



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

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Border Health
California Children Services
Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
MAA/TCM Program
Maternal, Child and Family Health Services
Public Health Laboratory
Public Health Nursing
Tuberculosis Control & Refugee Health
Vital Records

Base Station Physicians' Committee (BSPC)
Michele Grad, M.D., Chairperson
c/o Emergency Medical Services
6255 Mission Gorge Road
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BASE STATION PHYSICIANS' COMMITTEE MEETING Tuesday, January 21, 2014 – 11:00 a.m.

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

A G E N D A

I.	CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS	11:00 – 11:03
II.	APPROVAL OF MINUTES (November 19, 2013)	11:03 – 11:05
III.	MEDICAL DIRECTOR'S REPORT (BRUCE HAYNES, M.D.)	11:05 – 11:20
IV.	COMMUNITY PARAMEDICINE	11:20 – 11:50
V.	FLU SEASON	11:50 – 12:10
VI.	NAEMSP REPORT	12:10 – 12:30
VII.	POLICY S-029 STROKE ADVISORY COMMITTEE	12:30 – 12:40
VIII.	SAN DIEGO HEALTHCARE DISASTER COUNCIL (Linda Rosenberg, R.N.)	12:40 – 12:50
IX.	BEACON UPDATE (Gary Vilke, M.D.)	12:50 – 1:00
X.	ROC (Gary Vilke, M.D.)	1:00 – 1:10
XI.	ITEMS FOR FUTURE DISCUSSION	1:10 – 1:20
XII.	SET NEXT MEETING (February 18, 2014) /ADJOURNMENT	1:20 – 1:25