

MEETING NOTICE

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

Agenda
(as approved by the Board 11/20/14)

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	10:03 a.m.
2.	X	Approve Agenda/Consent Agenda	Decision	Kelly Spratt	3 minutes	10:06 a.m.
3.	X	Public Comment • MAA Memo and Request	Information	Kelly Spratt	10 minutes	10:16 a.m.
4.	NA	Executive Committee report	Information	Kelly Spratt	10 minutes	10:26 a.m.
5.	X	Education Program Orientation/Report	Discussion and Decision	Kelly Spratt	20 minutes	10:46 a.m.
6.	X	Chair Report • Secretary election • 2015 Board member terms ending and open appointments	Information	Kelly Spratt	10 minutes	10:56 a.m.
7.	X	Executive Director Report	Information	Pam Biladeau	10 minutes	11:06 a.m.
8.	NA	Committee Reports • Complaint Review Panel (CRP) • Medical Direction Standing Advisory Committee (MDSAC) • Health Professionals Services Programs (HPSP)	Information	Committee chairs	5 minutes each	11:21 a.m.
9.	NA	New Board Business	Information	Kelly Spratt	5 minutes	11:26 a.m.
10	NA	Closed Session*	Decision	Kelly Spratt	15 minutes	11:43 a.m.
11	NA	Adjourn	Decision	Kelly Spratt	1 minute	11:44 a.m.

*closed per Minnesota Statutes 144E.28, subd. 5 and Minnesota Statute 13D.05, Subd. 2(b) (Complaint Reviews) or Minnesota Statutes 13D.05, Subd. 3(2) (Executive Director Performance Review)

Board Schedule (page 2)

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 5, 2014	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
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
-----------------	-------------------------------------	------------------------------

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	Tuesday, August 19, 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

2015

Regular Meeting	Thursday, February 19, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, April 16, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, June 18, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, August 20, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	Thursday, October 15, 2015, 10 a.m.	Board Room, Minneapolis
Regular Meeting	December 17, 2015, 10 a.m.	Board Room, Minneapolis

2016

Regular Meeting	February 18, 2016, 10 a.m.	Board Room, Minneapolis
-----------------	----------------------------	-------------------------