

# 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 29, 2010** 

Guests

Board Members Present By Teleconference

Dr. Dennis Allin

J.R. Behan

Comm. Bob Boaldin

Dr. Joel Hornung

Deb Kaufman

Joe Megredy

Comm. John Miller

Rep. Cindy Neighbor

John Ralston

Rep. Vern Swanson

## **Board Members Absent**

Sen. Jay Emler

Sen. Faust Goudeau

Rick Rook

Staff

Patti Artzer

## **CALL TO ORDER**

Chair Allin called the meeting to order on Wednesday, September 29, 2010 at 1:05 p.m.

Motion: To go into Executive Session to discuss personnel matters of non-elected personnel beginning at 1:05 p.m. until 1:45 p.m.. Moved by Representative Neighbor, seconded by Board Member Ralston. Ms. Artzer was asked to stay for the Executive Session. There were no members opposed. Motion carried.

The Board reconvened at 1:45 p.m. No binding action was taken.

The meeting was adjourned at 1:50 p.m.