

## Summary Minutes

### **Emergency Medical Services Regulatory Board**

Executive Committee Meeting

Thursday, January 15, 2009

2829 University Avenue SE

Minneapolis, Minnesota

#### **Members Present**

James Rieber, Chair  
Brenda Brown, Treasurer  
Laurie Hill, At-Large  
Robert Jensen, Secretary  
Kevin Miller, Vice Chair

#### **Members Absent**

#### **Staff Present**

Katherine Burke Moore, Executive  
Director  
Melody Nagy, (open session only)  
Cindy Greenlaw Benton, ASU  
Karen Andrews, Attorney General's  
Office

#### **I. Call to Order**

Mr. Rieber called the meeting to order at 8:32 a.m.

#### **II. Approval of Agenda**

Ms. Brown moved approval of the agenda. Ms. Hill seconded. Motion carried.

#### **III. Approval of Minutes**

Ms. Brown moved approval of the October 21, 2008 minutes. Mr. Jensen seconded. Motion carried.

#### **IV. Discussion of Pending Investigation**

Mr. Rieber said we will close the meeting for discussion of a pending investigation.

Ms. Hill moved to conclude the closed session. Ms. Brown seconded. Motion carried.

#### **V. Adjournment**

Ms. Hill moved to adjourn the Executive Committee. Ms. Brown seconded. Motion carried. Meeting adjourned at 10:10 a.m.