

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

March 8, 2005

A meeting of the Ambulance Service Advisory Board will be held on Tuesday, March 8, 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 December 15, 2004

6. Correspondence

A. Letter to Senator Joseph Polisenia dated December 14, 2004 from William E. Carnes, Legal Counsel to President of the Senate re: Separation of Powers Amendment/Ambulance Service Advisory Board

B. Letter to Ambulance Service Advisory Board dated January 27, 2005 from Matthew A. Brown, Secretary of State re: statutory obligation to file certificate of engagement with the Office of the Secretary of State

C. Letter to Amy Starchville, National Association of State EMS Directors dated January 26, 2005 from Peter Leary, Chief, Division of Emergency Medical Services re: national EMS Scope of Practice Model

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

8. Committee Reports

A. Educational Standards Committee

1) Approval of minutes of January 20, 2005 meeting

B. Medical Affairs Committee

1) Approval of minutes of January 18, 2005 meeting

C. Legislative Committee

1) Trauma Designation Bills – H5943, S 559, S 810 (ASAB approved)

2) EMS Peer Review Protection – H 5949, S 562 (ASAB approved)

3) EMS-C State Funding – H 5280, S 568 (ASAB approved)

4) ASAB membership – H 6051 (not considered by ASAB to date)

5) EMT Scope of Practice bill – no known action to date

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

E. Rules and Regulations 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. Health Resources and Services Administration (HRSA) 2006 Program Funding: Impact on Trauma and EMS-C Grant Program**
- D. Guidelines for Ambulances, For Equipment and Materials (Minimum Equipment List) for EMT-Paramedic practice**
- E. Mutual Aid/Mutual Assistance Agreements – Utilization of closed available service**
- F. Pending Weapons of Mass Destruction Prehospital Care Protocols**
- G. Restore Effective Survival in Shock (RESUS) Trial of bovine polymerized hemoglobin (HBOC – 201), for the prehospital resuscitation of patients with severe hemorrhagic shock – Ken Williams, M.D.**

11. Adjournment