



# County of San Diego

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Base Station Physicians' Committee (BSPC)  
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## **BASE STATION PHYSICIANS' COMMITTEE MEETING** **Tuesday, January 20, 2015 – 11:00 a.m.**

**Sharp Spectrum Auditorium**  
**8695 Spectrum Center Court, Kearny Mesa**  
**San Diego, CA 92123**

### **AGENDA**

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| <b>I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS</b>        | <b>11:00-11:05</b> |
| <b>II. APPROVAL OF MINUTES (November 18, 2014)</b>         | <b>11:05-11:10</b> |
| <b>III. MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)</b> | <b>11:10-11:25</b> |
| <b>IV. SAN DIEGO HEALTHCARE DISASTER COUNCIL</b>           | <b>11:25-11:35</b> |
| <b>V. SAN DIEGO HEALTH CONNECT</b>                         | <b>11:35-11:45</b> |
| <b>VI. ROC (DONNA KELLY, R.N.)</b>                         | <b>11:45-11:50</b> |
| <b>VII. COMMUNITY PARAMEDICINE REPORT</b>                  | <b>11:50-12:00</b> |
| <b>VIII. PROTOCOL REVIEW</b>                               | <b>12:00-1:00</b>  |
| <b>IX. ITEMS FOR FUTURE DISCUSSION</b>                     | <b>1:00-1:05</b>   |
| <b>X. NEXT MEETING (February 17, 2015)/ADJOURNMENT</b>     |                    |