Conflict of Interest: As specified in Minnesota Statutes §144E.01, no member of the Board may participate or vote in Board proceedings in which the member has a direct conflict of interest, financial or otherwise.

Please email emsrb@state.mn.us if you plan to attend the meeting in person.

1. Call to order and introduction – 10:00 AM
2. Review and approve agenda – 10:05 AM
3. Review and approve meeting minutes – 10:10 AM (Attachment M1)
4. Public comment – 10:15 AM
   The public comment portion of the Board meeting is where the public is invited to address the Board on subjects which are not part of the meeting agenda. Persons wishing to speak are asked to email emsrb@state.mn.us. Please limit remarks to three minutes.
5. Board chair report – 10:20 AM
   5.1. Reminder for board members whose terms expired December 31, 2021
   5.2. Discuss goals for Executive Director for 180-day and annual reviews (action item, below)
   5.3. Other ad hoc items
6. Action Items – 10:45 AM
   6.1. Voting for Executive Director’s goals
   6.2. Name change/transfer of ownership: Sanford Health (Attachment AI2)
      6.2.1. Proposed Motion: Motion for the board to approve the proposed name change/transfer of ownership for Sanford Health changing from Sanford Bagley Ambulance to Sanford Ambulance-Bagley.
7. Vice-Chair report – 10:55 AM
   7.1. Legislative committee report
8. Secretary/Treasurer Report – 11:00 AM
   8.1. None

9. Executive Director’s report – 11:00 AM (Attachment ED-1)

10. HPSP presentation – 11:15 AM

11. Staff report and updates – 11:25 AM


14. Medical Direction Standing Advisory Committee report – 11:45 PM

15. Work group reports – 11:50 PM
   15.1. Internal Operating Procedure (IOP) – Tim Malchow
   15.2. Recruitment and retention – Scott Saehr

16. Regional Program/System Updates (roundtable by exception, please limit to two minutes) – 11:55 PM

17. Old business – 12:00 PM
   16.1 Review and update Motion Items chart (Attachment OB1)
   16.2 Review and update Action Items chart (Attachment OB2)

18. New business – 12:05 PM

19. Closed session – 12:10 PM

   Closed pursuant to Minn. Stat. §13D.05, subd. 2(b) (A public body shall close one or more meetings for preliminary consideration of allegations or charges against an individual subject to its authority) and Minn. Stat. §13D.01, subd. 2(2) (meetings must be open to the public except to a state agency, board, or commission when it is exercising quasi-judicial functions involving disciplinary proceedings).

20. Adjourn – 12:30 PM

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

Next Board Meeting: July 21, 2022
EMSRB Office
and by Microsoft Teams