

State of Minnesota
Emergency Medical Services Regulatory Board
Board Meeting Agenda
February 18, 2016

1. Call to Order – 10:00 a.m.

2. Public Comment – 10:05 a.m.

The public comment portion of the Board meeting is where the public may address the Board on subjects which are not part of the meeting agenda. Persons wishing to speak must complete the participation form provided at the meeting room door prior to the start of the meeting. Please limit remarks to 3 minutes. The Board will listen attentively to comments but, in most instances, will not respond at the meeting. Typically, replies to issues or concerns expressed will be made via letter or phone call within a week.

Attachments

3. Review and Approve Board Meeting Agenda – 10:10 a.m.

4. Consent Agenda – 10:15 a.m.

- Approval of Board Meeting Minutes from November 19, 2015 CA 1

All items listed under the consent agenda are considered to be routine by the EMSRB and will be enacted by one motion and an affirmative vote by a majority of the members present. There will be no separate discussion of these items unless a Board member requests to remove an item from the consent agenda and then the item will be considered a separate subject of discussion.

5. Board Chair Report – 10:20 a.m.

- Appointment of member to Data Policy Standing Advisory Committee
(Clif Giese retired; new member recommended by Executive Committee is Brent Custard)
- Burnsville Pilot Projects BC 1
(has been referred to Medical Direction Standing Advisory Committee and
Legislative Ad-Hoc Work Group)

6. Post Transition Education Work Group Final Report and Recommendations – 10:30 – Lisa Consie PTEWG 1

- Public Meetings Summary
- Survey Feedback
- Additional Assignments Tasked by the Board to the Work Group

7. Executive Director Report – 11:00 a.m. – Tony Spector

- Board Metrics ED 1
- Longevity Report Handout
- Budget Report – Juli Vangsness Handout
- Agency Update
- o Staff
- o Conferences Attendance
- o Technology/E-Licensing

8. Committee Reports – Committee Chairs -- 11:40 a.m.

- Ambulance Standards Ad-Hoc Work Group – Pat Coyne
- Complaint Review Panel – Matt Simpson
- Data Policy Standing Advisory Committee – Megan Hartigan
- Health Professional Services Program – Matt Simpson/Tony Spector CR1
- Legislative Ad-Hoc Work Group – Kevin Miller
- Medical Direction Standing Advisory Committee – Aaron Burnett, M.D.

9. Closed Session – 12:00 p.m. (must have a quorum of members to vote)

Closed per Minn. Stat. § 144E.28, subdivision 5 and Minn. Stat. § 13D.05, Subd. 2(b) (*Complaint Reviews*) and Minn. Stat. § 13D.05, Subd. 3(2) (*Personnel Matters*)

10. Re-Open Meeting – 12:45 p.m.

11. New Board Business – 12:50 p.m.

12. Adjourn – 12:55 p.m.

Next Board Meeting: Thursday March 17, 2016, at 10:00 a.m.

Attachment Key:

BC = Board Chair
CA = Consent Agenda
ED = Executive Director
CR = Committee Report
PTEW = Post Transition Education Workgroup

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 agenda is posted at: <http://www.emsrb.state.mn.us>

**Note: Lunch to be served to Board Members
during brief recess as determined by Board Chair**

Some Board members will be attending this meeting by telephone. In accordance with Minn. Stat. § 13D.015, subd. 4, the public portion of this meeting, therefore, may be monitored by the public remotely and telephonically. If you wish to attend by telephone, please call 888-742-5095 – conference code 3908550771. There may be a nominal fee for members of the public to participate by telephone.