

MEETING NOTICE

Emergency Medical Services Regulatory Board Meeting
Thursday, March 20, 2014, 10:00 a.m.
University Park Plaza
Conference Room A, 4th Floor
(see address above)

Proposed Agenda

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	10:00 a.m.
2.	N/A	Public Comment	Information	Kelly Spratt	10 minutes	10:03 a.m.
3.		Approve Agenda	Decision	Kelly Spratt	3 minutes	10:13 a.m.
4.		Chair Report • Board Appointments	Information	Kelly Spratt	7 minutes	10:16 a.m.
5.	H	Consent Agenda	Decision	Kelly Spratt	15 minutes	10:23 a.m.
6.	H	Executive Director Report	Information	Pam Biladeau	15 minutes	10:38 a.m.
7.		Break	N/A	N/A	10 minutes	10:48 a.m.
8.	H	Board Ad Hoc Performance Management Workgroup	Information	J.B. Guiton	1 hour	11:48 a.m.
9.		Committee Reports • Legislative • Finance • Complaint Review Panel (CRP) • Medical Direction Standing Advisory Committee (MDSAC) • Health Professionals Services Programs (HPSP)	Information	Committee chairs	5 minutes each	12:13 a.m.
10		New Board Business	Information	Kelly Spratt	5 minutes	12:18 p.m.
11	H	Closed Session*	Decision	Kelly Spratt	1 hour	1:18 p.m.
12		Adjourn	Decision	Kelly Spratt	1 minute	1:19 p.m.

*closed per Minnesota Statutes 144E.28, subd. 5 and Chapter 13D

Schedule of Board Meetings

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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 TBD	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
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2013

Regular Meeting	Thursday, January 31, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday May 29, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, July 31, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Friday, September 13, 9 a.m.	Alexandria
Regular Meeting	Thursday, November 21, 9:30 a.m.	Board Room, Minneapolis

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	Thursday, August 21, 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

2013

Regular Meeting	Wednesday, January 9, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Wednesday, April 24, 1 p.m.	EMSRB Office, Minneapolis
Closed Meeting	Wednesday, May 29, 9 a.m.	Board Room, Minneapolis
Closed Meeting	Wednesday, June 12, 11 a.m.	Golden Valley, Minnesota
Regular Meeting	Tuesday, June 25, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Tuesday, August 20, 1 p.m.	Board Room, Minneapolis
Regular Meeting	Wednesday, October 30 10 a.m.	EMSRB Office, Minneapolis
Regular Meeting	Thursday, December 19, 2013, 11 a.m.	EMSRB Office, Minneapolis