

Ambulance Service Advisory Board

c/o Rhode Island Department of Health
3 Capitol Hill
Providence RI 02908
(401) 222-2401

Meeting Minutes of Rules and Regulations Committee

June 8, 2016

Attendees

Jason Umbenhauer, Chairman, Kent County EMS
Leo Kennedy, Chairman of ASAB
Jason Rhodes, HEALTH Division of EMS
Paul Casey, House appointment
John Potvin, RISAFF
Michael DeMello, RISFC
Ray Medeiros, RISAFF
Bethany Gingerella, RI Fire Chiefs
John Pliakas, ENA

Guests

Sean Thompson, Cumberland Rescue Service

- 1) **Establishment of Quorum** – 9 Members present
- 2) **Call to Order** at 13:03 hours by Jason Umbenhauer, Chairman
- 3) **Review / Consent of Agenda** - Motion made by Leo Kennedy, seconded by Ray Medeiros to approved agenda as presented. Motion carried.
- 4) **Approval of Minutes from the May 25th, 2016 meeting** - Hearing no additions or corrections, the minutes of the May 25th 2016 minutes are approved by the committee as presented.
- 5) **Old Business**
 - a. **Review and tentative approval of Rhode Island Prehospital Care Protocols for implementation effective 1/1/2017** – The committee reviewed the available protocols thoroughly and made some minor formatting and grammatical amendments. John Pliakas commented that a few treatment protocols and basic guideline protocols are still not ready for draft publication, but discussed the content with the committee.

A motion was made by John Potvin to “Send the Protocols, with corrections, to the full Ambulance Service Advisory Board for approval”. The motion was seconded by Bethany Gingerella. All motion carried with unanimous approval.

6) New Business

a. None

7) Good of the Order

a. None

8) Adjournment – Meeting was adjourned at 15:24