**State EMS Committee Meeting Agenda**

January 13, 2016 at 1:00pm

 3760 S. Highland Drive

 Salt Lake City, UT 84106

3rd Floor Auditorium

**Executive Session 11:30 – 12:30 (5th 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 Verbiage Change for Pre-Hospital Data Guy Dansie Final List of NEMSIS 3.4 Elements Shari Hunsaker

**Subcommittee Reports and Action Items** Operations Update Eric Bauman

**Informational Items**

Ventilators and EMS Transports Kris Kemp

Disease Testing of Individuals Exposed to Blood Borne Pathogens Guy Dansie

Fiscal Reporting Guide Alisa Hardin-Lapp

EMS Grants Information for FY2017 Allan Liu

Template for Guidance of Cost, Quality and Access for Licensure

Process Jason Nicholl

Demo on EMS Mapping Tool Shari Hunsaker

Change the Date for the April EMS Committee Meeting Kris Kemp

**Roundtable Discussion** Kris Kemp

Notary Available for Disclosure Statements

**Adjourn**

**Next Meeting**:

April 13, 2016 at 1:00 pm **(will be rescheduled due to meeting conflicts)**

Held at: 3760 South Highland Drive 3rd Floor Auditorium

**2016 Meeting Schedule**

January 13, 2016

April 13, 2016

July 13, 2016

October 12, 2016