



County of San Diego

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AGENCY DIRECTOR

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, Sept. 15, 2015 – 11:00 a.m.

AGENDA

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| I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00-11:05 |
| II. APPROVAL OF MINUTES (July 21, 2015) | 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. ROC (DONNA KELLY AKER, R.N.) | 11:45-11:50 |
| VII. COMMUNITY PARAMEDICINE REPORT | 11:50-12:00 |
| VIII. CARDIAC ARREST SUBCOMMITTEE/TASK FORCE | 12:00-12:10 |
| IX. STROKE CONSORTIUM UPDATE (Lindsay Olson Mack) | 12:10-12:20 |
| X. ITEMS FOR FUTURE DISCUSSION | |
| XI. NEXT MEETING (Oct. 20, 2015)/ADJOURNMENT | |