



# County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY  
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## BASE STATION PHYSICIANS' COMMITTEE MEETING

Marcus Wang, M.D., Chairperson

Sharp Spectrum Auditorium  
8695 Spectrum Center Court, Kearny  
Mesa San Diego, CA 92123

Tuesday, April 19, 2016 – 11:00 a.m.

### AGENDA

- |       |                                                              |             |
|-------|--------------------------------------------------------------|-------------|
| I.    | CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS                    | 11:00-11:05 |
| II.   | APPROVAL OF MINUTES (Mar. 29, 2016)                          | 11:05-11:10 |
| III.  | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)               | 11:10-11:25 |
| IV.   | SAN DIEGO HEALTHCARE DISASTER COUNCIL<br>(Chris Wells, R.N.) | 11:25-11:35 |
| V.    | PEDIATRIC READINESS SURVEY (Candy Schoenheit, R.N.)          | 11:35-11:55 |
| VI.   | SAN DIEGO HEALTH CONNECT                                     | 11:55-12:05 |
| VII.  | ROC (Donna Kelly Aker, R.N.)                                 | 12:05-12:10 |
| VIII. | CARDIAC ARREST TASK FORCE (Brad Schwartz, M.D.)              | 12:10-12:20 |
| IX.   | COMMUNITY PARAMEDICINE REPORT                                | 12:20-12:30 |
| X.    | PROTOCOL REVIEW (Meredith Mahoney, R.N.)                     | 12:30-12:50 |
| XI.   | ITEMS FOR FUTURE DISCUSSION                                  | 12:50-12:55 |
| XII.  | NEXT MEETING (May 17, 2016)/ADJOURNMENT                      |             |