



## **CSA-17 ADVISORY COMMITTEE MEETING**

*Sherryl Parks, Chair (Interim) / Nancy Hillgren, Vice-Chair*

Tuesday, February 7, 2017 | 635 South Highway 101, Solana Beach, CA 92075 | 4:00 P.M.

### **AGENDA**

1. **CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
2. **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.
3. **APPROVAL OF MINUTES**
  - a. **NOVEMBER 1, 2016**
  - b. **SPECIAL MEETING – NOVEMBER 17, 2016**
4. **MANAGEMENT TEAM REPORT**
  - a. **Budget and Financial Report**
  - b. **Administrative Report**
  - c. **Medical Director's Report**
  - d. **Paramedic Provider Report**
  - e. **Operations Report**
5. **OLD BUSINESS**
  - a. **Marijuana Initiative Update – Kristi Koenig, EMS Medical Director**
6. **FUTURE AGENDA ITEM**
7. **NEXT MEETING (May 2, 2017)/ADJOURNMENT**

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 619-285-6476. 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.