1. **Call to Order** – Committee Chair, Kevin Novotny
2. **Approval of Agenda** – Novotny
3. **Approval of Minutes of June 18, 2019 Meeting** – Novotny
5. **Action Items**
   A. EMS TOC Election of Chair and Vice Chair for 2020-2021
6. **Reports and Updates**
   A. EMSRB
   B. Healthcare Coalition – Robinson/Novotny
   C. Surge Planning – Robinson
   D. Regional Program – Robinson
      EMSRB FY2020-2021 EMS grants (contracts) update
   E. MESB Update – Robinson/Rohret
   F. EMS TOC Executive Committee – Novotny
   G. Education & Research Subcommittee –Mohammed
   I. EMS Emergency Preparedness Subcommittee – Lanenberg
   J. MMRTAC – Robinson
   K. Local EMS Updates
   L. Other Updates
7. **Old Business**
8. **New Business**
9. **Adjourn**
Metro Region EMS System
EMS Technical Operations Committee
December 17, 2019

EMS Technical Operations Committee Members (alternates in parentheses):

Allina Health EMS – Kevin (Jeff Lanenberg)
Anoka County – Susan Perkins (Terry Stoltzman)
Burnsville – BJ Jungmann (Brian Carlson)
Carver County – Deb Paige
CentraCare EMS – Frank Zinken (Gordy Vosberg)
Cottage Grove EMS – Rick Redenius (Gwen Martin)
Dakota County – Amalia Roberts
Edina Fire – Ryan Quinn (Jeff Siems)
Elk River Ambulance – Steve Dittbenner
Gold Cross, St. Cloud – open
Hastings Fire & Ambulance – John Townsend
Hennepin County – Kristin Mellstrom*(Matthew Maxwell)
Hennepin EMS – Ross Chavez
Isanti County – Bruce Hildebrandt*
Lakes Region EMS – Ben Wasmund
Lakeview EMS – Jon Muller (Bridget Murphy)
M Health Fairview- Tom Edminson (Nick Lesch)
Mahtomedi Fire – Terry Fischer
Maplewood Fire – Mike Mondor (Steve Lukin)
Mdewakanton Public Safety – Greg Hayes
Medical Director, East – RJ Frascone, MD (Aaron Burnett, MD)
Medical Director, West – John Hick, MD (Jeff Ho, MD)
Minneapolis Fire – Amber Lage
Northfield Hospital EMS – Brian Edwards* (Joe Johnson)
North Memorial Ambulance, Metro – Kevin Novotny* (Shannon Gollnick)
North Memorial Ambulance, Forest Lake – Shawn McDonough
North Memorial Ambulance, PZM – open
Oakdale Fire – Jeff Anderson
Ramsey County – Laura Andersen
Ridgeview Ambulance – Jeff Frederick
St. Paul Fire – Matt Simpson (Robert Pitts)
Scott County – Alexa Rundquist
Sherburne County – Adam Boler
South Metro Fire – Terry Anderson (Mark Juells)
Washington County – Angela Eastman
White Bear Lake Fire – Greg Peterson (Joel Schmidt)
Woodbury Public Safety – JB Guiton (John Altman)
EMS Emergency Preparedness Subcommittee Chair – Lanenberg*

*Denotes EMS TOC Executive Committee member