

Date:		November 13, 2020
Time:		10:00 – 11:00
Location:		Virtual / “Zoom”
Leadership:		CHAIR: Mark Olivier, MD / VICE CHAIR: William Ritchey / SECRETARY: John Armand
TOPIC	PRESENTER	DISCUSSION
Welcome	<i>Mark Olivier, MD</i>	<ul style="list-style-type: none"> Chair Introduction
Roll Call	<i>John Armand</i> (q)	<ul style="list-style-type: none"> Establish Quorum
Approval of Agenda	<i>Mark Olivier, MD</i> (v)	<ul style="list-style-type: none"> November 13, 2020
Approval of Minutes	<i>Mark Olivier, MD</i> (v)	<ul style="list-style-type: none"> August 14, 2020
2021 Mtg. Dates	<i>Mark Olivier, MD</i> (v)	<ul style="list-style-type: none"> February 12, 2021 May 14, 2021 August 13, 2021 November 12, 2021
Vacancies	<i>Mark Olivier, MD</i>	<ul style="list-style-type: none"> No Vacancies
LERN Data	<i>Ted Colligan</i>	<ul style="list-style-type: none"> Qtr. #3 / LCC Data

Executive / Core 4	<i>Ted Colligan</i>	<ul style="list-style-type: none"> • TRAUMA • BURN • STROKE • STEMI • ALL DISASTERS
AHA / ASA	<i>Julia Mora</i>	<ul style="list-style-type: none"> • Introductions of AHA Restructure
Update #1	<i>EMS Agencies</i>	<ul style="list-style-type: none"> • Electrical Burns • EMS Providers
Update #2	<i>Members</i>	<ul style="list-style-type: none"> • Commission Members
Update #3	<i>Donnie Simon</i>	<ul style="list-style-type: none"> • ESF-8 / ADRC
Next Meeting	<i>Mark Olivier, MD</i>	<ul style="list-style-type: none"> • February 12, 2021
Public Comments	<i>Mark Olivier, MD</i>	<ul style="list-style-type: none"> • Guest
Acknowledgments	<i>Mark Olivier, MD</i>	<ul style="list-style-type: none"> • Members / Guest
Adjournment	<i>Mark Olivier, MD</i> (v)	<ul style="list-style-type: none"> • Motion to Adjourn