



**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**

<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>	Clever
<b>1000</b>	<b>Joint Session with EMDAC</b>	
<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>2017 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 Petrie Clever/Chidester/Frost Frost Chidester/Lynch T. Lynch Lapolla Chidester Carroll Barton
<b>1200</b>	<b>Working Lunch</b> Committee reports, continued	
<b>1300</b>	<b>Closed Session</b> <ul style="list-style-type: none"> <li>Other Items</li> </ul>	Members Only
<b>1600</b>	<ul style="list-style-type: none"> <li>Adjournment</li> </ul>	