

**EMS MEDICAL DIRECTORS' ASSOCIATION OF CALIFORNIA, INC.
EMDAC**

AGENDA for Tuesday September 17, 2019

**Holiday Inn Bayside
4875 North Harbor Drive
San Diego, CA 92106**

9:00 – 10:00 Scope of Practice Committee Meeting

10:00 – 11:00 EMSAAC/EMDAC Joint Meeting

**EMS MEDICAL DIRECTORS' ASSOCIATION OF CALIFORNIA, INC.
GENERAL MEETING**

11:10 – 11:15 Call to Order/Introductions

**11:15 – 12:00 Special Presentation: Dr. Michael Handrigan, Chief Medical
Officer, National Forest Service EMS Program**

12:00 – 12:30 LUNCH

12:30 – 12:50 Presentation by Ready Responders

12:50 – 16:00 General Meeting

- I. Approval of March 2019 Minutes
- II. EMSAAC/EMDAC/EMSA Joint Session
 - a. Director's report
 - b. EMSC (Drs. Gausche-Hill and Donofrio)
- III. Committee Reports
 - a. Treasurer's Report (Dr. Sporer)
 - b. EMS Commission (Dr. Miller)
 - c. Legislative Update (Dr. Goldstein)
 - d. EMS-C Report (Dr. Donofrio)
 - e. State Trauma (Dr. Goldman)
 - f. TEMS (Dr. Ronay)
- IV. HIE (Dr. Goldman)
- V. EMS Physician on scene medical director (Dr. Farah)
- VI. Future Meeting Locations (Everyone)
- VII. EMDAC member relations (Everyone)
- VIII. Plans for future legislative advocacy (Dr. Schultz)

16:00

Round Table

**Next EMDAC Meeting
December 3, 2019
Marines Memorial Club and Hotel
609 Sutter Street
San Francisco, CA 94102**

EMDAC BYLAWS (Excerpt)

PREAMBLE

The name of this Corporation shall be EMERGENCY MEDICAL SERVICES MEDICAL DIRECTORS' ASSOCIATION OF CALIFORNIA, INC., and may be referred to as EMDAC, Inc. The objectives and purposes of this Corporation shall be generally for public and common business purposes of improving leadership and expert opinion in the medical oversight, direction and coordination of emergency medical services for the safety and advancement of the public good for the people of the State of California within the meaning of Section 501(c) (6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law. More specifically, the objectives and purposes of this Corporation shall be:

1. To act in an advisory capacity to the California Emergency Medical Services Authority (EMSA) and the California Emergency Medical Services Commission (EMSC) in the establishment of goals, priorities, standards and quality assurance for the Emergency Medical Service System.
2. To provide expert medical advice and consultation to state, local, community and professional organizations involved in Emergency Medical Services.
3. To serve as a forum for the exchange of information and ideas on the medical aspect of Emergency Medical Services.
4. To improve systems' integrity, medical appropriateness and validity in statewide and local Emergency Medical Services System design and operation including all EMS Systems components: manpower, training, transportation, communications, facilities, public education, data and research and disaster medical planning and preparedness.
5. To ensure that sound medical principles are followed during the planning, implementation and evaluation of Emergency Medical Services Systems.
6. To promote the dissemination of knowledge concerning the Emergency Medical Services System and Disaster Medical Services and Preparedness.
7. To promote the fulfillment of and adherence to requirements of law, statute, local policy and procedures, and regulations by all Emergency Medical Services officials and certified personnel.
8. To promote the creation and refinement of standards for performance and quality control of Emergency Medical Services personnel, including but not limited to: field care, base hospital activities, audit and review, continuing education, training and certification, and disciplinary actions.

9. To foster relationships with other organizations and agencies involved in similar activities and to exchange information and work toward common goals.
10. To promote legislation which will accomplish the objectives and purposes of this Corporation.