

AGENDA

Joint EMS Regional Board of Directors Meeting

EMS Region I, Region II EMS, and EMS Region III

The New Mexico Emergency Medical System utilizes three nonprofit, nonpartisan EMS Regional Offices to support services and personnel. These offices are technical assistance support centers, and are the frontline partners with New Mexico EMS provider agencies. The regional offices are vital partners that ensure that the EMS workforce is properly trained and educated, medical oversight and quality improvement exists, recruitment and retention is on-going, and response and disaster readiness is available. In addition, regional EMS offices assist in the development, enhancement and implementation of the state's trauma system and emergency preparedness programs. These are critical safety net services for urban, rural, and frontier communities.



Date: Wednesday, January 27, 2010 - Time: 1:30 p.m. – 5:00 p.m.

Location: Courtyard by Marriott (Marriott) Courtyard - 3347 Cerrillos Road in Santa Fe

1:30 p.m.	Meeting Called to Order <ul style="list-style-type: none">• John Udell, Chair, EMS Region I, Board of Directors• Don McNutt, Chair, Region II EMS, Board of Directors• James Williams, Chair, EMS Region III, Board of Directors
1:30 p.m. – 2:00 p.m.	Introductions and Welcome <ul style="list-style-type: none">• Don McNutt, Chair, Statewide EMS Advisory• John Udell, Chair, EMS Region I• Rob Campion, Treasurer, Region II EMS• James Williams, Chair, EMS Region III
2:00 p.m. – 3:30 p.m.	EMS and Trauma Legacy Legislation <ul style="list-style-type: none">• Legislation Update – Don McNutt• EMS Perspective – Jim Stover, Chair, Ambulance Association of New Mexico• Trauma Perspective – Dale Kester, MD., Guadalupe County Hospital, and Jeff Dye, President, NM Hospital Association• Preparation for Strategic Planning – Pete Bellows, President, NM EMT Association• Endorsements – Don McNutt and Pete Bellows
3:30 p.m. – 4:30 p.m.	Strategic Visioning Process <ul style="list-style-type: none">• How to Survive Funding Cuts• Sharing Tasks in Adjoining Counties• Discussion on Regional County Realignment• Possible Futures of the Existing EMS Regional Non-Profit Organizations• Where Do We Go From Here?
4:30 p.m. – 5:00 p.m.	Wrap-up and Adjourn <ul style="list-style-type: none">• Question and Answer Panel - <i>All speakers</i>