



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

Marines' Memorial Club & Hotel,
609 Sutter Street,
San Francisco, CA 94102
Phone: (800) 562-7463

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
0915	EMSAAC Recognition	
0930	CALMAT – Paramedics on CALMATs	Michael Frenn
10:00	Joint Session with EMDAC <ul style="list-style-type: none"> • EMSA Report • ACS Statewide Trauma Review • CARES Subscription 	Dr. Backer Dr. Backer Dr. Sporer
Following EMSA Report	Committee Reports (approximately 5 minutes/report) <ul style="list-style-type: none"> • Ambulance Wall Time Taskforce • 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 Chidester Cleaver Cleaver/Chidester/Frost Frost Chidester/Lynch T. Lynch LaPolla Carrol Barton
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	