

**State of Rhode Island**

**AMBULANCE SERVICE ADVISORY BOARD**

**c/o Rhode Island Department of Health**

**Division of Emergency Medical Services**

**3 Capitol Hill, Providence, Rhode Island 02908-5097**

**Telephone: (401) 222-2401**

**AMBULANCE SERVICE ADVISORY BOARD**

**MEETING NOTICE**

**June 14, 2005**

**A meeting of the Ambulance Service Advisory Board will be held on Tuesday, June 14, 2005 at 1:00 P.M. in the Health Policy Forum at the Rhode Island Department of Health, 3 Capitol Hill, Providence, Rhode Island. 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 March 8, 2005**

**6. Correspondence**

**A. Letter to “Members of Professional Licensing Boards” dated March 2005 from Patricia K. Nolan, M.D., M.P.H.**

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

**8. Committee Reports**

**A. Medical Affairs Committee**

**1) Approval of minutes of May 20, 2005 meeting**

**2) Approval of minutes of May 25, 2005 meeting**

**B. Rules and Regulations Committee**

**1) Approval of minutes of May 31, 2005 meeting**

**2) Major Incident Protocol per the R.I. Prehospital Care Protocols and Standing Orders**

**3) Amendments to the existing R.I. Prehospital Care Protocols and Standing Orders**

**4) Implementation/Rollout of new protocols**

**5) Amendments to the Guidelines for Ambulances, For Equipment and Materials (Minimum Equipment List) for EMS vehicle licensure**

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

**1) Approval of minutes of April 26, 2005 meeting**

**D. Legislative Committee**

**1) Trauma Designation Bills – H5943, S810 (ASAB approved)**

**2) EMS Peer Review Protection – H5949, S562 (ASAB approved)**

**3) EMS-C State Funding – H5280, S568 (ASAB approved)**

**4) ASAB membership – H6051 (not supported by ASAB)**

**E. Educational Standards Committee**

**F. Emergency Medical Dispatch Committee**

**9. Old Business**

**10. New Business**

**A. Update on Trauma Systems Development Program – David Parker,**

**Ph.D., Program Manager, Trauma Systems Development Program**

**B. Update on Hospital Preparedness Activities – Tom Kilday**

**C. 2005 Committee Assignments**

**11. Adjournment**