



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

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NICK MACCHIONE, FACHE
DIRECTOR

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

Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

Base Station Physicians' Committee
Michele Grad, M.D., Chairperson
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

BASE STATION PHYSICIANS' COMMITTEE MEETING

Tuesday, May 21, 2013 – 11:00 a.m.

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

AGENDA

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| I. | CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (April 16, 2013) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:05 – 11:25 |
| IV. | SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Linda Rosenberg, R.N.) | 11:25 – 11:40 |
| V. | BEACON UPDATE (Gary Vilke, M.D.) | 11:40 – 11:50 |
| VI. | ROC (Gary Vilke, M.D.) | 11:50 – 12:00 |
| VII. | ITEMS FOR FUTURE DISCUSSION | 12:00 – 12:10 |
| VIII. | SET NEXT MEETING (June 18, 2013)/ADJOURNMENT | 12:10 – 12:15 |