

**Central Minnesota EMS Region  
Advisory Committee Meeting  
Monday January 24, 2005  
6:30 p.m. – 8:30 p.m.**

**Location:** Stearns County Administration Center 705 Courthouse Square, St. Cloud  
Board Room A & B  
(Go to [www.co.stearns.mn.us](http://www.co.stearns.mn.us) and click on Maps and Directions)

## Agenda

<b>6:30-6:35 p.m.</b>	<b>Welcome/Introductions–Todd Fisk</b>	
<b>6:35-6:40 p.m.</b>	<b>Call Meeting to order-Todd Fisk</b> ♦ Review of Agenda January 24, 2005 ♦ Approval of Minutes November 15, 2004	<b>Action Action</b>
<b>6:40-6:50 p.m.</b>	<b>2005 Training/Equipment application-Kim</b>	<b>Information</b>
<b>6:50-7:10 p.m.</b>	<b>HRSA Regional Hospital BT Grant FY 04– Kim Thon</b> ♦ Regional Summit - March 3, 2005 at Craguns ♦ N95 fit-testing program ♦ Appointment of a regional Emergency Manager?	<b>Information  Discussion</b>
<b>7:10-7:30 p.m.</b>	<b>FY05 AED Grant-Eric, Jane, JoAnn</b> ♦ AED committee recommendations ♦ AED recall replacements	<b>Action Action</b>
<b>7:30-7:45 p.m.</b>	<b>Allocation of EMSRB Volunteer Training Reimbursement funds</b> ♦ Board Motion from December 30, 2004	<b>Information</b>
<b>7:45-8:00 p.m.</b>	<b>CISM Update- Don Sheldrew</b>	<b>Information</b>
<b>8:00-8:20 p.m.</b>	<b>Regional MD Report – Dr. Mari Thomas</b>	<b>Information</b>
<b>8:20-8:30 p.m.</b>	<b>Other</b> ♦ Statewide Regional Board Meeting	<b>Information</b>
<b>8:30 p.m.</b>	<b>Adjournment-Next Meeting March 21, 2005</b> <b>Location: ?</b>	<b>Action</b>

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