**State EMS Committee Meeting Agenda**

January 21, 2015 at 1:00pm

3760 S. Highland Drive

Salt Lake City, UT 84106

3rd Floor Auditorium

**Executive Session 11:30 – 12:30 (4th Floor Boardroom)**

Review Agenda and Materials Kris Kemp

Questions

Adjourn to 3rd Floor Auditorium

**Welcome 1:00 pm**

Introduction of Committee Members and Guests Kris Kemp

**Action Items**

Approval of Minutes Kris Kemp Brigham City Ambulance Staffing Waiver Joseph Bach, Fire Chief Rule 426-3 Licensing Guy Dansie

**Subcommittee Reports and Action Items** Operations - Membership, vehicle standards, Chris DeLaMare use of cameras and/or videos in ambulances Professional Development - Update Dennis Bang EMS Rules Committee – Department Rules Update Guy Dansie Grants – 2016 EMS Competive Grant, Guy Dansie 2016 Per Capita Guidelines Operations Subcommittee application approval Jeri Johnson

**Informational Items**

Update on New Data System Shari Hunsaker Complaint Compliance Enforcement Unit Update Dennis Bang Possible Medicaid Reimbursement Increase Michael Mathieu

**Adjourn**

**Next Meeting**:

April 1, 2015 at 1:00 pm

Held at: 3760 South Highland Drive 3rd Floor Auditorium

**2015 Meeting Schedule**

April 1, July 15, October 21

