

**Joint Meeting of the Central Minnesota EMS Region
EMS Advisory Committee/EMS Board Meeting**

Monday, March 15, 2004

***Buffet Dinner: 5:30 PM**

Meeting: 6:00-6:30 PM (note time change)

Homeland Security Meeting: 6:30-9:00 PM

IMPORTANT INFORMATION

Meeting location: Cabin Fever Saloon and Eatery, 15331 183rd Street, Little Falls.

Driving Directions: The restaurant is located 2.6 miles north of Little Falls on Hwy 371. Turn east on 183rd Street. The restaurant is a small brown building. Telephone number: 320-632-3526.

For map please visit: <http://www.co.stearns.mn.us/departments/EMS/UpcomingMeetings.htm>.

AGENDA

6:00-6:05 p.m.	Call meeting to order – Chair Kevin Lee <ul style="list-style-type: none"> • Introductions • Review of Agenda • Approval of February 9, 2004 Minutes (enclosed) 	Action Action Action
6:05-6:15 p.m.	Region Updates – Kim Thon <ul style="list-style-type: none"> • Meeting plan for the evening • Statewide EMS Survey • PSA Legislation – HF2348 • 2003 Audit report 	Information
6:15-6:20 p.m.	Allocation of Bioterrorism grant monies <ul style="list-style-type: none"> • EMS Committee members needed 	Information Discussion
6:20-6:25 p.m.	AED grant application <ul style="list-style-type: none"> • AED application committee needed • Set meeting date to review applications 	Information Discussion
6:25-6:30 p.m.	Adjourn Next meeting date: May 17, 2004 Location?	Action
6:30–9:00 p.m.	Homeland Security Information Meeting <ul style="list-style-type: none"> - Kim Thon – Importance of EMS in Homeland Security - Joe Hellie – St. Cloud Hospital - Grant Overview/Goals - Renee Frauendienst – Public Health Portion - Marvin Klug – Emergency Management/DOJ Funding - Jo-Ann Champagne/Bob Norlen – EMS Overview/Grant - Kim Thon – Where do we go from here? - Questions? 	Information

 ***If you have not already done so: please be sure to RSVP for the meal before Monday, March 15, 2004.**