

New Hampshire Emergency and Medical Trauma Services
COORDINATING BOARD

AGENDA: Thursday, September 15, 2022 1:00PM to 3:30PM
Fire Academy, Dormitory Building, Classrooms 5 & 6

NOTE: There are 17 voting members and 5 true vacancies, so the quorum for this meeting is 9.

I. CALL TO ORDER – J. LaPlante, Chair

Item 1. Welcome & Introductions

Item 2. Membership (**Vacancies: 3 Public Members, TMRC Rep., & Organ/Tissue Donor Org**)

Expirations that need attention:

- Chad Miller – Expired 2/21/21- No voting status
- Kristen Johnson- Expiring 07/31/22

II. APPROVAL OF MINUTES

Item 1. March 17, 2022

III. DIVISION / BEMS REPORT

Item 1. Division and BEMS

Item 2. Legislative report

IV. COMMITTEE/BOARD/WORK GROUP REPORTS

Item 1. NH EMS Medical Control Board report – J. Freese

Item 2. TMRC report – **VACANT**

Item 3. Work group reports:

- a. EMS Physician level of licensure – Vicki Blanchard
- b. IC Renewal & EMS Education – Justin Romanello
- c. Recruitment and Retention – Justin Romanello
- d. EMS Rules – Jeffrey Phillips & Justin Romanello

Item 4. Stroke care – S. Barnard

V. OLD BUSINESS

VI. NEW BUSINESS

Item 1. Priorities Identified – Chair LaPlante

VII. GOOD OF THE ORDER / ITEMS OF INTEREST

VIII. ADJOURNMENT NEXT MEETING REMINDER: **November 17, 2022**