



**Board of Directors Meeting
December 5, 2017**
Marine's Memorial Hotel
609 Sutter Street
San Francisco, CA
94102

AGENDA

**Board of Directors Meeting
December 5, 2017**

0800	Closed Session with EMDAC	Petrie
0900	EMSAAC General Meeting <ul style="list-style-type: none"> • Verification of Quorum • Welcome & Introductions • Approval of Agenda • Approval of Minutes • EMS Awards 	Petrie
1000	Joint Session with EMDAC	
1100	HIE Funding	Smiley
1115	Committee Reports (approximately 5 minutes/report) <ul style="list-style-type: none"> • Ambulance Wall Time Taskforce • Core Measures Taskforce • 2018 Annual EMSAAC Conference • STEMI and Stroke Regulations Taskforce • EMSC Regulations Taskforce • State Trauma Committee • EMS Financial Review Committee • EMSAAC Disaster Committee • Tactical EMS Committee • LEMSA Coordinators Committee • LEMSA CQI Coordinators Committee 	Barton Chidester McConnell Cleaver/Chidester/Frost Frost Chidester/Lynch Nick Clay Lapolla Chidester Carroll Barton
Following Committee Reports	Closed Session <ul style="list-style-type: none"> • Flight Medic Unified Optional Scope of Practice • Other 	Magnino
1200	Working Lunch <ul style="list-style-type: none"> • Break and Closed Session • Lunch Fee for all guests is \$20.00 	
1300	Closed Session <ul style="list-style-type: none"> • Other Items 	Members Only
1600	Adjournment	