**State EMS Committee Meeting Agenda**

October 12, 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 Welcome New Committee Member, Jeremy Hoggard

 **Action Items**

Approval of Minutes Kris Kemp TSAC Recommendation for Rule Change R426-9-600 Bob Jex and (Trauma Center Needs Assessment Criteria) Dr. Craig Cook Require Automatic Aid Agreements for Licensing R426-3-900 Guy Dansie Updates for Air Ambulance Rules Using NASEMSO Model Rules Guy Dansie Updates for Medical Dispatch Using National Model Rules Guy Dansie Reinstate the Grants Sub-Committee Membership Number Ron Morris

**Subcommittee Reports and Action Items** Grants Subcommittee Update Ron Morris Professional Development Update Chris Stratford Operations Update Andy Smith

**Informational Items**

Image Trend Update Felicia Alvarez

New Bureau Website Update Scott Munson

Fiscal Reports Update John Houskeeper

**Roundtable Discussion** Kris Kemp

**Adjourn**

**Next Meeting**:

January 11, 2017 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