

A meeting of the Ambulance Service Advisory Board will be held on Wednesday, December 17 at 1:00 P.M. in Conference Room A 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 Meeting 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 17, 2008 (previously mailed)**
- 6. Correspondence**
- 7. EMS Pride Awards- Ken Williams, MD**
Special Recognition Awards

8. Committee Reports

A. Rules and Regulations Committee

1) Approval of minutes of November 5, 2008 meeting

B. Educational Standard Committee

C. Medical Affairs Committee

D. EMS-C Committee

1) Approval of minutes of October 16, 2008 meeting

E. Legislative Committee

9. Old Business

A. Physician Medical Director contract

B. Chest Pain in a Suspected Cardiac Patient-ST Elevation Myocardial Infarction (STEMI)

C. Draft Amendments to the Rules and Regulations Relating to Emergency Medical Services (R23-4.1-EMS) dated November, 2008 (previously mailed)

D. Draft Ambulance Licensure and Inspection Manual

10. New Business

A. Atrovent- Prehospital Care Protocols and Standing Orders

B. Development of Strategic Plan for RI's Statewide EMS System

(ref: EMS Agenda for the Future)

C. RI DOH Ambulance Strike Team and Para-Transit Plan

D. Tactical EMS

E. EMS Data Project

F. New EMS Office Space

G. 2009 Schedule of ASAB Meetings

H. Plan for Election of Officers

11. Adjournment