

**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**

September 19, 2012

A meeting of the Ambulance Service Advisory Board will be held on Wednesday September 19, 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 June 2012 meeting

6 – Correspondence

A.

7 – Announcements

A. status of Board appointments from Governor

B. Pride Awards

8 – 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

9 – Old Business

A. RIEMS Electronic Data Project updates

B. burn patient protocol updates (pending from Jan 12)

C.

10 – New Business

A. Action items from committee reports

B. Falls Prevention for Older Adults

C. KKK specs and transition to NFPA 1917

D. state-level psychomotor exam

E. transport of animals

11 – Good of the Order

A. Any committee meeting dates?

B. Next Board meeting – December 12

C.

12 – Adjournment