**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** Approval of FY2018 Per Capita & Competitive Guidelines and Ron Morris Application Forms Grants Subcommittee Update Ron Morris Approval of New Committee Member for Professional Development Jeri Johnson 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