








**Central Minnesota EMS Region
Advisory Committee Meeting
Morrison County Government Center, Meeting Rooms 2 & 3, Little Falls, MN
Monday September 19, 2005
6:30 p.m. – 9:00 p.m. (note time)**

Location: Morrison County Government Center, Little Falls, MN
 Directions: US Hwy 10 to State Hwy 27W – Stay on Hwy 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 is 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 rooms 2 & 3. Signs will be posted.

Agenda

6:30-6:35 p.m.	Welcome/Introductions – Kim Thon Membership Terms- Kim Thon	Information
	Election of Chair- Kim Thon Election of Vice Chair-Chair Election of Secretary/Treasurer- Chair	Action Action Action
	Call Meeting to order <ul style="list-style-type: none">  Review of Agenda September 19, 2005  Approval of Minutes May 16, 2005 	Action Action
	Region program in review-Kim Thon <ul style="list-style-type: none">  Last grant cycle FY 03-05  Review & discussion of programs <ul style="list-style-type: none"> - Training applications FY06 - Equipment applications FY06  E-learning First Responder – Wright County 	Information Information Action Action Action Information
	HRSA Regional Hospital BT Grant FY04-Paul McIntyre <ul style="list-style-type: none">  Equipment Trailer Update  HRSA grant dollars/programs-Kim Thon <ul style="list-style-type: none"> - Review attachment-HRSA priority area #3 	Information
	Regional MD Report-Dr. Mari Thomas	Information
	CISM Report-Don Sheldrew	Information
	Other/Misc items	
9:00 p.m.	Adjournment- Next Meeting: Monday, November 21, 2005 Location: to be determined	Action

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