

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

**AGENDA: Thursday, January 18 , 2024 1:00PM to 3:30PM
Fire Academy, Dormitory Building, Classrooms 5 & 6**

NOTE: There are 20 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**)
Upcoming Expirations: Joel Coelho (2.17.24)

II. APPROVAL OF MINUTES

- Item 1. November 16, 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

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT

Next meeting: March 21, 2024