

Eastern New Mexico Emergency Medical Services Corporation  
**EMS Region III Board of Directors Meeting**  
Wednesday, April 28, 2010 at 12:00PM (working lunch)

Ruidoso Convention Center – Room 4A  
111 Sierra Blanca, Ruidoso, NM



**AGENDA**

*\*Special Note: DOH/ERD/EMS refers to Department of Health, Division of Epidemiology and Response, EMS Bureau*

- I. CALL TO ORDER of MEETING:..... James Williams, President, Board of Directors
- II. WELCOME and INTRODUCTIONS:..... James Williams
- III. AGENDA CHANGES: ..... James Williams
- IV. REVIEW AND APPROVAL OF [MINUTES: \(June 26<sup>th</sup>, 2010\)](#)..... James Williams
- V. DOH/ERD/EMS BUREAU REPORT: ..... Kyle Thornton, Chief, EMS Bureau
- VI. DOH/ERD/BHEM REPORT: .....Mary Schumacher, Chief, BHEM
- VII. ENMU-ROSWELL REPORT:.....Mike Buldra, EMS Program Manager
- VIII. UNM EMS ACADEMY REPORT:..... Mary Hewitt, BLS/ILS Program Director
- IX. STATEWIDE EMS ADVISORY REPORT:..... James Williams
- X. MEDICAL DIRECTION COMMITTEE REPORT: .....Matt Foster, Region III Representative
- XI. JOE COMMITTEE REPORT:.....Mike Buldra, Chair
- XII. AIR AMBULANCE REPORT:..... Shirley Scholz, AeroCare
- XIII. PUBLIC REGULATION COMMISSION REPORT:..... Larry Lujan, Division Director
- XIV. EMS FOR CHILDREN (EMS-C) REPORT:..... Chad Hamill, Chair
- XV. AMBULANCE ASSOCIATION OF NM.....Jim Stover, Chair
- XVI. TRAUMA SYSTEM FUND AUTHORITY REPORT:..... Dale Kester, Chair
- XVII. OLD BUSINESS..... James Williams
- XVIII. NEW BUSINESS: ..... James Williams
  - A. FY10/11 Corporation Board Nominations ..... Christina Campos, Chair
    - \* Curry County; Eddy County; Lincoln County; Quay County
  - B. FY10/11 Election of Officers ..... James Williams
    - \* President
    - \* Vice-President
    - \* Secretary/Treasurer
- XIX. EMS REGION III CONFERENCE REPORT .....Jan Elliott, Executive Director
- XX. EXECUTIVE SESSION – *Discussion of limited personnel matters* ..... James Williams
- XXI. NEXT MEETING DATE and LOCATION ..... James Williams
- XXII. ADJOURNMENT ..... James Williams