

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

**Ambulance Service Advisory Board
Meeting Notice**

June 20, 2012

A meeting of the Ambulance Service Advisory Board will be held on Wednesday March 21, 2012, at 1:00 pm 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 – Introduction of Membership

4 – Review/Consent of Agenda

5 – Approval of Minutes of Sept meeting

6 – Correspondence

A.

7 – Announcements

A. status of Board appointments from Governor

B. Awards

8 – Introduction of Dr Fine, Director, RI Dept of Health

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

A. Educational Standards

a. Approval of meeting minutes

b. Cardiac Psychomotor Skills approval

B. EMS –Children Committee

a. EMSC staff

C. Medical Affairs Committee

D. Rules and Regulations

a. Approval of meeting minutes

E. Legislative Committee

F. EMS Dispatch Task Force

G. Controlled Substances Committee

10 – Old Business

- A. RIEMS Electronic Data Project updates (Eric and Dawn to report on status) (has bid been awarded and what changes may be needed to sending data to DOH)**
- B. Strategy for National EMS Culture for Safety review**
- C. Status of Burn Protocol changes (done by DOH)**

11 – New Business

- A. Action items from committee reports**
 - 1) QI/QA approval**
- B. EMT recertification in departments w/o licensed ambulances**
- C. Proposed EMT-C Practical Skill sheet revisions**
- D. Committee Appointments**

12 – Good of the Order

- A. Any committee meeting dates?**
- B.**
- C.**

13 – Adjournment