



**Board of Directors Meeting  
September 1, 2015**

Holiday Inn Bayside San Diego,  
4875 North Harbor Drive,  
San Diego, CA 92106  
Phone: 619-224-3621

**Lunch Fee for all guests is \$20.00**

<b>0900</b>	<b>EMSAAC General Meeting</b> <ul style="list-style-type: none"> <li>• Verification of Quorum</li> <li>• Welcome &amp; Introductions</li> <li>• Approval of Agenda</li> <li>• Approval of Minutes</li> </ul>	D. Lynch
<b>0910</b>	<b>Health Information Exchange</b>	June Ijana (EMSA)
<b>0915</b>	<b>Paramedic Students paying for internship</b>	Petrie
<b>10:00</b>	<b>Joint Session with EMDAC</b> <ul style="list-style-type: none"> <li>• EMSA Report</li> <li>• Stroke Registry</li> <li>• CARES Subscription</li> </ul>	Dr. Backer Dr. Janet Bates Dr. Sporer
<b>Following EMSA Report</b>	<b>Committee Reports</b> (approximately 5 minutes/report) <ul style="list-style-type: none"> <li>• Ambulance Wall Time Taskforce</li> <li>• California Dept of Corrections/Rehab Committee</li> <li>• Core Measures Taskforce</li> <li>• 2016 Annual EMSAAC Conference</li> <li>• STEMI and Stroke Regulations Taskforce</li> <li>• EMSC Regulations Taskforce</li> <li>• State Trauma Committee</li> <li>• ACA -Community Paramedicine</li> <li>• EMSAAC Disaster Committee</li> <li>• LEMSA Coordinators Committee</li> <li>• LEMSA CQI Coordinators Committee</li> </ul>	Barton Barton Chidester D. Lynch / Cleaver Cleaver/Chidester/Frost Frost Chidester/Lynch T. Lynch LaPolla Carrol Allured
<b>1200</b>	<b>Working Lunch</b> <ul style="list-style-type: none"> <li>• Committee reports, continued</li> </ul>	
<b>1300</b>	<b>Closed Session</b> <ul style="list-style-type: none"> <li>• Other Items</li> </ul>	Members Only
<b>1600</b>	<b>Adjournment</b>	