



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

**HEALTH AND HUMAN SERVICES AGENCY**  
EMERGENCY MEDICAL SERVICES  
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**WILMA J. WOOTEN, M.D., M.P.H.**  
PUBLIC HEALTH OFFICER

## **BASE STATION PHYSICIANS' COMMITTEE MEETING**

Marcus Wang, M.D., Chairperson

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

**Tuesday, Nov. 17, 2015 – 11:00 a.m.**

### **AGENDA**

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| <b>I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS</b>                      | <b>11:00-11:05</b> |
| <b>II. APPROVAL OF MINUTES (Sept. 15 and Oct. 20, 2015)</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<br/>(Chris Wells, R.N.)</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 AKER, R.N.)</b>                                  | <b>11:45-11:50</b> |
| <b>VII. COMMUNITY PARAMEDICINE REPORT</b>                                | <b>11:50-12:00</b> |
| <b>VIII. ITEMS FOR FUTURE DISCUSSION</b>                                 | <b>12:00-12:05</b> |
| <b>IX. NEXT MEETING (January 19, 2016)/ADJOURNMENT</b>                   |                    |