

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

**AGENDA: Thursday, January 16, 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. November 21, 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. EMS Rules – Justin Romanello

Item 4. Stroke Care- Rebecca Cain

V. OLD BUSINESS

Item 1. Legislation updates- Chris Stawasz

VI. NEW BUSINESS

Item 1. Protocol modification

VII. TOPICS AD LIBITUM

VIII. ADJOURNMENT

Next meeting: January 16, 2025