

**State of Minnesota**  
**Emergency Medical Services Regulatory Board**  
**Special Board Meeting Agenda\***  
**June 20, 2019, 10:00 a.m.**  
**2829 University Avenue Southeast**  
**University Room, First Floor**  
**Minneapolis MN 55414**

[Map and Directions](#)

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- 1. Call to Order – 10:00 a.m.**
  
- 2. Review and Approve Board Meeting Agenda – 10:05 a.m.**
  
- 3. Regional Program Support and Relief Grant Applications – 10:10 a.m.**
  - Board member declaration of conflict of interest
  - Applicant presentations to the Board (up to ten minutes per applicant)
  - Evaluation team scoring and review presentation to the Board
  - Discussion and award determinations by Board
  
- 4. Adjourn – 1:30 p.m.**

**\*Notice:** In accordance with Minnesota Statute § 13D.015, subdivision 4, board members and the public may call into this meeting by dialing: 888-742-5095 and when prompted entering conference code 3908550771#

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 agenda is posted at: <https://mn.gov/emsrb>

Lunch will be provided to Board members during a break to be determined by Board Chair.

**Next Regular Board Meeting:**

**July 18, 2019**  
**10:00 a.m.**  
**Woodbury Public Safety**  
**Woodbury, Minnesota**