



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES

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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

CSA-17 Advisory Committee
Barbara Cerny, Chair/Crystal Crawford, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

CSA-17 ADVISORY BOARD MEETING TUESDAY, NOVEMBER 3, 2009 – 4:00 P.M. Solana Beach City Hall Council Chambers 635 So. Highway 101 Solana Beach, CA 92075

A G E N D A

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES (August 4, 2009)**
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker.) * Please notify Committee Secretary prior to the meeting.**
- IV. MANAGEMENT TEAM REPORT**
 - A. Financial Report**
 - B. Administrative Report**
 - C. Paramedic Provider Report**
 - D. Medical Director's Report**
- V. SUBCOMMITTEE UPDATE (Crystal Crawford, City of Del Mar)**
- VI. ELFIN FOREST CSA-107/CSA-17 UPDATE (Frank Twohy/ Bruce Haynes, M.D.)**
- VII. DEL MAR FAIRGROUNDS ISSUES/UPDATE**
- VIII. NO CPR TRAINED STAFF IN ENCINITAS ASSISTED LIVING FACILITY**
- IX. SET NEXT MEETING (February 2)/ADJOURNMENT**

***This period may not be used to respond to items on the agenda.**

**Attachments: 1) Minutes, CSA-17 from meeting of August 4, 2009
2) CSA-17 Financial Reports**

If you are unable to attend this meeting, please call Merle Rupp in advance at (619) 285-6480.