



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
EMERGENCY MEDICAL SERVICES
6255 MISSION GORGE ROAD, MAIL STOP S-555
SAN DIEGO, CA 92120
(619) 285-6429 • FAX (619) 285-6531

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

**CSA-69 ADVISORY COMMITTEE MEETING
THURSDAY, MAY 12, 2016 – 4:00 P.M.**
Warren Savage, Chair/James Bingham, Vice-Chair

**Lakeside Fire Department Administrative Office
12216 Lakeside Avenue
Lakeside, CA 92040**

A G E N D A

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES**
 - February 11, 2016 Advisory Committee minutes
 - February 11, 2016 Budget Subcommittee 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. BUDGET REPORT**
 - A. Financial Report**
 - B. Budget Subcommittee**
- V. STAFF/AGENCY REPORTS**
 - A. Administrative Report**
 - B. Medical Director's Report**
 - C. Agency Reports**
- VI. OLD BUSINESS**
 - Offload delays
 - Response times
- VII. NEW BUSINESS**
- VIII. SET NEXT MEETING (SEPTEMBER 8, 2016)/ADJOURNMENT**

For meeting information, please call Janet Wolchko at (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.