

Summary Minutes

Meeting of the
Emergency Medical Services Regulatory Board
2829 University Ave., SE
Minneapolis, MN
8:00 a.m., October 9, 2012

Members Present

Kelly Spratt, Chair
Lisa Consie
Jennifer Deschaine
J.B. Guiton
Paula Fink Kocken, M.D.
Pat Lee
Gary Pearson
Jill Ryan Schultz
Paul Satterlee, M.D.
Mark Schoenbaum
Marlys Tanner

Members Absent

Steve DuChien
Michael Gormley
Kathleen Haney
Sen. Gretchen Hoffman
Michael Jordan
Rep. Duane Quam
Matt Simpson
Mari Thomas, M.D.

Guests

Bill Snoke

Staff

Pam Biladeau, Executive Director
Melody Nagy

Barb Deming
Charlie Petersen

I. Call to Order

Mr. Spratt called the meeting to order at 8:12 a.m. Mr. Spratt thanked members for taking their time to work on strategic planning today.

Ms. Deming introduced herself and Mr. Petersen explaining that we are here to develop the strategic plan for the Board. Our goal is to know what difference the EMSRB makes in Minnesota. What are the outcomes we are trying to achieve and what is the Board's role in these outcomes. Each Board member introduced themselves and stated a goal of an effective Board. Ms. Deming referred to the agenda she provided. She said that we are going to build on the work we started in the two other sessions. Moving toward the vision – what does it take to get there.

Strategic planning session continued

Mr. Spratt asked about planning for future meetings because we need to respect Board members time. Do we need another special meeting or can we add this to a Board agenda in the future. Ms. Deming suggested an hour session during a future meeting.

II. Approval of Minutes

Mr. Lee moved to accept the minutes from September 7, 2012 with correction as noted by Ms. Deschaine. Mr. Guiton seconded. Motion carried. Correction as stated by Ms. Deschaine - The Committee is discussing ~~changing the confidentiality requirements for referrals.~~ the impact of the confidentiality issues.

III. Other Business

None.

IV. Public Comment

None.

V. Adjourn

Dr. Fink Kocken moved to adjourn. Dr. Satterlee. seconded. Motion carried. Meeting adjourned 12:15 p.m.

Reviewed and Approved by:

Pat Lee

11/7/12

Pat Lee, Secretary

Date

Kelly Spratt, Chair

Date