



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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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, May 17, 2016 – 11:00 a.m.

AGENDA

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| I. | CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00-11:05 |
| II. | APPROVAL OF MINUTES (Apr. 19, 2016) | 11:05-11:10 |
| III. | MEDICAL DIRECTOR' S REPORT (Bruce Haynes, M.D.) | 11:10-11:25 |
| IV. | SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Chris Wells, R.N.) | 11:25-11:35 |
| V. | SAN DIEGO HEALTH CONNECT | 11:35-11:45 |
| VI. | CARDIAC ARREST TASK FORCE (Brad Schwartz, M.D.) | 11:50-12:00 |
| VII. | GUEST SPEAKER (Nancy Maldonado, M.S.) | 12:00-12:20 |
| VIII. | COMMUNITY PARAMEDICINE REPORT | 12:20-12:30 |
| IX. | POLICY REVIEW (Sue Dickinson, R.N.) | 12:30-12:50 |
| X. | ITEMS FOR FUTURE DISCUSSION | 12:50-12:55 |
| XI. | NEXT MEETING (June 21, 2016)/ADJOURNMENT | |