

Date:		October 22, 2020
Time:		4:00 – 5:00 P.M.
Location:		Virtual / “Zoom”
Leadership:		CHAIR: Jeffrey Gruner, MD / VICE CHAIR: Brent Giuffre, MD / SECRETARY: Anthony Summers
TOPIC	PRESENTER	DISCUSSION
Welcome	<i>Jeffrey Gruner, MD</i>	<ul style="list-style-type: none"> Chair Introduction
Roll Call	<i>Anthony Summers (q)</i>	<ul style="list-style-type: none"> Establish Quorum
Approval of Agenda	<i>Jeffrey Gruner, MD (v)</i>	<ul style="list-style-type: none"> October 22, 2020
Approval of Minutes	<i>Jeffrey Gruner, MD (v)</i>	<ul style="list-style-type: none"> July 23, 2020
2021 Mtg. Dates	<i>Jeffrey Gruner, MD (v)</i>	<ul style="list-style-type: none"> February 25, 2021 April 22, 2021 July 22, 2021 October 28, 2021
LERN Data	<i>Ted Colligan</i>	<ul style="list-style-type: none"> Q3 / LCC Data
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>Agencies</i>	<ul style="list-style-type: none"> • EMS
Update #2	<i>Members</i>	<ul style="list-style-type: none"> • Commission
Update #3	<i>Alyson Hughes</i>	<ul style="list-style-type: none"> • ESF-8
Next Meeting	<i>Jeffrey Gruner, MD</i>	<ul style="list-style-type: none"> • February 25, 2021
Public Comments	<i>Jeffrey Gruner, MD</i>	<ul style="list-style-type: none"> • Guest
Acknowledgments	<i>Jeffrey Gruner, MD</i>	<ul style="list-style-type: none"> • Members / Guest
Adjournment	<i>Jeffrey Gruner, MD (v)</i>	<ul style="list-style-type: none"> • Motion to Adjourn