

**MEETING NOTICE**

**Executive Committee**  
**October 16, 2014 10 a.m.**  
**University Park Plaza**  
**Conference Room A**  
**(see address above)**

**Proposed Agenda**

Agenda Item	Attachment	Topic	Information/ Discussion/ Decision	Person Responsible	Discussion Time Needed	Meeting Time
1.	N/A	Call to Order	Information	Kelly Spratt	3 minutes	10:00 a.m.
2.		Approval of Agenda	Decision	Kelly Spratt	3 minutes	10:03 a.m.
3.	H	Public Comment: 1) MAA 2015-2017 Budget and Legislation  2) MAA Education Standards	Information	Kelly Spratt	30 minutes	10:06 a.m.
4.	H	Approval of Minutes	Decision	Kelly Spratt	5 minutes	10:36 a.m.
5.		Chair Report	Information	Kelly Spratt	30 minutes	10:41 a.m.
6.		Executive Director Report	Decision/ Information	Pam Biladeau	10 minutes	11:11 a.m.
7.		New Business	Information	Kelly Spratt	5 minutes	11:21 a.m.
8.	N/A	Adjourn	Decision	Kelly Spratt	1 minute	11:25 a.m.

*Note: Members of the Executive Committee may participate by telephone or other electronic means*

**Schedule of Executive Committee Meetings**

2014

~~Regular Meeting~~ Thursday, February 20, 2014, 10 a.m. Board Room, Minneapolis  
~~Regular Meeting~~ Thursday, April 17, 2014, 10 a.m. Board Room, Minneapolis  
~~Regular Meeting~~ Thursday, June 19, 2014, 10 a.m. cancelled Board Room, Minneapolis  
~~Regular Meeting~~ Tuesday, August 19, 2014, 10 a.m. Board Room, Minneapolis  
Regular Meeting Thursday, October 16, 2014, 10 a.m. Board Room, Minneapolis  
Regular Meeting Thursday, December 18, 2014, 10 a.m. Board Room, Minneapolis

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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>

*This document is available in alternative formats to individuals with disabilities by calling (800) 747-2011 or TTY (800) 627-3529*

**“To protect the public’s health and safety through regulation and support of the EMS system.”**

## Executive Committee Meetings

### 2015

Regular Meeting	Thursday, February 19, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, April 16, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, June 18, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, August 20, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, October 15, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	December 17, 2015, 10 a.m.	Conference Room A, 4th Floor

### 2016

Regular Meeting	February 18, 2016, 10 a.m.	Conference Room A, 4th Floor
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## Board Meetings

<del>Regular Meeting</del>	<del>Thursday, January 16, 10 a.m.</del>	<del>Board Room, Minneapolis</del>
<del>Regular Meeting</del>	<del>Thursday, March 20, 10 a.m.</del>	<del>Board Room, Minneapolis</del>
<del>Regular Meeting</del>	<del>Thursday, May 15, 10 a.m.</del>	<del>Board Room, Minneapolis</del>
<del>Regular Meeting</del>	<del>Thursday, July 17, 10 a.m.</del>	<del>Board Room, Minneapolis</del>
<del>Regular Meeting</del>	<del>Friday, September 5, 2014, 9 a.m.</del>	<del>Alexandria</del>
Regular Meeting	Thursday, November 20, 10 a.m.	Board Room, Minneapolis

### 2015

Regular Meeting	Thursday, January 15, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, March 19, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, May 21, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, July 16, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	September TBD	Alexandria, Minnesota
Regular Meeting	November 19, 2015, 10 a.m.	Board Room, Minneapolis

### 2016

Regular Meeting	Thursday, January 21, 2016, 10 a.m.	Board Room, Minneapolis
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