



**Central Minnesota EMS Region  
Advisory Committee Meeting  
Monday November 17, 2008  
6:30pm**



<b>6:30pm</b>	<b>Welcome and Call to Order</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Introductions</li> <li><input type="checkbox"/> Review of Agenda</li> <li><input type="checkbox"/> Approval of Minutes</li> </ul>	<b>Action Action</b>
	<b>Committee Membership Term Review</b>	<b>Information</b>
	<b>Hospital Preparedness Program</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> 2007-08 Funds</li> <li><input type="checkbox"/> 2008-09 Funds <ul style="list-style-type: none"> <li>o EMS Sub-Committee</li> </ul> </li> </ul>	<b>Information Information Action</b>
	<b>Training Reimbursement Program Update</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Application Received to Date</li> </ul>	<b>Information</b>
	<b>Training Opportunities</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Stroke Training from ANW</li> <li><input type="checkbox"/> START</li> <li><input type="checkbox"/> EMS DOT Instructor</li> <li><input type="checkbox"/> ICS 300 &amp; 400</li> </ul>	<b>Information &amp; Discussion</b>
	<b>EMS-C Pediatric Spine Board Grant</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Status Report</li> </ul>	<b>Information</b>
	<b>EMS Grant #2</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> CISM</li> <li><input type="checkbox"/> Conference Support</li> <li><input type="checkbox"/> Equipment Grant <ul style="list-style-type: none"> <li>o 07-08 Status</li> <li>o 08-09 Status</li> <li>o Remaining Fund Plan</li> </ul> </li> </ul>	<b>Information</b>
	<b>2009-2010 EMS Region Grant</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Anticipated Timeline</li> </ul>	<b>Information</b>
	<b>2009 Advisory Committee Meeting Dates</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> January Open House</li> </ul>	<b>Action</b>
	<b>County Reports</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> County Briefings</li> </ul>	<b>Information</b>
	<b>Coordinator's Report</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Coordinator's Activities</li> </ul>	<b>Information Action</b>
	<b>Legislative Update</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> November 25<sup>th</sup> Region Meetings with Legislators</li> </ul>	<b>Information</b>
	<b>CISM Team Update</b>	<b>Information</b>
	<b>Medical Director's Minute</b>	<b>Information</b>
	<b>Adjourn</b>	<b>Action</b>