

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

**AGENDA: Thursday, September 19, 2024 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 – Craig Clough, Chair

Item 1. Welcome & Introductions

Item 2. Membership (**Vacancies: 1 Public Member, MCB Representative**)

Theresa Jarvis- 07.15.23

Neil Meehan- 07.15.23-In process at Governor's office

Upcoming expirations:

Matthew Petrin- 7.11.24

David Tauber -6.02.24

Joshua Morrison- 5.05.24

II. APPROVAL OF MINUTES

Item 1. July 18, 2024

III. DIVISION / BEMS REPORT

Item 1. Division/ BEMS Report

IV. COMMITTEE/BOARD/WORK GROUP REPORTS

Item 1. NH EMS Medical Control Board Report

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. Letter to Commissioner: Compliance Page update

Item 2. Legislation updates- Chris Stawasz

VI. NEW BUSINESS

Item 1. AI Reporting Presentation – Chief Romanello and Eric Clague (policereports.ai)

Item 2. Protocol Development Update – Captain Robblee

Item 3. Committee of Merit update

Item 4. High flow cannula protocol 5.8 clarification

VII. TOPICS AD LIBITUM

VIII. ADJOURNMENT

Next meeting: November 21, 2024