



**Board of Directors Meeting
September 16, 2014**

Kona Kai Resort
1551 Shelter Island Dr.
San Diego, CA 92106

AGENDA

0900	EMSAAC General Meeting <ul style="list-style-type: none">• Welcome & Introductions• Approval of Agenda• Approval of Minutes	Petrie
0930	Committee Assignments	Petrie
(TBD)	Joint Session with EMDAC <ul style="list-style-type: none">• EMSA Report	Dr. Backer
1100	Committee Reports (approximately 5 minutes/report) <ul style="list-style-type: none">• Ambulance Wall Time Taskforce• Core Measures Taskforce• 2014 Annual EMSAAC Conference• STEMI and Stroke Regulations Taskforce• EMSC Regulations Taskforce• State Trauma Committee• ACA -Community Paramedicine• EMSAAC Disaster Committee• LEMSA Coordinators	Barton Chidester/Ogar Petrie Cleaver/Chidester/Frost Frost/Chidester Chidester/Lynch T. Lynch Lapolla Carroll
1200	Working Lunch (committee reports continued)	
1300	Closed Session <ul style="list-style-type: none">• Other Items	Members Only
1700	Adjournment	