

**Ambulance Service Advisory Board
C/ Rhode Island Department of Health
3 Capital Hill
Providence RI 02908
(401) 222-2401**

**Ambulance Service Advisory Board
Meeting Notice**

March 23, 2011

A meeting of the Ambulance Service Advisory Board will be held on Wednesday March 23, 2011, at 1:00 pm in Conference Room A at the Rhode Island Department of Administration, 1 Capital 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 – Introduction of Membership

4 – Review/Consent of Agenda

5 – Approval of Minutes of December 15, 2010 meeting

6 – Correspondence

A.

7 – Announcements

A. Awards

8 – Committee reports (upon approval of reports, move action items to New Business)

A. Educational Standards

a. Approval of meeting minutes

B. EMS –Children Committee

a. EMSC staff

C. Medical Affairs Committee

a. Approval of meeting minutes

D. Rules and Regulations

a. Approval of meeting minutes

E. Legislative Committee

F. EMS Dispatch Task Force

G. Nomination Committee

a.

9 – Old Business

A. Medical Affairs Comm decisions (Lloyd)

B. Stroke Task Force report

10 – New Business

A. Action items from committee reports

B. Election – Chair, Vice Chair, Secretary

11 – Good of the Order

12 – Adjournment