

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

**AGENDA: Thursday, November 21, 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- In process at Governor's office

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

Joshua Morrison- In process at Governor's office

Matthew Petrin- 7.11.24

David Tauber -6.02.24

II. APPROVAL OF MINUTES

Item 1. September 19, 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. Legislation updates- Chris Stawasz

VI. NEW BUSINESS

Item 1. Vote on 2025 meeting schedule

Item 2. IV Fluid shortage

Item 3. Drug supply chain and security (DSCSA)

VII. TOPICS AD LIBITUM

VIII. ADJOURNMENT

Next meeting: **January 16, 2025**