



**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**

<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>0915</b>	<b>EMSAAC Recognition</b>	
<b>0930</b>	<b>CALMAT – Paramedics on CALMATs</b>	Michael Frenn
<b>10:00</b>	<b>Joint Session with EMDAC</b> <ul style="list-style-type: none"> <li>• EMSA Report</li> <li>• ACS Statewide Trauma Review</li> <li>• CARES Subscription</li> </ul>	Dr. Backer Dr. Backer 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>• 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 Chidester Cleaver Cleaver/Chidester/Frost Frost Chidester/Lynch T. Lynch LaPolla Carrol Barton
<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>	