

MEETING NOTICE

**Executive Committee
 April 17, 2014, 10 a.m.
 University Park Plaza
 Conference Room A
 (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.		Approval of Agenda	Decision	Kelly Spratt	3 minutes	10:03 a.m.
3.	H	Approval of Minutes	Decision	Kelly Spratt	5 minutes	10:06 a.m.
4.		Chair Report <ul style="list-style-type: none"> • Board Appointments • Board Member Response 	Information	Kelly Spratt	30 minutes	10:11 a.m.
5.		Executive Director Report	Decision/ Information	Pam Biladeau	20 minutes	10:41 a.m.
6.		Education Standards Transition Workgroup: Psychomotor Testing Review	Decision	Kelly Spratt	5 minutes	11:01 a.m.
7.	H	EMS Regional Program Grant: Funding Adjustment Requests	Decision	Kelly Spratt /Pam Biladeau	15 minutes	11:06 a.m.
8.		New Business	Information	Kelly Spratt	5 minutes	11:21 a.m.
9.		*Closed Session--Executive Director Annual Review	Decision	Kelly Spratt	15 minutes	11:26 a.m.
10	N/A	Adjourn	Decision	Kelly Spratt	1 minute	11:41 a.m.

***Closed Session pursuant to MS 13D.05, Subd. 3**

Schedule of Executive Committee Meetings

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>

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“To protect the public’s health and safety through regulation and support of the EMS system.”

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 16, 2013, 1p.m.	EMSRB Office, Minneapolis

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