



**Board of Directors Meeting  
March 15, 2016**

Embassy Suites Hotel- Anaheim South  
11767 Harbor Blvd  
Garden Grove, CA 92840  
Phone: (888) 347-2319

**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>Nominations Committee</b> - Officer Nominations for 16-17	Burch
<b>0920</b>	<b>Measuring EMS System financial viability</b>	Petrie
<b>10:00</b>	<b>Joint Session with EMDAC</b> <ul style="list-style-type: none"> <li>• EMSA Report</li> <li>• CARES</li> </ul>	Dr. Backer Weivoda/Vaezazizi
<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>• Tactical EMS 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 Chidester Carroll 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>	