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State of California—Health and Human Services Agency
California Department of Public Health



ARNOLD SCHWARZENEGGER
Governor

Meeting Notice and Agenda

Percutaneous Coronary Intervention (PCI) Advisory Oversight Committee (AOC)
July 29, 2010 1:00 p.m. to 4:00 p.m.
Location: Building 171, Room 71.1203, 1501 Capitol Ave, Sacramento

Agenda

1. **WELCOME AND INTRODUCTIONS** – KATHLEEN BILLINGSLEY, R.N., CHAIR
2. **NOTICE OF BAGLEY-KEENE ACT AND INTRODUCTION LETTER**
 - a. HOSPITAL OR OFFICE REQUIREMENTS FOR POSTING OF BAGLEY-KEENE.
 - b. PRESENT PUBLIC COMMENT TIME
3. **MEETING PROTOCOLS**
 - a. ADOPT RULES OF ORDER
 - b. ADDRESS FORMATION OF SUB-COMMITTEES OR WORK GROUPS
 - c. SELECT VOTING RULES
 - d. APPOINTMENT OF ALTERNATE MEMBERS
 - e. PUBLIC COMMENT
4. **REQUIREMENTS AND RESPONSIBILITIES FOR THE AOC AND EXPECTATIONS OF THE SELECTED HOSPITALS.**
5. **SCOPE OF WORK—UNIVERSITY OF CALIFORNIA DAVIS**
 - a. TIMELINES
 - b. STUDY PROTOCOLS
 - c. EXPECTATIONS OF PARTICIPATING HOSPITALS
 - d. HOSPITAL CATH-LAB TRAINING AND REQUIREMENTS BY UNIVERSITY OF CALIFORNIA DAVIS
 - e. PUBLIC COMMENT
6. **REVIEW DATES FOR FUTURE MEETINGS**
 - A. ACTION ITEMS
 - C. MEETING TWO: AUGUST 19, 2010
 - D. MEETING THREE: NOVEMBER 11, 2010
7. **REVIEW AGENDA ITEMS FOR FUTURE MEETINGS.**

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FOR QUESTIONS ABOUT THIS AGENDA OR MEETING, PLEASE CONTACT TOM RODACKER @ (916) 324-6365 OR EMAIL PCI@CDPH.CA.GOV.

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