

January 15, 2015, 10 a.m.
MEETING MINUTES

Emergency Medical Services Regulatory Board
University Park Plaza, Conference Room A
(See address above.)

Prepared by Melody Nagy on January 15, 2015
 Approved by Kelly Spratt on January 21, 2015
 Presented to and approved by Board on March 19, 2015

Attended:

Kelly Spratt, Chair (by phone)	J.B. Guiton (by phone)	Mark Schoenbaum
Aaron Burnett, M.D.	Megan Hartigan (by phone)	Jill Ryan Schultz (by phone)
Lisa Consie (by phone)	Jeffrey Ho, M.D.	Matthew Simpson
Jennifer Deschaine (by phone)	Michael Jordan (by phone)	
Steve DuChien (by phone)	Paula Fink-Kocken, M.D. (by phone)	

Ex Officio: Pamela Biladeau, Executive Director; Greg Schaefer, AGO

Absent: Patrick Coyne, Scott Hable, Kathleen Haney, Representative Dan Schoen, Senator Kathy Sheran, Mari Thomas, M.D.

Agenda Item No.	Attachment	Topic	Information Discussion Decision	Person Responsible
1.	N/A	Call to Order Mr. Spratt called the meeting to order at 10:11 a.m.	Information	Kelly Spratt
2.	X	Approve Agenda <u>Ms. Deschaine moved approval of the agenda.</u> <u>Mr. Jordan seconded.</u> <u>Motion carried. (12 members voting yes; 0 members voting no).</u> Mr. Spratt announced that the meeting will now go into closed session.	Decision	Kelly Spratt
3.		*Closed Session Mr. Spratt called the meeting to order in closed session. This closed session is to deal with disciplinary action per Minnesota Statute 13D.05. Mr. Spratt re-opened the meeting.	Decision	Kelly Spratt

"To protect the public's health and safety through regulation and support of the EMS system."

4.	<p>Adjourn <u>Mr. Simpson moved to adjourn.</u> <u>Dr. Ho seconded.</u> <u>Motion carried. (11 members voting yes; 0 members voting no).</u> Meeting adjourned 10:25 a.m.</p>	Decision	Kelly Spratt
----	--	----------	--------------

***Disclaimer:**

Discussion content in the minutes is presented “AS IS.” The EMSRB has made no attempt to validate the content, in whole or in part. The EMSRB does not claim, represent, nor warrant, expressed or implied, the accuracy, completeness, timeliness, fitness for use, or appropriateness of its use.