



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

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PUBLIC HEALTH OFFICER

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

3851 Rosecrans Street
San Diego, CA 92110
(619) 542-4170 FAX (619) 542-4186

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

CSA-17 Advisory Committee
Mark Muir, 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, February 4, 2014 – 4:00 P.M. City of Solana Beach, Council Chambers 635 South Highway 101 Solana Beach, CA 92075

AGENDA

- I. **CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. **APPROVAL OF MINUTES (November 5, 2013)**
- 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. **ELECTION OF CSA-17 CHAIR AND VICE-CHAIR**
- V. **MANAGEMENT TEAM REPORT**
 - A. **Budget and Financial Report**
 - **Budget Appropriations for FY 2014/15**
 - B. **Administrative Report**
 - **Life Guard Training**
 - C. **Medical Director's Report**
 - D. **Paramedic Provider Report**
 - E. **Operations Report**
- VI. **NEW BUSINESS**
- VII. **FUTURE AGENDA ITEMS**
- VIII. **SET NEXT MEETING (May 6, 2014)/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.