



Emergency Medical Services Council

Health Services Building – MC L963
525 Portland Avenue South
Minneapolis, MN 55415-1569

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Executive Committee

Monday, June 14, 2017, 1:00 p.m. – 2:30 p.m.

Edina Fire Department, Station #1

6250 Tracy Avenue, Edina, MN 55436

Mission

We represent a system of pre-hospital care, striving to improve all aspects of the patient experience, by the collaborative development, use and promotion of best practices.

Service

People serving on the EMS Council, committees and work groups shall:

- Bring their own training, experience, and professional codes to EMS Council deliberations.
- Know and express the values and interests of their affiliated organizations.
- Serve the best interests of patients.

Proposed Agenda

- I. Call to Order, Welcome and Introductions
- II. Consent Items
 - A. **Action:** Approve June 14, 2017 Agenda
 - B. **Action:** Approve March 13, 2017 Minutes
- III. EMS Council Membership
 - A. **Action:** Nominations received
 - Justin Tennyson, M.D. to fill (vacant) seat as (Alt.) rep for Maple Grove Hospital on the EMS Council
 - Brent Walters, M.D., to replace Mike Seim, M.D. as (Reg.) rep for Methodist Hospital on the EMS Council
 - Angela Pesta, EMT-P, to replace Nick Pierce, EMT-P, as the non-supervisory ambulance service personnel rep from Hennepin EMS on the Ambulance Service Personnel Subcommittee
 - B. Council and Committee Vacancies

- Administrator (Alt.) at Abbott Northwestern Hospital on EMS Council
- Administrator (Alt.) at North Memorial Medical Center on EMS Council
- Rep. (Alt.) from Hennepin County Chiefs of Police Assoc. on EMS Council
- Administrator at a Medical Control Hospital on Quality Committee (open)
- Non-supervisory ambulance service personnel from an ambulance service providing unscheduled care within Hennepin County on the Medical Standards Committee (open seat)
- Non-supervisory ambulance service personnel from an ambulance service: North Memorial Ambulance Service, on the Ambulance Service Personnel Subcommittee

IV. 2017 Work Plan and Committee Updates:

- A. Ambulance Service Personnel Subcommittee (Hughes)
- B. Ambulance Medical Directors Subcommittee (Sipprell)
- C. Medical Standards Committee (London)
- D. Operations Committee (Specken)
- E. Quality Committee (Conterato)

V. Future Meetings in 2017

- A. Exec. Committee meetings - Edina Fire Department, Station #1
Mondays 1:00-2:30 p.m.
Sept. 11, Dec. 11
- B. EMS Council meetings - Hopkins Fire Station
Thursdays 3:00-5:00 p.m.
Oct. 12

VI. Adjourn

For Reference: From the Bylaws of the EMS Council

ARTICLE V. COMMITTEES

B. Standing EMS Council Committees

5. Executive Committee

- a. The Committee membership will include the EMS Council Chairperson, Vice Chairperson and immediate past Chairperson, and chairpersons of other standing committees and subcommittees.
- b. The Committee will, in addition to those activities charged by the EMS council, be responsible for the following:
 - (1) Ensuring issues and charges to committees of the EMS Council are addressed in a timely manner and provide monitoring of activities;
 - (2) Developing and reviewing EMS Council agendas prior to EMS Council meetings;
 - (3) Reviewing Committee recommendations;
 - (4) Reviewing and making recommendations on requests for EMS Council membership and membership credentialing;
 - (5) Serving, with the input of others, as the nominating body for EMS Council officer elections;
 - (6) Serving as the nominating body for the appointment of Committee chairpersons;
 - (7) Assigning issues or activities to committees in order to facilitate EMS Council and committee action; and
 - (8) Reporting to the EMS Council, at regular meetings, a summary of previous meetings and activities.