



METROPOLITAN EMERGENCY SERVICES BOARD TECHNICAL OPERATIONS COMMITTEE

June 21, 2022, 12:00 P.M.

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. 5-minute informational presentation from the EMS Charity Riders- Czyson
 - b. EMSRB – Guiton
 - 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 – Lupkes
 - i. EP Workgroups- Lupkes
 - h. MMRTAC – Hayes
 - i. EMS Regional Compact Workgroup Progress- Rohret/ Hayes
 - j. Review By-Laws/Sub-committees and composition- Rohret/ Hayes
 - k. Update on Hennepin County Ordinance 9- Mellstrom
 - l. Local EMS Updates
 - m. Other Updates
6. **Other Business**
 - A. In person meetings
7. **Adjourn**

EMS TOC Executive Committee- August 18; November 17
EMS TOC (Full Committee)- September 20; December 20