



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES

WILMA J. WOOTEN, M.D., M.P.H.
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Base Station Physicians' Committee
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Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

BASE STATION PHYSICIANS' COMMITTEE MEETING TUESDAY, NOVEMBER 17, 2009 – 11:00 A.M.

Sharp Spectrum Auditorium
8695 Spectrum Center Court, Kearny Mesa
San Diego, CA 92123

AGENDA

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| I. | CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (October 20, 2009) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:05 – 11:30 |
| IV. | BASE HOSPITAL NURSE COORDINATOR'S REPORT
(Cheryl Graydon, R.N.) | 11:30 – 11:35 |
| V. | ROC UPDATE (Dan Davis, M.D.) | 11:35 – 11:50 |
| VI. | PATIENT DESTINATION REPORTS | 11:50 – 12:05 |
| VII. | SDBREATHE (Ginger Ochs, R.N.) | 12:05 – 12:15 |
| VIII. | MENTAL HLT. MED. DIRECTOR MICHAEL KRELSTEIN, MD | 12:15 – 12:30 |
| IX. | SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Linda Rosenberg, R.N.) | 12:30 – 12:35 |
| X. | ITEMS FOR FUTURE DISCUSSION | 12:35 – 12:40 |
| XI. | ELECTION OF CHAIR FOR 2010 | 12:40– 12:45 |
| XII. | SET NEXT MEETING (January 19)/ADJOURNMENT | 12:45 |