

A meeting of the Ambulance Service Advisory Board will be held on Wednesday, December 16, 2009 at 1:00 P.M. in Conference Room A at the Rhode Island Department of Administration, 1 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. Approval of Minutes of September 16, 2009 meeting

6. Correspondence

7. EMS Pride Awards- Ken Williams, MD

8. Proposed Actions to Manage Division of EMS workload- Peter Leary

9. Committee Reports

A. Educational Standards Committee

- 1. Approval of minutes of November 5, 2009 meeting**
- 2. Approval of minutes of December 2, 2009 meeting**

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

- 1. Approval of minutes of November 19, 2009 meeting**

C. EMS Dispatch Task Force

- 1. Approval of minutes of November 10, 2009 meeting**

D. Medical Affairs Committee

- 1. Approval of Minutes of November 6, 2009 meeting**

E. Rules and Regulations Committee

F. Legislative Committee

10. Old Business

A. Instructor Coordinator Training Program-

Sam Adams, EMS Training Coordinator

- B. Revisions to the EMT-Basic Psychomotor Skills Requirements and Performance Guide- Michael DeMello, EMT-P**
- C. STEMI Training- Michael DeMello, EMT-P**
- D. Alternative Airway Devices- EMT-Basic Skill Performance Guide- Michael DeMello, EMT-P**
- E. Endotracheal Intubation Training Program- East Bay Medical Educators/ Edward Jernigan- Michael DeMello**
- F. Endotracheal Intubation Training- Michael DeMello, EMT-P**

11. New Business

- A. IV Anticoagulants/ IV Nitroglycerin- discontinuation of certificate of course completion cards- Michael DeMello, EMT-P**
- B. CY 2010 ASAB Meeting Schedule**

11. Adjournment