

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