

## Summary Minutes

Meeting of the  
**Emergency Medical Services Regulatory Board**  
10:00 a.m., May 17, 2012  
2829 University Avenue SE  
Minneapolis, Minnesota

### Members Present

Kelly Spratt, Chair  
Lisa Consie  
Jennifer Deschaine  
Paula Fink Kocken, M.D.  
Michael Gormley  
Michael Jordan  
Pat Lee  
Kevin Miller  
Gary Pearson  
Paul Satterlee, M.D.  
Mark Schoenbaum  
Jill Ryan Schultz  
Matt Simpson  
Marlys Tanner  
Mari Thomas, M.D.

### Members Absent

Brenda Brown  
Kathleen Haney  
Sen. Gretchen Hoffman  
Rep. Duane Quam

### Guests

Suzanne Gaines  
Tim Held  
Cheryl Pasquarella  
Bill Snoke

### Staff

Pam Biladeau, Executive Director  
William Granger  
Melody Nagy  
Rose Olson  
Debby Teske  
  
Barbara Deming  
Greg Schaefer, AGO

### **I. Call to Order**

Mr. Spratt called the meeting to order and announced that the Board will go into closed session to discuss disciplinary matters.

### **II. Closed Session**

Mr. Schaefer presented the case to the Board. Mr. Pearson moved to accept the Stipulation and Consent Order. Ms. Deschaine seconded. Voting yes: Ms. Consie, Ms. Deschaine, Mr. Gormley, Mr. Jordan, Dr. Fink-Kocken, Mr. Lee, Mr. Miller, Mr. Pearson, Mr. Schoenbaum, Ms. Ryan Schultz, Mr. Spratt, Ms. Tanner, and Dr. Thomas. Abstaining from the vote: Dr. Satterlee, Mr. Simpson. Motion carried.

### **III. Approval of Agenda**

Mr. Gormley moved approval of the agenda. Ms. Tanner seconded. Motion carried.

### **IV. Approval of Minutes**

Ms. Deschaine moved approval of the March 15, 2012 minutes. Dr. Fink-Kocken seconded. Motion carried.

### **V. Chairs Remark's**

Mr. Spratt said that EMS Week is next week. He thanked members and guests for their dedication to EMS. He said Minnesota has a system to be proud of.

Mr. Spratt said that the Hennepin Technical College will be holding a celebration recognizing the first class of Community Paramedics to graduate from their program and they have invited us to participate. We can hold our meeting at Hennepin Technical College, Eden Prairie and be part of the program or Board members can attend the graduation. This is a unique program. Mr. Schoenbaum spoke in support of this. He

said that this would send a great message. Mr. Lee moved to change the location of the July meeting to Eden Prairie. Mr. Simpson seconded. Motion carried.

Ms. Deschaine said they had their last class yesterday and they are finishing their clinical hours. We are identifying needs in the community. Mr. Spratt asked for a presentation on the role of the Community Paramedic at the meeting. Ms. Deschaine agreed.

Mr. Spratt said that today is a mission and visioning day. We want to identify what the Board wants to accomplish in a three to five year work plan.

Mr. Spratt said that the Governor has not made the new appointments to the Board. We will lose board members as of July 1 unless the new appointments/reappointments are made.

#### **VI. Executive Director's Report**

Ms. Biladeau said that the new regional program director for the central region is Marion Larson. Ms. Biladeau announced that Melinda Buss is resigning and has accepted the position as the director of the Southwest Region and that we will miss Melinda, but the good news is that she will remain in the EMS profession and will have the opportunity to continue to work together.

#### **VII. Strategic Planning**

Ms. Barbara Deming thanked members for this invitation. She introduced the topic for the Board and provided an agenda and handouts. (The notes of this session will be provided to Board members in a report to the Board.)

#### **VIII. Other Business**

Mr. Spratt said that the Prehospital Care Data Workgroup will be bringing recommendations to Board at the July meeting. Dr. Satterlee said that this is good information for focusing the Data Policy Standing Advisory Committee.

#### **IX. Public Comment**

None.

#### **X. Next Meeting**

The details for the July 19 Board meeting and Hennepin Technical Community Paramedic Graduation will be provided when confirmed.

Ms. Deschaine said that she wants to discuss HPSP reporting to Boards regarding diversion of drugs and confidentiality. We may need to consider a change to statute. She needs information for an August meeting. Ms. Deschaine will provide a handout.

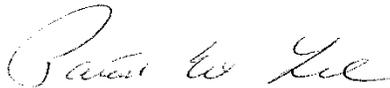
Mr. Miller said that the EMSRB bill was signed. He thanked Ms. Biladeau for working this through the Legislative process and commented that she represented the Board well. Mr. Miller said that this legislative change will require a change to the disclosure statement.

Mr. Spratt thanked Mr. Miller for his service to the Board.

**XI. Adjourn**

Mr. Simpson moved to adjourn. Dr. Thomas seconded. Motion carried. Meeting adjourned at 1:50 p.m.

Reviewed and Approved by:



5/29/2012

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Pat Lee, Secretary

Date

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Kelly Spratt, Chair

Date