**State EMS Committee Meeting Agenda**

April 1, 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 Peer Review Rules, R426 - 5 Guy Danise Trauma Rule Change, Rule R426-9-1(d), R426-9-4(3), R426-9-6(2a) Bob Jex Dispatch Rule R426-4-600(1) Guy Danise, Justin Grenier, Eric Parry

**Subcommittee Reports and Action Items** Approval of new subcommittee policy and application forms Jason Nicholl Subcommittee applications approval Jeri Johnson Professional Development - update Dennis Bang

**Informational Items**

Highlights from the Trauma Report Mathew Christensen

Conflict of Interest for Committee Members on the State EMS Paul Patrick

Committee

Legislative Wrap-Up Paul Patrick “REPLICA” System – Dealing with Interstate Compact Agreements Paul Patrick Stroke Center Update Bob Jex Ambulance Rates for July 1, 2015 Allan Liu

**Adjourn**

**Next Meeting**:

July 15, 2015 at 1:00 pm

Held at: 3760 South Highland Drive 3rd Floor Auditorium