Executive Committee

Monday, June 10, 2019, 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 by EMS Council Chair Pat Coyne

II. Consent Items
   A. Action: Approve June 10, 2019 Agenda
   B. Action: Approve March 11, 2019 Minutes

III. EMS Council and Committee Membership
   A. Action: Nominations
      - None received

IV. 2018 Work Plan and Committee Updates:
   A. Ambulance Service Personnel Subcommittee (Walker)
   B. Ambulance Medical Directors Subcommittee (Sipprell, for Nystrom)
   C. Medical Standards Committee (London)
   D. Operations Committee (Gollnick)
   E. Quality Committee (Conterato)

V. Old Business
   A. Standing Item: Medical control radio checks (Staff)
VI. New Business
   A. Ordinance 9 and EMS Council future planning

VII. Future Meetings - 2019
   A. Exec. Committee meetings - Edina Fire Department,
      Station #1 Mondays 1:00-2:30p.m.
      Sept. 9, Dec. 9

   B. EMS Council meetings - Hopkins Fire
      Station Thursdays 3:00-5:00p.m.
      Oct. 10

VIII. 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.