



**Central Minnesota EMS Region
Advisory Committee Meeting
Monday, May 19, 2008
6:30 – 8:30 p.m.**

Stearns County Admin Building, Room 499
705 Courthouse Square, St. Cloud

6:30 p.m.	Welcome and Call to Order <ul style="list-style-type: none"> <input type="checkbox"/> Review of Agenda <input type="checkbox"/> Approval of Minutes <input type="checkbox"/> Introductions 	Action Action
	Medical Director's Minute <ul style="list-style-type: none"> <input type="checkbox"/> State Medical Director Dr. Keith Wesley <input type="checkbox"/> Mn Medical Directors Conference 	Information
	Hospital Preparedness Program <ul style="list-style-type: none"> <input type="checkbox"/> Progress and adjustments 	Information/ Action
	Training Reimbursement Program Update <ul style="list-style-type: none"> <input type="checkbox"/> 2007-2008 Update <input type="checkbox"/> 2008-09 recommendations to the Board 	Information Action
	Equipment Program Update <ul style="list-style-type: none"> <input type="checkbox"/> 2007-2008 Program Report <input type="checkbox"/> 2008-09 recommendations to the Board 	
	EMS-C Grant opportunity <ul style="list-style-type: none"> <input type="checkbox"/> \$5,000 per Region 	
	One Time EMS Grant Update <ul style="list-style-type: none"> <input type="checkbox"/> FY 2008 Activities <input type="checkbox"/> FY 2009 recommendations to the Board 	Information
	County Reports <ul style="list-style-type: none"> <input type="checkbox"/> County Representative to give brief report 	Information
	Coordinator's Report <ul style="list-style-type: none"> <input type="checkbox"/> Audit Report <input type="checkbox"/> Coordinator's Activities 	
	Legislative Update <ul style="list-style-type: none"> <input type="checkbox"/> Session Review <input type="checkbox"/> Cooper-Sams Ambulance Longevity Program 	Information
	CISM Team Update <ul style="list-style-type: none"> <input type="checkbox"/> Conference Update 	Information
	September Meeting	
	Other/Public Forum	
8:30pm	Adjourn	Action

Please notify your Alternate if you are unable to attend

**Advisory Committee
2008 Meeting Dates:**

July 21
September 15*
November 17

**Regional Board
2008 Meeting Dates:**

May 30
August 29
October 31