

**New Hampshire Emergency Medical Services
MEDICAL CONTROL BOARD**

**AGENDA: Thursday, November 21, 2024 9:00 AM to 11:00 AM
Fire Academy, Dormitory Building, Classrooms 5&6**

Note: There are 17 voting members, so the quorum is 9

I. CALL TO ORDER- Robby Rix, Chair

Item 1. Welcome & Introductions

Item 2. Membership

Tom Trimarco- Expires 11.30.24

Region 3 Vacancy

Region 1 Vacancy

II. APPROVAL OF MINUTES

Item 1. September 19, 2024

III. DIVISION AND COMMITTEE REPORTS

Item 1. Bureau of EMS and Division updates – Chief Romanello

Item 2. Coordinating Board update - TBD

Item 3. Trauma Medical Review Committee – Trimarco

IV. PROTOCOLS

V. OLD BUSINESS

Item 1. Coordinating Board Representation

VI. NEW BUSINESS

Item 1. Vote on 2025 meeting schedule

Item 2. IV Fluid shortage

Item 3. Drug supply chain and security act (DSCSA)

Item 4. State EMS Medical Director

VII. TOPICS AD LIBITUM

VIII. ADJOURNMENT

Next meeting: January 16, 2025