



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, Feb. 16, 2016 – 11:00 a.m.

AGENDA

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| I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00-11:05 |
| II. APPROVAL OF MINUTES (Jan. 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. ROC (Donna Kelly Aker, R.N.) | 11:45-11:50 |
| VII. CARDIAC ARREST TASK FORCE (Brad Schwartz, M.D.) | 11:50-12:00 |
| VIII. COMMUNITY PARAMEDICINE REPORT | 12:00-12:10 |
| IX. PROTOCOL REVIEW (Meredith Mahoney, R.N.) | 12:10-12:30 |
| X. ITEMS FOR FUTURE DISCUSSION | 12:30-12:35 |
| IX. NEXT MEETING (March 15, 2016)/ADJOURNMENT | |