

**Central Minnesota EMS Region  
Advisory Committee Meeting  
Monday, February 9, 2004  
6:30 – 8:45 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.

**REVISED AGENDA**

<b>6:30-6:35 PM</b>	<b>Call meeting to order – Chair Kevin Lee</b> Review of revised agenda Approval of Minutes – November 17, 2003	<b>Action Action Action</b>
<b>6:35-6:50 PM</b>	<b>HRSA Grant Review-EMS – Sam Stone, St. Cloud Hosp</b>	<b>Information</b>
<b>6:50-7:10 PM</b>	<b>CISM Team Update – Don Sheldrew, Coordinator</b>	<b>Information</b>
<b>7:10-7:30 PM</b>	<b>Update from Regional EMS Board Meeting – Kim</b> Election of Officers Re-allocation of seatbelt dollars <ul style="list-style-type: none"> <li>• Training/Education</li> <li>• Equipment</li> </ul> Approval of EMS Training Applications 2003-04 Attendance – Noble Training Center in Alabama	<b>Information</b>
<b>7:30-7:50 PM</b>	<b>Training/Education Requests</b> Todd County – Airbag class (\$1000) BELSS Training – Royalton & Pequot Lakes Central Lakes Search/Rescue class	<b>Action Information Action</b>
<b>7:50-8:30 PM</b>	<b>AED Grant – Kim</b> Concerns: <ul style="list-style-type: none"> <li>• Funding Reductions</li> <li>• Application Process</li> <li>• Misc.</li> </ul>	<b>Action Action Discussion</b>
<b>8:30-8:45 PM</b>	<b>Misc. Items</b> <ul style="list-style-type: none"> <li>• Chair signature – Operating Procedures</li> <li>• EMS Advisory Committee – Sweatshirts</li> <li>• Other</li> </ul>	<b>Information</b>
<b>8:45 PM</b>	<b>Adjournment</b> <ul style="list-style-type: none"> <li>• Next Meeting: March 15, 2004 – St. Cloud or Brainerd?</li> <li>• Next meeting: Homeland Security Presentation</li> <li>• Combined meeting with EMS Region Board/Alternates, EMS Advisory Committee/Alternates</li> </ul>	<b>Action</b>

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