



County of San Diego

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CSA-17 ADVISORY COMMITTEE MEETING
Sherryl Parks, Chair/Barb Cerny, Vice-Chair
TUESDAY, August 5, 2014 – 4:00 P.M.
City of Solana Beach, Council Chambers
635 South Highway 101
Solana Beach, CA 92075

AGENDA

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES**
 - **May 6, 2014 Advisory Committee minutes**
- III. PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
- IV. ELECTION OF CITIZEN-AT-LARGE REPRESENTATIVE MEMBER**
- V. MANAGEMENT TEAM REPORT**
 - A. Budget and Financial Report**
 - B. Administrative Report**
 - C. Medical Director's Report**
 - D. Paramedic Provider Report – AMR**
 - **Paramedic Provider unit locations**
 - E. Operations Report**
 - F. CSA-17 EMS Coordinator Report**
- VI. OLD BUSINESS**
 - **Elfin Forest/Harmony Grove EMS Service**
- VII. FUTURE AGENDA ITEMS**
- VIII. SET NEXT MEETING (November 4, 2014)/ADJOURNMENT**

For meeting information, please call Janet I. Wolchko (619) 285-6476.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.