

MEETING NOTICE

Emergency Medical Services Regulatory Board Meeting
Thursday, January 15, 2015, 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 and Roll Call <i>Nine Board members are required for Quorum to open and close the meeting.</i>	Information	Kelly Spratt	3 minutes	10:00 a.m.
2.	N/A	Approve Agenda	Decision	Kelly Spratt	3 minutes	10:13 a.m.
3.	H	Closed Session** <i>This EMSRB meeting on Thursday, January 15, 2015, agenda item 3, is a closed session pursuant to statutes 144E.28, Subd. 5, 13D.01 Subd 2(2) and 13D.05, Subd. 2(1) and (2).</i> <i>If you are joining this meeting by phone, you as a Board member are responsible for ensuring that you are in a secured location where the conversation cannot be overheard by anyone other than yourself.</i>	Decision	Kelly Spratt	1 hour	11:13 a.m.
4.		Reopen Meeting	Information	Kelly Spratt	1 minute	11:14 a.m.
5.		Adjourn	Decision	Kelly Spratt	1 minute	11:15 a.m.

* The public is free to attend this meeting in person. Some Board members may participate by phone or electronic means. Due to the limited nature of the meeting and the impracticability of evaluating and providing separate phone lines and data security, the chair does not intend to allow the public to participate by phone or electronic means. Non-Board members will not be allowed to attend the closed meeting in any manner.

**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)

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**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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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

Schedule of Executive Committee Meetings**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
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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