

STATE OF CALIFORNIA
COMMISSION ON EMERGENCY MEDICAL SERVICES
December 2, 2015
09:00 A.M. – 11:30 A.M.
(Meeting may end early at the completion of all agenda items)
Marines' Memorial Club and Hotel
609 Sutter Street
San Francisco, CA 94102
(415) 673-6672

1. **Call to Order and Pledge of Allegiance**
2. **Review and Approval of September 2, 2015 Minutes**
3. **Director's Report**
 - A. EMSA Program Updates
4. **Consent Calendar**
 - A. Legislative Report
 - B. Administrative and Personnel Report
 - C. Legal Report
 - D. Enforcement Report
 - E. Trauma System Update

Regular Calendar

5. **EMS Personnel**
 - A. Physician Order for Life Sustaining Treatment (POLST) Form
 - B. Do Not Resuscitate (DNR) and Other Patient - Designated Directives
 - C. Epinephrine Auto Injector Regulations
 - D. Office of Administrative Law Rulemaking Calendar
 - E. Community Paramedicine
 - F. EMT Regulation Revisions
6. **EMS Systems**
 - A. EMS Plan Review Process
 - B. EMS Systems Regulations Workgroup Update
 - C. Wireless 911 Routing Status
 - D. EMS Plan Appeal Regulations
 - E. CEMSIS Data Update
7. **Disaster Medical Services Division**
 - A. Mobile Medical Assets Program Update
 - B. Hospital Incident Command System (HICS) Update

- 8. Nomination of Officers for March 2016 – March 2017**
- 9. Approval of 2017 Meeting Dates**
- 10. Items for Next Agenda**
- 11. Public Comment**
- 12. Adjournment**

A full agenda packet will not be provided at the meeting; however, you can print a full packet, including the agenda from the Department's website at www.emsa.ca.gov. This event will be held in an accessible facility. Individuals with disabilities requiring auxiliary aids or services to ensure accessibility such as language interpreting, assisted listening device, materials in alternate formats or other accommodation, should contact Jennifer Lim at (916) 431-3700, no less than 7 days prior to the meeting.