

**Central Minnesota EMS Region
Advisory Committee Meeting
Monday November 15, 2004
6:30 p.m. – 8:30 p.m.**

Location: Lakes Region EMS, 39840 Grand Ave, North Branch, MN

Directions: Hwy 95 into the town of North Branch. At the stoplight of intersection Hwy 95 and Co Rd 30, turn left (North) onto Co Rd. 30. Travel approx. 2 miles to Ash Street - look for JJ's Bowling Alley on the corner of Co Rd 30 and Ash Street. Turn right (East) onto Ash Street. Take Ash Street to Grand Avenue (1 mile). Turn left or (North) onto Grand Avenue. Lakes Region EMS is 3/4 of the way down on the left or (West) side. They have a flagpole out front.

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 November 15, 2004 ♦ Approval of Minutes September 20, 2004	Action Action
6:40-6:45 p.m.	Update-Central Lakes Search and Rescue, discussion tabled from July 19, 2004 meeting - Randy Polzin	Action
6:45-7:15 p.m.	HRSA Regional Hospital BT Grant FY 04– Kim Thon ♦ N95 fit testing ♦ Misc. items of interest BT Committee Report-Paul McIntyre ♦ FY04 Training/Equipment Recommendations ♦ EMS Agency Shipping Addresses	Information Action Information
7:15-7:30 p.m.	Allocation of EMSRB Volunteer Training Reimbursement funds	Action
7:30-7:45 p.m.	Region Program Review- Kim Thon ♦ EMS Training Reimbursements – FY04-05 ♦ EMS Equipment Reimbursements – FY04-05 ♦ AED Grant 2004	Information
7:45-8:00 p.m.	CISM Update- Don Sheldrew	Information
8:00-8:15 p.m.	Regional MD Report – Dr. Mari Thomas ♦ Role of Regional MD ♦ Plans for the future	Information
8:15-8:30 p.m.	Other	
8:30 p.m.	Adjournment-Next Meeting Jan. 17, 2005 holiday need to reschedule to Monday Jan. 10 or Monday Jan. 24, 2005 Location?	Action

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