



**Board of Directors Meeting
December 13, 2016**

Marines Memorial Hotel
609 Sutter Street
San Francisco, CA 94102
Tel: (415) 673-6672

Lunch Fee for all guests is \$20.00

0900	EMSAAC General Meeting <ul style="list-style-type: none"> • Verification of Quorum • Welcome & Introductions • Approval of Agenda • Approval of Minutes 	Cleaver
0900	Summary of August EMSAAC Workshop	Burch/McConnell
0930	HIE and potential future opportunities for Medical-Funding for Health Information Technology	Dan Smiley Raul Ramirez
10:00	Joint Session with EMDAC	
Following EMSA Report	Committee Reports (approximately 5 minutes/report) <ul style="list-style-type: none"> • Ambulance Wall Time Taskforce • Core Measures Taskforce • 2017 Annual EMSAAC Conference • STEMI and Stroke Regulations Taskforce • EMSC Regulations Taskforce • State Trauma Committee • ACA -Community Paramedicine • EMSAAC Disaster Committee • Tactical EMS Committee • LEMSA Coordinators Committee • LEMSA CQI Coordinators Committee 	Barton Chidester Petrie Cleaver/Chidester/Frost Frost Chidester/Lynch T. Lynch Lapolla Chidester Carroll Barton
1200	Working Lunch <ul style="list-style-type: none"> • Committee reports, continued 	
1300	Closed Session <ul style="list-style-type: none"> • Other Items 	Members Only
1600	Adjournment	