

State of Minnesota
Emergency Medical Services Regulatory Board
Board Meeting Agenda
November 19, 2015

1. Call to Order – 10:00 a.m.

2. Public Comment – 10:05 a.m.

The public comment portion of the Board meeting is where the public may address the Board on subjects which are not part of the meeting agenda. Persons wishing to speak must complete the participation form provided at the meeting room door prior to the start of the meeting. Please limit remarks to 3 minutes. The Board will listen attentively to comments but, in most instances, will not respond at the meeting. Typically, replies to issues or concerns expressed will be made via letter or phone call within a week.

Attachments

3. Review and Approve Board Meeting Agenda – 10:10 a.m.

[MOTION: To approve (or approve as amended) Board Meeting Agenda]

4. Consent Agenda – 10:15 a.m.

- Approval of Board Meeting Minutes from September 11, 2015

CA 1

[MOTION: To approve Consent Agenda]

All items listed under the consent agenda are considered to be routine by the EMSRB and will be enacted by one motion and an affirmative vote by a majority of the members present. There will be no separate discussion of these items unless a Board member requests to remove an item from the consent agenda and then the item will be considered a separate subject of discussion.

5. Board Chair Report – 10:20 a.m.

- New Board Member – Ms. Lisa Brodsky, Local Health Board Representative
- Board Vacancies in January 2016 (Emergency Physician (Dr. Burnett), Professional Firefighter, (Ms. Consie) Volunteer Firefighter, (Steve DuChien) Pediatrician, (Dr. Fink Kocken)
- Ambulance Vehicle Standards Workgroup
 - o Appointment of Chair of Workgroup
 - o Workgroup Membership
- 2016 Board Meetings

6. Executive Director Report – 10:35 a.m. – Tony Spector

- Board Metrics
- Budget Report
- Agency Update
 - o New Temporary EMSRB Staff – Shannon Callahan
 - o EMSRB Staffing Update
 - o Partnership with MDH
 - Ebola Preparedness and Crisis Standards of Care Workgroups
 - o Minnesota Sheriff's "TRIAD" Project
 - o Toys for Tots – Chris Popp

ED 1

Available at Meeting

Handouts at Meeting

7. Data Policy Standing Advisory Committee Report & Recommendations – 11:00 a.m.

Minnesota version 3 Dataset Recommendations - Megan Hartigan, Chair DPSAC 1 & 2

[MOTION: To accept DPSAC recommendations on data elements for Minnesota version 3 dataset and data dictionary]

Note: Lunch to be served to Board Members

Attachments

8. Closed Session – 12:00 p.m. (must have a quorum of members to vote)

Closed per Minn. Stat. § 144E.28, subdivision 5 and Minn. Stat. § 13D.05, Subd. 2(b) (Complaint Reviews) or Minn. Stat. § 13D.05, Subd. 3(2) (Personnel Matters)

9. Re-Open Meeting – 1:00 p.m.

10. Post Transition Education Workgroup Report & Recommendations – 1:01 p.m.

- Workgroup Recommendations - Lisa Consie, Workgroup Chair

PTEW 1

[MOTION: To accept post transition education workgroup recommendations]

11. Legislative Workgroup Report – 2:00 p.m. – Kevin Miller

12. Complaint Review Panel Report – 2:20 p.m. – Matt Simpson

- HPSP Report

13. New Board Business – 2:30 p.m.

14. Adjourn – 2:31 p.m.

[MOTION: To adjourn]

Next Board Meeting: Thursday January 21, 2016, at 10:00 a.m.

Attachment Key:

BC = Board Chair

CA = Consent Agenda

ED = Executive Director

DPSAC = Data Policy Standing Advisory Committee

PTEW = Post Transition Education Workgroup

If you plan to attend the meeting and need accommodations for a disability, please contact Melody Nagy at (651) 201-2802. In accordance with the Minnesota Open Meeting Law and the Internal Operating Procedures of the Emergency Medical Services Regulatory Board, this agenda is posted at: <http://www.emsrb.state.mn.us>