



**Board of Directors Meeting  
September 17, 2013**

**Kona Kai Resort-Spa & Marina  
1551 Shelter Island Drive  
San Diego 92106  
Phone (619) 221-8000  
FAX (619) 819-8117**

**AGENDA**

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- 9:00 EMSAAC General Meeting**
- Welcome & Introductions Burch
  - Approval of Agenda
  - Approval of Minutes
- (TBD) Joint Session with EMDAC**
- EMSA Report Dr. Backer
  - NAEMSP/ACS-COT Position Paper Spinal Precautions and the use of Long Boards EMSAAC/EMDAC
- 9:15 Committee Reports**
- Ambulance Wall Time Taskforce Barton
  - Core Measures Taskforce Chidester/Ogar
  - 2014 Annual EMSAAC Conference Petrie
  - State Trauma Committee Chidester/Lapolla
  - STEMI and Stroke Regulations Taskforce Cleaver/Chidester/Frost
  - EMSC Regulations Taskforce Frost/Chidester
  - ACA -Community Paramedicine T. Lynch
  - EMSAAC Disaster Committee Lapolla
  - LEMSA Coordinators Carroll
- 12:00 Working Lunch** (committee reports continued)
- 1:00 Old Business**
- EMSAAC Strategic Plan Chidester
- 1:30 New Business**
- Committee Assignments Burch
  - Transition from CEMSIS to NEMSIS Burch/All
    - LEMSA Survey
  - CAA Associate Membership Burch
  - Topics for next meeting All
- 2:30 EMS Commission Agenda Review** Burch
- 3:00 Closed Session**
- Financial report Pinette
  - FY 2013-14 Budget Burch/Pinette
  - By-laws and Principle Office Burch
  - Legislative Committee Report Burch
  - EMSAAC Executive Director Chidester
  - TBA All

**5:00 Adjourn**