



**Board of Directors Meeting
March 14, 2017**

Embassy Suites by Hilton Anaheim South
11767 Harbor Blvd., Garden Grove CA 92840

DRAFT AGENDA

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 	Clever
1000	Joint Session with EMDAC	
Following EMSA Report	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 LEMSA Coordinators Committee LEMSA CQI Coordinators Committee 	Barton Chidester Petrie Clever/Chidester/Frost Frost Chidester/Lynch T. Lynch Lapolla Chidester Carroll Barton
1200	Working Lunch Committee reports, continued	
1300	Closed Session <ul style="list-style-type: none"> Other Items 	Members Only
1600	<ul style="list-style-type: none"> Adjournment 	