



Portland State Office Building  
800 NE Oregon Street  
Portland, OR 97232

State EMS Committee  
Friday, July 8, 2016  
8:30 a.m. - 12:00 p.m.  
Conference line: 1-877-336-1831  
Participation code: 640551

**QUORUM: 10/17 (58%)**

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<b>1</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Convene</li><li>• Confirm call-in participants</li><li>• Introductions</li><li>• Announcements</li></ul>	Dr. Ameen Ramzy	8:30 a.m.
<b>2</b>	<b>Review/ Approve April 2016 Minutes</b>	Committee	8:40 a.m. <b>Minutes Draft</b>
<b>3</b>	<b>Overview and Agenda</b>	Dr. Ameen Ramzy	8:45 a.m.
<b>4</b>	<b>Administrative Rules –EMS providers</b> Draft rule review	Dr. Dana Selover Candace Hamilton	8:50 a.m.
<b>5</b>	<b>Rural EMS workgroup</b>	Dave Lapof	9:50 a.m.
<b>6</b>	<b>EMS and Trauma Systems Director's Update</b>	Dr. Dana Selover Dr. David Lehrfeld Candace Hamilton	10:05 a.m. <b>Report</b>

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7	<b>Group breakout sessions</b>	Dr. Ameen Ramzy	10:30 a.m.
8	<b>Break</b>		11:00 a.m.
9	<b>Group Reports and Discussion</b>	Dr. Ameen Ramzy	11:15 a.m.
10	<b>EMS &amp; Trauma System Quarterly report</b> <ul style="list-style-type: none"><li>• Q &amp; A</li></ul>	OHA Staff	11:35 a.m. <b>Report</b>
11	<b>Public Comment</b>	Public	11:50 a.m.
12	<b>Meeting Adjourned</b>	Dr. Ameen Ramzy	12:00 p.m.

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**Next meeting is October 14, 2016 – State Office - 08:30 A.M. – 12:00 P.M.**