

Consent Agenda (CA)
Agenda Item # 5
Full Board meeting, July 17, 2014

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- B. Executive Committee– Update
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- D. Previous Board minutes
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ATTACHMENT INDEX

- B1: Updated Board Member Contact List (Non-public)
- C1: Board Decision Making and Motion Practice
- D1: Board Minutes May 15, 2014

A. Minor changes in procedures

No changes.

B. Executive committee—update from April 17, 2014 meeting

1. June 19, 2014 Executive Committee Canceled: No agenda items were brought forward to the chair for the June 19, 2014 Executive Committee meeting that rose to the level of critically impacting the health and safety of the public. In alignment with the Board priorities approved in the May 15, 2014 consent agenda, item J, the chair canceled the meeting.

C. Board decision making and motion practice

Standing Notation: The attached C1 “Consent Agenda and other motions formalizing board action” overview is provided as a guide to motion practices. Board members should be prepared to evaluate and prepare motions before the board under this general guidance.

D. Previous Board and executive committee minutes:

Meeting Date	Meeting Type	Minutes	Attachment ID #
May 15, 2014	Board	Board Action Required	D1
April 17, 2014	Executive	Approval Pending	None

Motion: To approve the meeting minutes for the meeting date of May 15, 2014.

E. Office Reports

Board Member Appointments: The Office of Governor Mark Dayton appointed the following board members on June 29, 2014:

- Patrick Coyne, Area of expertise Ambulance Director
- Scott Hable, County Sheriff
- Megan Hartigan, Registered Nurse/Emergency Room
- Dr. Jeffrey Ho, EMS Program Representative
- Michael Jordan, Public Member

Congratulations and welcome to our new Board members!

Thank you to out-going board members: The Board and staff express their sincere appreciation for the considerable commitment and contributions of our out-going board members Michael Gormley, Pat Lee, and Marlys Tanner. Each of these members will be receiving a plaque in recognition of these contributions.

Executive Director Report: No written executive director report was provided to the Executive Committee due to the cancelation of the June 19, 2014 meeting.

G. A Confirmation of conventional actions required in bylaws, Internal Operating Procedures and the like

Interstate Data Use Agreement Sunset Date: The Board approved the process for Inter-State data agency MNSTAR data requests in the July 31, 2013 Board meeting minutes. This Board approved motion, as stated in the November 21, 2013 meeting, was meant as an interim process, with the understanding that a more comprehensive approach would be addressed during the 2014 Legislative Session. However, legislation with a more permanent solution for sharing MNSTAR data with other state agencies was not passed during the 2014 Legislative Session and the motion will sunset on August 1, 2014. Tim Held of the Minnesota Department of Health is requesting the Board consider extending the sunset date to August 1, 2015 to allow time to resubmit legislation in 2015.

Motion: To extend the August 1, 2014 sunset date for the Inter-state Data Use Agreement Process approved in the July 31, 2013 minutes, by one year to a new sunset date of August 1, 2015.