**State EMS Committee Meeting Agenda**

October 16, 2013 at 1:00pm

 3760 S. Highland Drive

 Salt Lake City, UT 84106

3rd Floor Auditorium

**Executive Session 11:30 – 12:30 (4th Floor Boardroom)**

Review Agenda and Materials Kris Kemp, M.D

Questions

Adjourn to 3rd Floor Auditorium

**Welcome 1:00 pm**

Introduction of Committee Members and Guests Kris Kemp, M.D.

Introduction of New Committee Members and New Staff Paul Patrick

 **Action Items**

Approval of Minutes Kris Kemp, M.D.

Rules Update Kris Kemp, M.D.

Paramedic Staffing Waiver (Grand County EMS) Tami Goodin/Andy Smith

**Subcommittee Reports** Professional Development – Update on Paramedic to Nurse Dennis Bang Operations – Standards for EVO Guy Dansie Grants - Committee Meeting Update Ron Morris Grants/Rates Report Allan Liu

**Informational Items**

Update on NEMSIS Mathew Christensen

Hospital Designations Bob Jex

Update on PI Conferences, Rental Fee for Equipment Whitney Levano

Mutual Aid Agreement Template Jay Downs

**Adjourn**

**Next Meeting**:

January 8, 2014 at 1:00 pm

Held at: 3760 South Highland Drive 3rd Floor Auditorium

**2014 Meeting Schedule**

January 8th , April 9th, July 9th , October 15th

