

EMS MEDICAL DIRECTORS' ASSOCIATION OF CALIFORNIA, INC.

EMDAC

AGENDA FOR September 16, 2014 @ 9:00 a.m.

Kona Kai Resort, Spa & Marina

1551 Shelter Island Dr.

San Diego, CA 92106

9:00 a.m. Scope of Practice Committee Meeting

10:15 a.m. Joint EMSAAC/EMDAC meeting

11:15 a.m. General Meeting

I. Introductions / Announcements

II. EMSA Update (Dr. Backer)

III. Approval of March Minutes

IV. Reports

a. President's Report

b. Treasurer's Report

c. Committee Reports:

1. EMS Commission (Rudnick)

2. Scope of Practice (Miller)

3. Legislative (Gilbert/Sporer)

4. MAC (Sporer/Brown)

5. EMS for Children (Stratton)

6. EMR (Duncan)

7. CAL/ACEP (Sporer)

8. Community Paramedicine (Benedict)

9. State Trauma (Goldman/Barger)

10. Tactical (Ronay)

11. Aeromedical (Duncan)

12:00 p.m. Lunch (for those who indicated attending meeting by RSVP)

1:00 p.m. Ebola (Gilbert, Backer/Trask)

1:30 p.m. Trauma Quality Meetings (Mackey, Pointer, Barger)

2:00 p.m. TXA (Duncan)

2:15 p.m. Nominating Committee (Sporer)

2:30 p.m. EMS response to residential care facilities (Gilbert, Backer/Trask)

3:00 p.m. Round Table

NEXT MEETING: 12/2/14, 9 am to 4 PM – Marines' Memorial Club & Hotel