

SPECIAL MEETING NOTICE

**Emergency Medical Services Regulatory Board Meeting
Monday, February 23, 2015 - 3:30 p.m.
University Park Plaza**
Conference Room A, 4th Floor
(see address above)**

**Some Board members may participate by phone or electronic means.

Proposed Agenda**

Agenda Item	Attachment	Topic	Information/ Discussion/ Decision	Person Responsible	Discussion Time Needed	Meeting Time
1.	N/A	Call to Order and Roll Call <i>Nine Board members are required for Quorum to open and close the meeting.</i>	Information	J.B. Guiton	3 minutes	3:30 p.m.
2.	N/A	Approve Agenda	Decision	J.B. Guiton	3 minutes	3:33 p.m.
3.		Appointment of Interim Executive Director	Decision	J.B. Guiton	15 minutes	3:36 p.m.
4.		Hiring Freeze	Decision	J.B. Guiton	5 minutes	3:51 p.m.
5.		Adjourn	Decision	J.B. Guiton	1 minute	3:55 p.m.

Schedule of Board Meetings

2015

Regular Meeting	Thursday, January 15, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, March 19, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, May 21, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, July 16, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	September TBD	Alexandria, Minnesota
Regular Meeting	November 19, 2015, 10 a.m.	Conference Room A, 4th Floor

2016

Regular Meeting	Thursday, January 21, 2016, 10 a.m.	Conference Room A, 4th Floor
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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>

"To protect the public's health and safety through regulation and support of the EMS system."

This document is available in alternative formats to individuals with disabilities by calling (800) 747-2011 or TTY (800) 627-3529

Schedule of Executive Committee Meetings

2015

Regular Meeting	Thursday, February 19, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, April 16, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, June 18, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, August 20, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	Thursday, October 15, 2015, 10 a.m.	Conference Room A, 4th Floor
Regular Meeting	December 17, 2015, 10 a.m.	Conference Room A, 4th Floor

2016

Regular Meeting	February 18, 2016, 10 a.m.	Conference Room A, 4th Floor
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