

BOARD APPROVED: OCTOBER 8, 2010

DENNIS ALLIN, M.D., CHAIR STEVE SUTTON, INTERIM EXEC. DIRECTOR MARK PARKINSON, GOVERNOR

BOARD OF EMERGENCY MEDICAL SERVICES

MINUTES

EMERGENCY MEDICAL SERVICES

BOARD MEETING

September 24, 2010

Guests

Board Members Present

Dr. Dennis Allin (until 8:50a.m.) Comm. Bob Boaldin Dr. Joel Hornung Deb Kaufman Comm. John Miller John Ralston

Rep. Vern Swanson

Board Members Absent

J.R. Behan Sen. Jay Emler Sen. Faust Goudeau Joe Megredy Rep. Cindy Neighbor

Rick Rook

Staff

Patti Artzer

CALL TO ORDER

Chairman Allin called the meeting to order on Friday, September 24, 2010 at 8:15 a.m.

Motion: To go into Executive Session to discuss personnel matters of non-elected personnel beginning at 8:15a.m. until 3:00p.m. with a break for lunch. Moved by Commissioner Boaldin, seconded by Board Member Ralston. Patti Artzer was asked to stay for the Executive Session. There were no members opposed. Motion carried.

The Board reconvened at 3:00 p.m. No binding action was taken.

The meeting was adjourned at 3:00 p.m.