



Board of Directors Meeting
March 18, 2014
Westin Los Angeles Hotel - LAX,
Lindbergh Ballroom 1st floor
5400 West Century Blvd., Los Angeles, CA 90045

AGENDA

- 9:00 EMSAAC General Meeting**
- Welcome & Introductions Burch
 - Approval of Agenda
 - Approval of Minutes from December 3, 2013
- (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
 - Cal Chiefs EMS North/South Petrie/Chidester
 - Firescope – EMS Murdock/Julihn/Chidester
- 11:30 Old Business**
- EMSA HIPAA Position Statement Burch/EMSA
 - Community Paramedicine Position Statement LaPolla/T. Lynch
- 12:00 Working Lunch (LEMSA Round Table)**
- 1:00**
- Tactical EMS/Active Shooter Chidester/Smiley
 - Public Safety First-aid Regulations All
 - Nominations for Officers 2014-15 Burch
- 2:00 EMS Commission Agenda Review** Burch
- 2:30 Closed Session**
- Financial Report
 - By-laws and Principle Office
 - Chapter 13 Taskforce/EMS Plan Updates
 - LEMSA-EMSA Investigations
 - EMSA Discipline/Model Disciplinary Orders
- 5:00 Adjourn**