

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

*Monday March 21, 2016 – 10:00am*  
*EMSRB Offices – 3<sup>rd</sup> Floor – Suite 310*  
[Directions & Parking](#)

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**Agenda**

- 1. Call to Order – (10:00 a.m.) – Pat Coyne, Ad-Hoc Work Group Chair**
- 2. Approve Agenda – Patrick Coyne, Work Group Chair**  
Motion: To approve the agenda for the March 21, 2016 Ambulance Standards Ad-Hoc Work Group meeting.
- 3. Approve Meeting Notes from February 22, 2016 meeting**  
Motion: To approve meeting notes from February 22, 2016 Work Group meeting
- 4. Chairs Comments**
- 5. Discussion of the merits and or concerns about either standard (CAAS or NFPA 1917)**
- 6. Work Group Consensus on one of the two standards as a recommendation to the Board**
- 7. Other Committee Business**
- 8. Next Meeting**
- 9. Adjourn Meeting**  
Motion: To adjourn

**Note:** Some work group 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 or conference call information no later than 2:00 p.m. on Friday, March 19, 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>