

State of Rhode Island

AMBULANCE SERVICE ADVISORY BOARD

c/o Rhode Island Department of Health

Division of Emergency Medical Services

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AMBULANCE SERVICE ADVISORY BOARD

MEETING NOTICE

December 7, 2004

A meeting of the Ambulance Service Advisory Board will be held on Wednesday, December 15, 2004 at 1:00 P.M. in Conference Room A at the Rhode Island Department of Administration, 1 Capitol Hill, Providence, Rhode Island. Please note the new meeting location. This meeting will be held in accordance with the Rhode Island Open Meetings Law.

AGENDA

1. Establishment of Quorum

2. Call to Order

3. Announcements – Introduction of Membership

4. Review/Consent Agenda

5. Minutes of meeting of September 29, 2004

6. Correspondence

A. Letter to Peter Leary, Chief, Division of Emergency Medical Services dated November 16, 2004 from Mark W. Wieting, Chief Education Officer, American Academy of Orthopaedic Surgeons re: AAOS CPR training programs and completion of CPR requirements for EMT training and licensure

7. EMS Pride Awards – Kenneth A. Williams, M.D.

8. Committee Reports

A. Educational Standards Committee

1) Approval of minutes of November 5, 2004 meeting

B. Nominations Committee

1) Election of Officers

C. Medical Affairs Committee

D. Emergency Medical Services for Children (EMS-C) Committee

E. Rules and Regulations Committee

F. Emergency Medical Dispatch Committee

G. Legislative Committee

9. Old Business

10. New Business

A. National EMS Scope of Practice Model

B. Pending Legislation

1) Bill #1 – to establish authority for the director of health to designate trauma centers

2) Bill #2 – to permit the use of EMTs to provide appropriate emergency medical services in a hospital emergency department or in a freestanding emergency care facility

3) Bill #3 – to establish provisions and protections for the peer review of services provided by emergency medical technicians

4) Bill #4 – 2004 H-7183

C. Update on Trauma Systems Development Program – David Parker, Ph.D., Program Manager, Trauma Systems Development Program

D. Update on Hospital Preparedness Activities – Tom Kilday

E. AAOS Professional Rescuer CPR Training Program

11. Adjournment