



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

**HEALTH AND HUMAN SERVICES AGENCY**  
EMERGENCY MEDICAL SERVICES  
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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, June 16, 2015 – 11:00 a.m.**

### **AGENDA**

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|--------------|--|--------------------|
| <b>I.</b>    | <b>CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS</b>                     | <b>11:00-11:05</b> |
| <b>II.</b>   | <b>APPROVAL OF MINUTES (May 19, 2015)</b>                            | <b>11:05-11:10</b> |
| <b>III.</b>  | <b>MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)</b>                | <b>11:10-11:25</b> |
| <b>IV.</b>   | <b>SAN DIEGO HEALTHCARE DISASTER COUNCIL<br/>(Chris Wells, R.N.)</b> | <b>11:25-11:35</b> |
| <b>V.</b>    | <b>SAN DIEGO HEALTH CONNECT</b>                                      | <b>11:35-11:45</b> |
| <b>VI.</b>   | <b>ROC (DONNA KELLY, R.N.)</b>                                       | <b>11:45-11:50</b> |
| <b>VII.</b>  | <b>COMMUNITY PARAMEDICINE REPORT</b>                                 | <b>11:50-12:00</b> |
| <b>VIII.</b> | <b>CARES DATA PRESENTATION (Brad Schwartz, M.D.)</b>                 | <b>12:00-12:20</b> |
| <b>IX.</b>   | <b>ITEMS FOR FUTURE DISCUSSION</b>                                   | <b>12:20-12:25</b> |
| <b>X.</b>    | <b>NEXT MEETING (July 21, 2015)/ADJOURNMENT</b>                      |                    |