

**MEETING NOTICE**

**Emergency Medical Services Regulatory Board Meeting**  
**Friday, September 5, 2014, 9 a.m.**  
**Vermillion Room**  
**2100 Arrowwood Lane NW**  
**Alexandria MN 56308**

**Agenda** (approved 9/5/14)

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	9 a.m.
2.	N/A	Public Comment	Information	Kelly Spratt	3 minutes	9:03 a.m.
3.		Approve Agenda	Decision	Kelly Spratt	3 minutes	9:06 a.m.
4.	H	Approval of 7/17/14 Minutes	Decision	Kelly Spratt	5 minutes	9:09 a.m.
5.		Chair Report <ul style="list-style-type: none"> <li>• Vacancies for the Executive Committee</li> <li>• CP Workgroup</li> </ul>	Information	Kelly Spratt	20 minutes	9:14 a.m.
6.	H	Closed Session*	Decision	Kelly Spratt	10 minutes	9:34 a.m.
7.	H	Executive Director Report <ul style="list-style-type: none"> <li>• FY 16-17 Biennial Budget</li> </ul>	Information	Pam Biladeau	15 minutes	9:44 a.m.
8.		Committee Reports <ul style="list-style-type: none"> <li>• Legislative</li> <li>• Finance</li> <li>• Complaint Review Panel (CRP)</li> <li>• Medical Direction Standing Advisory Committee (MDSAC)</li> <li>• Health Professionals Services Programs (HPSP)</li> </ul> <i>[these reports were postponed to next meeting due to time constraints]</i>	Information	Committee chairs	5 minutes each	9:59 a.m.
10.		New Board Business	Information	Kelly Spratt	5 minutes	10:39 a.m.
11.		Adjourn	Decision	Kelly Spratt	1 minute	10:44 a.m.

\*closed per Minnesota Statutes 144E.28, subd. 5 and Minnesota Statute 13D.05, Subd. 2(b) (Complaint Reviews) or Minnesota Statutes 13D.05, Subd. 3(2) (Executive Director Performance Review)

Board Schedule (page 2)

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.”**

## Schedule of Board Meetings

### 2014

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

### 2015

Regular Meeting	Thursday, February 19, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, April 16, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, June 18, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, August 20, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, October 15, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	December 17, 2015, 10 a.m.	Board Room, Minneapolis

### 2016

Regular Meeting	February 18, 2016, 10 a.m.	Board Room, Minneapolis
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