

**Central Minnesota EMS Region
Advisory Committee Meeting
Monday September 20, 2004
6:30 – 8:30 p.m.**

Location: Stearns County Administration Center 705 Courthouse Square, St. Cloud Room 107ABC (Go to www.co.stearns.mn.us and click on Maps and Directions)
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Revised AGENDA

5:30-6:30 p.m. EMS Bioterrorism Committee Meeting. Items to discuss include:
FY04 BT funding, equipment, training, Etc.

6:30-6:35 p.m.	Welcome/Introductions–Todd Fisk	
6:35-6:40 p.m.	Call Meeting to order-Todd Fisk ♦ Review of Agenda September 20, 2004 ♦ Approval of Minutes July 19, 2004	Action Action
6:40-6:45 p.m.	Update-Central Lakes Search and Rescue, discussion tabled from last meeting, July 19, 2004-Randy Polzin	Action
6:45-6:50 p.m.	Update-Sauk Centre MNSTAR request-Paul McIntyre	Action
6:50-7:05 p.m.	HRSA Regional Hospital Bioterrorism Grant FY 03 Report – Kim Thon ♦ Equipment ♦ Training	Information Information
7:05-7:20 p.m.	BT Committee Report-Paul McIntyre ♦ FY04 Training/Equipment Recommendations	Action
7:20-7:50 p.m.	Program Review- Kim Thon ♦ Budget 2004-05 ♦ EMS Training Reimbursements 2004/05 1. EMS Agency 2. Hospital ♦ EMS Equipment Reimbursements 2004/05 ♦ AED Grant 2004-Update ♦ Safe Communities Grant FY03-Update	Information Action Action Action Information Information Information
7:50-8:05 p.m.	CISM- Don Sheldrew	Information
8:05-8:20 p.m.	Regional MD Report – Dr. Mari Thomas ♦ Structure of terms for Regional MD Position-Kim	Information Action
8:20-8:30 p.m.	EMS Week/other	Information
8:30 p.m.	Adjournment-Next Meeting November 15, 2004 Location?	Action

◀Advisory Member please send your alternate if you are unable to attend this meeting.▶