



**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

0900	EMSAAC General Meeting <ul style="list-style-type: none"> • Verification of Quorum • Welcome & Introductions • Approval of Agenda • Approval of Minutes 	D. Lynch
0910	Nominations Committee - Officer Nominations for 16-17	Burch
0920	Measuring EMS System financial viability	Petrie
10:00	Joint Session with EMDAC <ul style="list-style-type: none"> • EMSA Report • CARES 	Dr. Backer Weivoda/Vaezazizi
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 • Tactical EMS Committee • LEMSA Coordinators Committee • LEMSA CQI Coordinators Committee 	Barton Chidester Cleaver Cleaver/Chidester/Frost Frost Chidester/Lynch T. Lynch LaPolla Chidester Carroll 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	