**State EMS Committee Meeting Agenda**

July 13, 2016 at 1:00pm

Viridian Event Center

 8030 South 1825 West

West Jordan, UT 84088

**Executive Session 11:30 – 12:30**

Review Agenda and Materials Kris Kemp

Questions

**Welcome 1:00 pm**

Introduction of Committee Members and Guests Kris Kemp

**EMS Committee Member Term Awards** Kris Kemp

 **Action Items**

Approval of Minutes Kris Kemp R426-4, R426-5, and R426-9-1000 Rule Amendments Guy Dansie Air Ambulance Subcommittee Creation Guy Dansie

**Subcommittee Reports and Action Items** Operations Update Eric Bauman Professional Development Update Von Johnson EMS Grants Committee - FY17 EMS Grants Chief Ron Morris/ Gay Brogdon

**Informational Items**

EMS Earthquake Disaster Plan Mike Stever

EMS Injury Prevention Survey Andrea Baxter

RSI Report on Pilot Program With Layton City Fire Department Dr. Mark Oraskovich and Davis County Sheriff’s Department

**Roundtable Discussion** Kris Kemp

Notary Available for Disclosure Statements

(Marc Sanderson, Nathan Curtis, Hallie Keller, Kristopher Mitchell)

**Adjourn**

**Next Meeting**:

October 12, 2016 at 1:00 pm

Held at: 3760 South Highland Drive 3rd Floor Auditorium

**2017 Meeting Schedule**

January 11, 2017

April 12, 2017

July 12, 2017

October 11, 2017