



**Board of Directors Meeting  
December 3, 2013**

The Marines Memorial Club  
609 Sutter Street  
San Francisco, CA 94102

**AGENDA**

- 9:00 EMSAAC General Meeting**
- Welcome & Introductions Burch
  - Approval of Agenda
  - Approval of Minutes
- (10:00) Joint Session with EMDAC**
- EMSA Report Dr. Backer
- 9:15 Committee Reports**
- Ambulance Wall Time Taskforce Barton
  - Core Measures Taskforce Chidester/Ogar
  - 2014 Annual EMSAAC Conference Petrie
  - State Trauma Committee Chidester/D. Lynch
  - STEMI and Stroke Regulations Taskforce Cleaver/Chidester/Frost
  - EMSC Regulations Taskforce Frost/Chidester
  - EMSAAC Disaster Committee Lapolla
  - LEMSA Coordinators Carroll
- 12:00 Working Lunch** (committee reports continued)
- 1:00 Old Business**
- EMSAAC Strategic Plan Chidester
  - EMSA HIPAA Position Statement Burch
  - 10 year limit on RFPs (procurements v franchises) Burch/Chidester
- 1:30 New Business**
- Community Paramedicine Position Statement LaPolla/T. Lynch
  - Topics for next meeting All
- 2:30 EMS Commission Agenda Review** Burch
- 3:00 Closed Session**
- Financial Report Pinette
  - Audit Committee Report Barry/Pinette
  - By-laws and Principle Office Burch
  - CHEAC Agreement Burch
  - EMSAAC Executive Director Chidester
  - Chapter 13 Taskforce Burch
- 5:00 Adjourn**