

**Central Minnesota EMS Region  
Advisory Committee Meeting  
Monday March 21, 2005  
6:30 p.m. – 9:00 p.m.**

<b>Location:</b>	Stearns County Administration Center, 705 Courthouse Square, St. Cloud Meeting Room 499- take elevator to 4 <sup>th</sup> floor, follow signs (Go to <a href="http://www.co.stearns.mn.us">www.co.stearns.mn.us</a> and click on Maps and Directions)
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**Agenda**

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<b>5:30-6:30 PM – Bioterrorism Preparedness Committee meeting. Members include:</b>		
Paul McIntyre, Todd Fisk, Dave Eubanks, Sean Rifemberick, Steve Rapatz-Harr, Kelly Saarela, Robert Doucette, Chuck Lonien (EMSRB).		
<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> <ul style="list-style-type: none"> <li>• Review of Agenda March 21, 2005</li> <li>• Approval of Minutes January 24, 2005</li> </ul>	<b>Action Action</b>
<b>6:40-7:15 p.m.</b>	<b>EMT First Responder e-learning– Karen Hill, MNSCU</b> <ul style="list-style-type: none"> <li>• e-learning pilot program</li> </ul>	<b>Discussion Action</b>
<b>7:15-7:30 p.m.</b>	<b>FY05 AED Grant committee report – AED committee</b> <ul style="list-style-type: none"> <li>• AED replacements</li> <li>• New Placements</li> </ul>	<b>Action Action</b>
<b>7:30-7:45 p.m.</b>	<b>HRSA Regional BT Grant FY04 – Kim Thon</b> <ul style="list-style-type: none"> <li>• BT committee report – Paul McIntyre</li> <li>• Regional Summit update – Kim</li> </ul>	<b>Action Information</b>
<b>7:45-8:15 p.m.</b>	<b>Request for Proposal – Renewal - Kim Thon</b> <ul style="list-style-type: none"> <li>• Review and approval of programs</li> <li>• Letters of Support</li> </ul>	<b>Action Request</b>
<b>8:15-8:20 p.m.</b>	<b>2005 Training/Equipment application-Kim Thon</b> <ul style="list-style-type: none"> <li>• EMT Initial training</li> </ul>	<b>Action</b>
<b>8:20-8:45 p.m.</b>	<b>CISM Update- Don Sheldrew</b> <ul style="list-style-type: none"> <li>• Report from EMSRB meeting – March 11, 2005</li> <li>• Recommendation re: CISM program 2006-07</li> </ul>	<b>Information Action</b>
<b>8:45-9:00 p.m.</b>	<b>Regional MD Report – Dr. Mari Thomas</b> <ul style="list-style-type: none"> <li>• Medical Director Luncheon</li> <li>• Recommendation of approval - job description</li> <li>• Other/misc items</li> </ul>	<b>Information Action</b>
<b>9:00 p.m.</b>	<b>Adjournment-Next Meeting Monday, May 16, 2005</b> <b>Location: ?</b>	<b>Action</b>

◀Advisory Members - please send your Alternate if you are unable to attend this meeting.▶