

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

**Ambulance Service Advisory Board
Meeting Notice**

December 17, 2014

A meeting of the Ambulance Service Advisory Board will be held on Wednesday December 17, 2014, at 1:00 pm in Room 1134 at Community College of Rhode Island, 400 East Ave, Warwick, 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 September 2014 meeting

6 – Correspondence

A.

7 – Announcements

A. Pride Awards

B.

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

A. Educational Standards

B. Pediatric Committee

C. Medical Affairs Committee

D. Rules and Regulations

E. Legislative Committee

F. Controlled Substances Committee

G. Falls with elderly

H. EMS Data Management

9 – Old Business

A. Enterovirus update - DOH

B. Rewrite of Rules and Regulations near completion – to Board at Dec meeting – Caito/Rhodes

C. Inspection Manual is being reviewed. Changes, additions and removals will be reviewed in Committee soon. - DOH.

D. Status for IT Clamps (being reviewed by Dr Fine.)- Rhodes

10 – New Business

A. updates to Curricula & EMT Training Programs –DeMello

B.

C.

11 – Good of the Order

A. upcoming committee meeting Dates

B. Location of March meeting – Room 4090 on 4th floor CCRI

C. Nominations Committee

12 – Adjournment