

**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**

June 22, 2011

A meeting of the Ambulance Service Advisory Board will be held on Wednesday June 22, 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 March 2011 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. Rules of Order for the Board

9 – Old Business

A.

B.

10 – New Business

A. Action items from committee reports

B. QA Toolkit – Dr Ryan Carter and Dr Tsai

C. DuoDote injectors

D. Versed amounts on non transport vehicles

E.

11 – Good of the Order

12 – Adjournment