



CHEAC General Membership Meeting

Tentative Agenda

Thursday, November 6, 2003
11:00 a.m. to 3:00 pm

Library Galleria
828 I Street, Sacramento

- 11:00
1. Welcome, Introductions & Announcements
 2. Agenda Modifications
 3. Approval of Minutes
 4. Executive Committee Report – Perry Rickard, President and Judith Reigel, Executive Officer
 5. CHEAC Dues Proposal 04/05 – **Action Item**
 6. Workgroup Reports
 - EMS System Standards & Guidelines Workgroup - Gayle Erbe-Hamlin (El Dorado)
- 12:00 – 1:00
7. Working Lunch
 - Network of Care Presentation – Bruce Bronzan, President, Trilogy Integrated Resources
- 1:00
8. Jeff Rubin, Division Chief, Disaster Medical Services, Emergency Medical Services Authority - Statewide Medical & Health Disaster Exercise - November 13, 2003
- 1:15
9. Discussion Issues
 - ❖ Administration Transition
 - ❖ Little Hoover Commission Report/Ortiz Legislation
 - ❖ CDC/HRSA Bioterrorism Preparedness Programs
 - ❖ SB 420/Vasconcellos - Medical Marijuana ID Card Program
 - ❖ MAA/TCM
- 3:00
10. Adjourn