

**New Hampshire Emergency and Medical Trauma Services  
COORDINATING BOARD**

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**AGENDA: Thursday, November 16, 2023 1:00PM to 3:30PM  
Fire Academy, Dormitory Building, Classrooms 5 & 6**

**NOTE: There are 21 voting members and 1 true vacancy, so the quorum for this meeting is 11.**

**I. CALL TO ORDER –**

- Item 1. Welcome & Introductions
- Item 2. Membership (**Vacancies: 1 Public Member**)

**II. APPROVAL OF MINUTES**

- Item 1. September 21, 2023

**III. DIVISION / BEMS REPORT**

- Item 1. Division Report
- Item 2. BEMS Report

**IV. COMMITTEE/BOARD/WORK GROUP REPORTS**

- Item 1. NH EMS Medical Control Board Report – John Freese
- Item 2. TMRC Report – Joel Coelho
- Item 3. IC Renewal & EMS Education – Justin Romanello
- Item 4. EMS Rules – Justin Romanello
- Item 5. Stroke Care- Rebecca Cain

**V. OLD BUSINESS**

- Item 1. Protocol Approval
- Item 2. Committee of Merit- Kathy Higgins Doolan

**VI. NEW BUSINESS**

- Item 1. EMR SOP Discussion – Chief Eric Wilking
- Item 2. Recruitment and Retention Presentation – Kimberly McCulloch
- Item 3. Adding/Removal of Required Equipment –
  - Addition of Spare Battery of Charging Device for AED, Table 5906.1
  - Removal of Siren, Table 5906.2 Fixed Air Medical Transport Equipment
- Item 4. Special Meeting – Operational K9 Protocols – 21 December 2023
- Item 5. Vote on 2024 CB Schedule
- Item 6. Vote on Vice Chair

**VII. GOOD OF THE ORDER**

**VIII. ADJOURNMENT**

**Next meeting: TBD**