**State EMS Committee Meeting Agenda**

March 25, 2014 at 2:30 pm

Viridian Event Center

8030 S. 1825 West. West Jordan, UT

Room – Viridian B

**Strategic Planning Retreat – 8:30 am – 2 pm**

**Welcome - 2:30 pm**

Introduction of Committee Members and Guests Kris Kemp

**Action Items**

Approval of Minutes Kris Kemp

Davis County Pilot Program Closure (item tabled 2-3-14) Mark Oraskovich/Jason Cook

**Subcommittee Reports and Action Items** Operations - Tracy Braithwaite Rules Task Force update Guy Dansie Grants - Grant committee recommendation for Carbon County Allan Liu

**Informational Items**

Nurse Ground Transport Project Kris Kemp

Length of Term for Chair/ Vice Chair Discussion Kris Kemp

Specialty Care (stroke, STEMI and trauma) Bob Jex

Audit Filters Mathew Christensen

EMS Quarterly Report Mathew Christensen

Utah Navajo Health Systems – AEMT Staffing Waiver Dustin Coggeshell

EMS Week Tami Goodin

**Round Table Discussion** Kris Kemp

**Adjourn**

**Next Meeting**:

July 9, 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

