

**Central Minnesota EMS Region
Advisory Committee Meeting
Monday July 19, 2004
6:30 – 8:30 p.m.**

Morrison County Government Center Room #1 Little Falls MN

**Little Falls Government Center, Room #1
213 Southeast 1st Avenue, Little Falls**

Directions: US Hwy 10 to State highway 27W - Stay on Highway 27 W past Coborns Grocery on the right, Little Falls High School on left, keep following 27 W a little further - Sheriff's department is on the left, government center is the next building on the left. Parking on the south side (backside) of the government center. Use the main doors to enter on the south side of the building - enter building and take stairs to the lower level to meeting room #1. Signs will be posted.

AGENDA

6:30-6:35 p.m.	Welcome/Introductions – Kim Thon	Info
6:35-6:40 p.m.	Membership Terms- Attachment I– Kim Thon	
6:40-6:50 p.m.	Election of Chair – Kim Thon Election of Vice Chair – Chair Election of Secretary/Treasurer - Chair	Action Action Action
6:50-7:05 p.m.	Call Meeting to order <ul style="list-style-type: none"> ▪ Review of Agenda ▪ Approval of Minutes May 17, 2004 (enclosed) ▪ Review of manuals 	Action Action Information
7:05-7:15 p.m.	Central Lakes Search and Rescue, discussion tabled from last meeting, Monday May 17, 2004	Action
7:15-7:20 p.m.	Sauk Centre MNSTAR request	Action
7:20-7:45 p.m.	HRSA Regional Hospital Bioterrorism Grant Committee Report- Paul McIntyre <ul style="list-style-type: none"> ▪ Review of Statewide Needs Assessment ▪ Minimum Standard training/equipment ▪ Training Contract July-August 31, 2004 	Information Information Action Action
7:45-8:00 p.m.	Program Review- Kim Thon <ul style="list-style-type: none"> ▪ Training/Equipment Reimbursements 2003/2004 ▪ AED Grant 2003 ▪ 2004 Priority of training ▪ Safe Communities Grant 	Information Information Action Information
8:00-8:10 p.m.	Regional EMS Coordinator Role in Disaster	Discussion
8:10-8:20 p.m.	CISM- Don Sheldrew	Information
8:20-8:25 p.m.	Regional MD Report – Dr. Mari Thomas	Information
8:25-8:30 p.m.	Other	
8:30 p.m.	Adjournment-Next Meeting September 20, 2004 Location?	Action

<Advisory Committee – please send your alternate if you are unable to attend this meeting.>