

A G E N D A
North Dakota DoH DEMS – EMSAC

January 16, 2020
10:00 a.m. – 4:00 p.m.

Instructions for virtual attendance are attached.

1. Welcome and Introductions
2. Approval of Minutes: October 17, 2019
3. Discussion of rural EMS issues – Clayton Fegley
4. Council Membership
 - a. Discussion / vote of chair
 - b. EMSC Representative – Sam Harrison
 - c. Legislative replacement for Chet – Chris Price
 - i. Representative Bert Anderson
 - d. DOT representation
 - e. Diane Witteman
5. EMSAC Governance Document Discussion/Creation – Chris Price
6. EPR/DEMS Update – Chris Price
 - a. Reorganization / Staffing
 - b. Activities
7. Grant Update – Chris Price / Deb Dutchuk
 - a. REMSA
 - b. Other grants
8. EMS Agency rules – Chris Price
9. Other Business
10. Adjourn

**Lunch will be on your own.