

**Central Minnesota EMS Region
Advisory Committee Meeting
Monday, January 26, 2004
6:30 – 9:00 PM
Ember's Restaurant – Milaca**

Ember's Restaurant in Milaca – Feel free to order dinner

From St. Cloud: Hwy 23 through Milaca east toward Mora. Go under Hwy 169 overpass, take first right turn by Dairy Queen; Ember's is straight ahead.

From 169: Take Hwy 23 east toward Mora exit. Go under Hwy 169 overpass, take first right by Dairy Queen; Ember's is straight ahead.

AGENDA

6:30-6:35 PM	Call meeting to order <ul style="list-style-type: none"> • Review of Agenda • Approval of Minutes – November 17, 2003 	Action Action Action
6:35-6:50 PM	HRSA Grant – EMS Distribution of Funds <ul style="list-style-type: none"> • Sam Stone, Regional Hospital Preparedness Coord. 	Information
6:50-7:10 PM	CISM Update/CISM Debate <ul style="list-style-type: none"> • Don Sheldrew, CISM Coordinator 	Information
7:10-7:30 PM	AED Grant 2003-04 <ul style="list-style-type: none"> • Reduced funding • Application process 	Action
7:30-7:35 PM	Approval of 2003-04 Training Applications <ul style="list-style-type: none"> • Recommendation for reimbursement 	Action
7:35-7:50 PM	2001-03 Seatbelt Dollars <ul style="list-style-type: none"> • Program re-allocation 	Action
7:50-8:00 PM	Regional Emergency <ul style="list-style-type: none"> • Role of EMS Coordinator 	Discussion
8:00-8:20 PM	Homeland Security <ul style="list-style-type: none"> • Strategic National Stockpile (SNS) • Hospital Bioterrorism Preparedness Committee • SARS (handout) 	Information /Update
8:20-8:40 PM	Misc. Items <ul style="list-style-type: none"> • Chair signature – Operating Procedures • EMS Advisory Committee – Sweatshirts • Other 	Information
9:00 PM	Adjournment <ul style="list-style-type: none"> • Next Meeting: March 15, 2004 – Pillager or Onamia? 	Action

◀ Advisory Committee Members – please send your alternate if you are unable to attend this meeting. ➤