



**Board of Directors Meeting
September 20, 2016**

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 	Cleaver
0900	Summary of August EMSAAC Workshop	Burch/McConnel
0930	Committee Assignments <ul style="list-style-type: none"> • Select 2 members for Trauma Regulations Committee 	Cleaver
10:00	Joint Session with EMDAC <ul style="list-style-type: none"> • EMSA Report • CARES • FirstNet 	Dr. Backer Weivoda/Vaezazizi Williams
Following EMSA Report	HIE Progress, Vision, and Medical Funding Mobile Medical Shelter Committee Reports (approximately 5 minutes/report) <ul style="list-style-type: none"> • Ambulance Wall Time Taskforce • Core Measures Taskforce • 2017 Annual EMSAAC Conference • STEMI and Stroke Regulations Taskforce • EMSC Regulations Taskforce • State Trauma Committee • ACA -Community Paramedicine • EMSAAC Disaster Committee • Tactical EMS Committee • LEMSAs Coordinators Committee • LEMSAs CQI Coordinators Committee 	Smiley Johnson Barton Chidester Petrie 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	