



# County of San Diego

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DIRECTOR

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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  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
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## CSA-17 ADVISORY COMMITTEE MEETING TUESDAY, February 5, 2013 – 4:00 P.M. City of Solana Beach, Council Chambers 635 South Highway 101 Solana Beach, CA 92075

### A G E N D A

- I. **CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. **APPROVAL OF MINUTES (November 6, 2012 Advisory Committee Minutes and January 14, 2013 Budget Subcommittee Minutes)**
- 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 CHAIR AND VICE-CHAIR**
- V. **NOMINATION OF CITIZEN AT LARGE REPRESENTATIVE**
- VI. **MANAGEMENT TEAM REPORT**
  - A. **Budget and Financial Report**
    - **Budget Appropriation for FY 2013/14**
    - **EMS Coordinator Compensation Policy**
    - **CSA-17 Account Reserve Policy**
  - B. **Administrative Report**
  - C. **Medical Director's Report**
  - D. **Paramedic Provider Report**
  - E. **Operations Report**
- VII. **NEW BUSINESS**
- VIII. **SET NEXT MEETING (May 7, 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.