**State EMS Committee Meeting Agenda**

July 10, 2013 at 1:00pm

 Highland Cove

 3750 S. Highland Drive, Salt Lake City, UT 84106
Terrace Club Room

**Committee Lunch 11:30 – 12:00 (4th Floor Boardroom)**

**Executive Session 12:00 – 12:45 (4th Floor Boardroom)**

Review Agenda Kris Kemp, M.D

Review Materials

Questions

Adjourn to Highland Cove Terrace Club Room

**Welcome at 1:00 (Terrace Club Room)**

Introduction of Committee Members Kris Kemp, M.D.

Introduction of new Bureau employees Paul Patrick

**Ceremony**

EMS Awards Ceremony Marc Babitz, M.D.

**Action Items**

Approval of Minutes Kris Kemp, M.D.

Enterprise City Fire/EMS Lee Bracken, Mayor

\* Paramedic Staffing Waiver

Ivins City EMS John Ward, EMS Director

 \*Paramedic Staffing Waiver

Subcommittee Report - Professional Development Dennis Bang

 \*Nurse to Paramedic Letter

 \*Recertification Manual

Operations Subcommittee did not meet

**Informational Items**

Rules Task Force Update Kris Kemp, M.D.Statewide Mutual Aid Agreements/Template Jay Downs

Rate Increase Update/Timeline

 Alan Liu

**Adjourn**

**Next Meeting**:

October 10, 2013 at 1:00 pm

Held at: 3760 South Highland Drive 3rd Floor Auditorium

