



**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

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