MEETING NOTICE
SIOUX FALLS REGIONAL EMS AUTHORITY
NOVEMBER 28, 2012, NOON
HEALTH DEPARTMENT CLINIC CONFERENCE ROOM
521 N MAIN AVE, FIRST FLOOR

Agenda

1. Roll call
2. Approval of minutes of the October 24, 2012, meeting
3. Unfinished business
   a. Annual contract review
   b. Other unfinished business
4. New business
   a. EMD V 12.2 responses
   b. Ambulance Supply and Equipment List
   c. PulsePoint
   d. Medical Board appointment
   e. Other new business
5. Provider Reports
   a. RescueNet
   b. Metro report
   c. SFPD report
   d. SFFR report
   e. Rural Metro report
      i. Inventory changes
6. Secretary’s report
7. Medical Director’s report
8. Election of Officers
9. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
10. Adjournment