

**State of Minnesota**  
**Emergency Medical Services Regulatory Board**  
**Board Legislative Ad-Hoc Committee Meeting**

*Friday December 11, 2015 – 10:00am*  
*EMSRB Offices – 4<sup>th</sup> Floor - Conference Room A*  
[Directions & Parking](#)

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**Proposed Agenda**

- 1. Call to Order – (10:00 a.m.) – Kevin Miller, Ad-Hoc Committee Chair**
- 2. Approve Agenda – Kevin Miller, Committee Chair**  
Motion: To approve the agenda for the December 11, 2015 Legislative Ad-Hoc Committee meeting.
- 3. Chairs Comments:**
  - Ad-Hoc Committee Members
  - Charter and ground rules
  - Objective of the Ad-Hoc Committee
    - Short and long-term legislative planning
  - Questions?
- 4. EMSRB supplementary budget dollars request to the Legislature:**
  - Tony Spector/Robert Norlen
- 5. EMSRB Statute Review:**
  - Statutes Chapter 144E - cleanup areas (simple changes low level controversy likely)
  - Statutes Chapter 144E - changes (moderate concerns perhaps, but likely to gain consensus)
  - Statutes Chapter 144E - changes (difficult but necessary conversations regarding EMS)
- 6. EMSRB Rule Repeal:**
  - Review rules for repeal consideration
- 7. Next Steps:**
  - Ad Hoc work
  - Next meeting of the ad-hoc committee
  - Becoming a standing committee of the EMSRB
- 8. Other Committee Business:**
- 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](mailto:robert.norlen@state.mn.us) for connection information. Please make contact for LYNC information no later than 10:00 a.m. on Wednesday, December 9, 2015 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>