



## **METROPOLITAN EMERGENCY SERVICES BOARD EMS TECHNICAL OPERATIONS EXECUTIVE COMMITTEE**

May 19, 2022, 12:00 P.M.

WebEx Meeting: [Meeting Link](#)

Phone Number: (408) 418-9388

Access Code: 2556 392 1542

Password: EMSTOC (367862from phones & video systems)

1. **Call to Order** –Chair, Brian Fisher
2. **Approval of Agenda** – Fisher
3. **Approval of Minutes of Previous Meeting** – Fisher
4. **Action Items**
  - A.
5. **Discussion Items**
  - A. . Agenda for the Full TOC Meeting- Items are from the previous meeting
    - a. EMSRB – Edwards
    - b. Healthcare Coalition – ??
    - c. Regional Programs - Hayes
    - d. EMSRB FY2022-2023 EMS grants update- Hayes/ Rohret
    - e. MESB Update – Hayes/Rohret
    - f. EMS TOC Executive Committee – Fisher
    - g. EMS Emergency Preparedness Subcommittee – Tyler Lupkes
    - h. MMRTAC – Hayes
    - i. **EMS Regional Compact Workgroup Progress**
    - j. **Review By-Laws/Sub-committees and composition**
    - k. **Update on Hennepin County Ordinance 9**
    - l. Local EMS Updates
    - m. Other Updates
6. **Other Business**
  - A. In person meetings
7. **Adjourn**

**EMS TOC Executive Committee-  
EMS TOC (Full Committee)-**

**August 18; November 17  
June 21; September 20; December 20**