

State of Minnesota
Emergency Medical Services Regulatory Board
Board Ambulance Standards Ad-Hoc Work Group Meeting

Monday February 8, 2016 – 1:00pm
EMSRB Offices – 3rd Floor - Conference Room C
[Directions & Parking](#)

Proposed Agenda

- 1. Call to Order – (1:00 p.m.) – Pat Coyne, Ad-Hoc Work Group Chair**
- 2. Approve Agenda – Patrick Coyne, Work Group Chair**
Motion: To approve the agenda for the February 8, 2016 Ambulance Standards Ad-Hoc Work Group meeting.
- 3. Chairs Comments:**
 - Ad-Hoc Work Group Members
 - Appoint Work Group Vice Chair
 - Work Group charge and ground rules
 - Questions?
- 4. Review of Current Ambulance Standards Requirements:**
 - Robert Norlen, Board Staff
- 5. Interests of the Ambulance Manufacturing Community**
- 6. Prioritize Work Group Steps and Actions:**
 - Pat Coyne, Work Group Chair
- 7. Other Committee Business:**
- 8. Meeting Schedule:**
 - Next meeting of the ad-hoc committee
- 9. Adjourn Meeting:**
Motion: To adjourn

Note: *Some committee members may be attending this meeting through an on-line meeting tool called LYNC or by conference call. In accordance with Minn. Stat. § 13D.015, subdivision 4, the public portion of this meeting, therefore, may be monitored by the public remotely. If you wish to attend by LYNC or conference call, please contact Robert Norlen by email at robert.norlen@state.mn.us for connection information. Please make contact for LYNC information no later than 10:00 a.m. on Friday, February 5, 2016 to ensure a response in time to connect to the meeting.*

The public may also attend this meeting in person at the location identified at the top of the agenda.

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 meeting notice was posted at: <http://www.emsrb.state.mn.us>