

MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
JANUARY 19, 2011, NOON

HEALTH DEPARTMENT CLINIC CONFERENCE ROOM
521 N MAIN AVE

Agenda

1. Roll call
2. Approval of minutes of the November 17, 2010, meeting
3. Unfinished business
 - a. EMS education for Refugee Program
 - b. RescueNet move
 - c. Meeting location
 - d. Other unfinished business
4. New business
 - a. Guidelines from Medical Board
 - b. Medical Board appointment
 - c. Other new business
5. Reports
 - a. RescueNet
 - b. Metro report
 - c. SFPD report
 - d. SFFR report
 - e. Rural Metro report
 - f. Inventory changes
 - g. Secretary's report
 - h. Medical Director's report
6. Executive session
7. Adjournment