</p>	
M. Petrie	<p><u>Data Security and Privacy Committee</u></p> <p>M. Petrie polled the membership for interest in participation in the newly established Data Security and Privacy Committee.</p>	

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J. Allured	<p><u>CQI Committee</u></p> <p>J. Allured provided a report on the CQI Committee. The committee primarily meets by conference call, but they were able to have a face-to-face meeting after the EMSAAC Conference in May. The committee has identified roles and responsibilities, revised their by-laws and have established goals for 2014-2015. Goals include developing a QI training program and a QI template.</p>	
13:00 CLOSED SESSION	Closed session called to order by M. Petrie at 12:12 and ended at 15:28.	
17:00 ADJOURN	Adjourned by M. Petrie at 15:28	

Submitted by: Steve Carroll, EMSAAC Secretary



2014-15 LIAISON & COMMITTEE ASSIGNMENTS

Revised October 10, 2014

Sponsor	Committee/Organization Name	Chair/Lead	EMSAAC Members/ Liaison	Type*
Internal Committees				
EMSAAC	Legislative Committee**	D. Burch, B. Barton	B. Barton, S. Barnett, D. Burch, C Chidester, P. Frost, D. Lynch, T. Lynch, M. Metz, R. Murdock, , M. Julihn, L. Karsteadt, N. LaPolla, J. Ogar, Michael Dayton, Ed Hill, M. Petrie, V. Pinette, K. Spore, G. Gilbert, R. Elliot (executive director)	S/P
	Nominations Committee	D. Burch	C. Chidester D. Magnino	S
	By-Laws Committee	D. Burch	V Pinette, M. Metz, C. Chidester,	A/ A
	Audit Committee	C. Barry	S. Carroll, R. Todd	A
	Conference Planning Committee**	D. Lynch	S. Carroll, C. Chidester, M. Rideaux, F. Claridge, K. Sporer, MD, S. Lieberman, M. Metz, L. Wolchko, R. Murdock, K. Weivoda, D. Wicker-Stiles, R. Elliott (EMSAAC executive director) L. Tripoli, C. Meyer, Conference Coordinator	A/P
	Disaster – HPP	N. LaPolla	See below	S/P

* S = Standing Committee, L = Liaison, A = Ad Hoc, TF = Task Force, P = Priority

** Membership not limited, if interested, contact Committee Chair to get more information



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	LEMSA CQI Committee	J. Allured	J. Ogar, L. Wallin, C. Stroup, S. Mori, L. Bruhnke. All LEMSAs QI Coordinators	A
	LEMSA Coordinators Committee (EMT Certification issues)	LEMSA Staff	S. Carroll (South) D. Magnino (North)	A
	Data Security and Privacy Committee	TBD	P. Frost, L. Bruhnke, D. Magnino, N. LaPolla, L. Repass (Orange County)	S
	Legal Advisory Committee	T. Lynch, Chair A. Green, Co-Chair	<u>Marin County</u> M. Julihn J. Brady <u>Place County</u> V. Pinette B. Wirtz <u>Napa County</u> J. Allured J. Killion <u>San Joaquin County</u> D. D. Burch Z. Merrill <u>Sacramento County</u> D. D. Magnino R. Heyer <u>Santa Clara County</u> M. Petrie K. Narayan	S/P
	<u>Affordable Care Act Committee:</u>	T. Lynch	C. Barry, C. Teem, N. Lapolla, D. Lynch, V. Pinette, P. Frost	
External Organizations				

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EMSA	Commission on EMS	Howard Backer	D. Burch	S/P
EMSA	EMSA-LEMSA Quarterly Meeting	Howard Backer	All	S/P
EMSA	Directors Advisory Group	Howard Backer	M. Petrie, D. Lynch	S/P
CCLHO	CCLHO	Roberta Lawson	M. Petrie	L
EMDAC	EMDAC	Greg Gilbert	M. Petrie	L/P
CALAIMS	California Association of Air Medical Services	Chris Giller	D. Magnino V. Pinette	L
ENA	Emergency Nurses Association	ENA President	J. Ogar	L
CSAC	California State Association of Counties	Jim Wiltshire	D. Burch M. Petrie	L
CHEAC	County Health Executives Association of California	Judith Riegel	D. Burch M. Petrie	L
Organization and Management				
EMSA	Chapter 13/EMS Systems Task Force (small group)	Tom McGinnis	D. Burch	TF/P
EMSA	Chapter 13/EMS Systems Task Force (large group)	Tom McGinnis	D. Burch, M. Petrie	TF/P
EMSA	EMS System Standards and Guidelines (in active)	Bonnie Sinz	L. Karsteadt, D. Burch	TF
Staffing and Training				
CPPD	California Paramedic Program Directors		D. Becker (D Lynch), R. Murdock	L
CCEE	California Council of EMS Educators		R. Murdock	L
EMSA	Community Paramedicine	Lou Meyer	T. Lynch	A
EMSA	Tactical EMS Committee	Dan Smiley	D. Burch, C. Chidester	A

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Sponsor	Committee/Organization Name	Chair/Lead	EMSAAC Members/ Liaison	Type*
EMSA	Public Safety Regulations (relative to peace officer's scope of practice)	EMSA TBD	V. Pinette, C. Chidester (alternate)	A
EMSA	Epinephrine Auto Injectors	EMSA TBD	D. Magnino	A
Response and Transport				
CFCA	California Chiefs EMS Section-North	Cal Chiefs EMS North President	M. Petrie	L
CFCA	California Chiefs EMS Section-South	Cal Chiefs EMS South President	T. Lynch	L
FIREScope	EMS Committee	Mike Giannini	R. Murdock/M. Julihn (north) C. Chidester (south)	L
CAA	California Ambulance Association	June Iljana	V. Pinette, D Burch (alt.)	L
EMSA	Ambulance Wall Time Taskforce	Howard Backer	B. Barton	A/P

Sponsor	Committee/Organization Name	Chair/Lead	EMSAAC Members/ Liaison	Type*
Facilities and Critical Care Services				
EMSA	EMSC Technical Advisory Committee		P. Frost	L
EMSA	State Trauma Advisory Committee (STAC)	Bob Mackersie	D. Lynch, C. Chidester	S
EMSA	STAC Re-triage and Transfer Subcommittee		K. Schmitt	L
EMSA	STAC Performance Improvement Subcommittee		B. Barton	L
TMAC	Trauma Managers Association of Calif.	TMAC President	V. Pinette	L
EMSA	STEMI/Stroke Advisory Committee for Regulations Development	N Farid	B. Cleaver, C. Chidester, P. Frost, L. Karsteadt	A/P
EMSA	EMSC Advisory Committee		T. McConnell, P. Frost	S

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System Evaluation and Improvement				
EMSA	Core Measures Taskforce	Tom McGinnis	C. Chidester, J. Ogar	A/P
Public Education and Prevention				
<i>No committees at this time</i>				
Disaster Preparedness				
DHS	Joint Advisory Committee	CDPH	N. LaPolla	S
EMSAAC	Disaster Committee – HPP **	Nancy LaPolla	B. Barton, , V. Pinette, D. Spiess, S. Carroll, K. Schmitt, S. Lieberman, P. Frost, R. Murdock, L. Bruhnke, F. Claridge, R. Dudgeon, R. Elliott (executive director)	S
CDPH	Statewide Exercise Planning Committee		V. Pinette, J. Poland	TF
EMSA	State Patient Movement Committee	Howard Backer	N. LaPolla, B. Barton, R. Murdock, M. Petrie	TF

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