

A meeting of the Ambulance Service Advisory Board will be held on Wednesday, June 18, 2008 at 1:00 P.M. in Conference Room A at the Department of Administration (the large pink granite building next the Health Department.), 1 Capitol Hill, Providence, Rhode Island.

AGENDA

- 1. Establishment of Quorum**
- 2. Call to Order**
- 3. Announcements-Introduction of Membership**
- 4. Review/ Consent Agenda**
- 5. Minutes of Meeting of March 12, 2007**
- 6. Correspondence**
- 7. EMS-Pride Awards – Sam Adams**
- 8. Committee Reports**
 - A. Educational Standards Committee**

B. Rules and Regulations Committee

C. EMS-C Committee

D. Nominations Committee

E. Medical Affairs Committee

F. Legislative Committee

9. Old Business

A. Progress Report: Pilot implementation of Ambulance Licensure and Inspection Manual – Eric Rossmeisl

B. Status of Physician Medical Consultant contract – Harry Larson

C. Changes to license expiration dates for License2000 conversion – Sam Adams

E. Status of S-2691 and H-8018 – Sam Adams

10. New Business

A. Initial report on findings of pilot self-assessment for Model State EMS System – Sam Adams

B. Appointment of By-Laws Committee – Harry Larson

C. Staffing variance for Salve Regina University – Sam Adams

D. Pilot online refresher program – Sam Adams

11. Adjournment