

**MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
FEBRUARY 24, 2009, NOON
RURAL/METRO AMBULANCE
121 S WILLIAMS AVE**

Agenda

1. Roll call
2. Approval of minutes of the December 17, 2008, meeting
3. Unfinished business
4. New business
 - a. Medical Board policies and guidelines
 - i. Cardiac arrest guideline revision 5.20
 - ii. EMD version 12 policies
 - b. Other new business
5. Futures planning
6. Reports
 - a. RescueNet
 - b. Metro report
 - c. SFPD report
 - d. SFFR report
 - e. Rural Metro report
 - i. Inventory changes
 - ii. Radio issues
 - f. Secretary's report
 - g. Medical Director's report
7. Executive session
8. Adjournment