



# County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES  
HEALTH SERVICES COMPLEX

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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

CSA-17 Advisory Committee  
Barbara Cerny, Chair/Lee Haydu, Vice-Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
(619) 285-6429 Fax: (619) 285-6531

## CSA-17 ADVISORY COMMITTEE MEETING

TUESDAY, November 6, 2012 – 4:00 P.M.

City of Encinitas - City Council Chambers

505 S. Vulcan Avenue  
Encinitas, CA 92024

### A G E N D A

- I. **CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. **APPROVAL OF MINUTES (Special Advisory Committee Minutes August 28, 2012)**
- III. **PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
- IV. **MANAGEMENT TEAM REPORT**
  - A. **Budget and Financial Report**
  - B. **Administrative Report**
  - C. **Medical Director's Report**
  - D. **Paramedic Provider Report**
  - E. **Operations Report**
- V. **CSA-17 RFP**
- VI. **NEW BUSINESS**
- VII. **SET NEXT MEETING (February 5, 2013)/ADJOURNMENT**

**For meeting information, please call Janet I. Wolchko (619) 285-6476.**

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.