

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

Thursday February 11, 2016 – 1:00 p.m.  
EMSRB Offices – 4th Floor - Conference Room A  
[Directions & Parking](#)

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**Agenda**

1. **Call to Order – (1:00 p.m.) – Kevin Miller, Ad-Hoc Work Group Chair**
2. **Approval of Agenda**  
Motion: To approve the agenda for the February 11, 2016 Legislative Ad-Hoc Work Group meeting.
3. **Approval of Meeting Notes – January 22, 2016**  
Motion: To approve the meeting notes from January 22, 2016
4. **Chair’s Comments**
5. **Update on Meetings with State Representatives – Tony Spector**
6. **Review of Technical Bill and Jacket Bill**
7. **Continued Workgroup Discussion on File No. 1 - Amendments to HF423 and SF379**
8. **Other Work Group Business**
9. **Meeting Schedule 2016**
10. **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, February 10, 2016 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>