

State of Minnesota
Emergency Medical Services Regulatory Board
Special Board Meeting Agenda
December 21, 2018, 10:00 a.m. until 2:00 p.m.
Minneapolis Marriott Northwest
Arbor Lakes Room
7025 Northland Drive North
Brooklyn Park, Minnesota 55428

- 1. Call to Order – 10:00 a.m.**
- 2. Review and Approve Special Board Meeting Agenda**
- 3. Introductions**
- 4. Public Comment Period**

Due to the subject matter and time constraints of this special board meeting, no more than fifteen (15) members of the public will be provided the opportunity to address the Board, and each individual will have a maximum of ninety (90) seconds to address the Board. If more than fifteen (15) members of the public wish to speak, then numbers will be assigned and fifteen (15) numbers will be selected randomly.

- 5. Presentation of the Process for the Special Board Meeting**
- 6. Children’s Minnesota Presentation to the Board**
- 7. Interested Persons Presentations to the Board**
- 8. Rebuttals**
- 9. Deliberation by the Board**
- 10. Concluding Remarks from the Board Chair**
- 11. Adjourn**

Lunch will be provided to Board members at a time determined by the Board Chair.

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/boards/emsr/b/>