

**STATEWIDE EMS ADVISORY COMMITTEE**  
**Southern Rio Grande EMS Conference**  
**Region II – Las Cruces, NM**  
**New Mexico Farm and Ranch Heritage Museum**  
**Thursday, November 12; 1:30 P.M.**

**Agenda (Consent Agenda Version)**

Welcome and Introductions	Don McNutt
New Member Introduction	Don McNutt/Kyle Thornton
Consent Agenda Discussion	Don McNutt

- **A consent agenda may be presented to the SWAC by the Chairman at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.**
  - **What belongs on the consent agenda?**

Typical consent agenda items are routine, procedural decisions, and decisions that are likely to be noncontroversial. Examples include:

    - Approval of the minutes
    - Final approval of proposals or reports that the board has been dealing with for some time and all members are familiar with the implications
    - Reports provided for information only
    - Correspondence requiring no action.
- After this discussion, a motion will be entertained to decide if the SWAC would like to proceed with the consent agenda. If this motion is favorably decided, then the meeting will continue utilizing this agenda. If the motion fails, then we will utilize a standard agenda, which has also been prepared.

Consent Agenda Items

- Review of July 09 Minutes
- EMS Bureau Staff Reports (Electronic)
- Committee Reports
  - Air Medical Transport Advisory Committee Brent Hamilton
  - Medical Direction Committee Dr. George Kennedy
  - JOE Committee JOE Chair or Designee
  - EMS For Children Linda Warren
  - Public Regulation Commission Update Marie Gutierrez
  - EMS Regional Updates
    - Region I J. Haskie/J. Udel
    - Region II Tim Zagorski or designee
    - Region III Jan Elliot or designee
  - EMS Training Institutions Ed Inst Reps
- Motion to approve Consent Agenda (old minutes & receipt of reports)

New Business

- DOH/EMS Bureau Budget Update
- Questions and comments from SWAC on Reports
- Public questions and comments for EMS Bureau
- Roll Call input from all SWAC representatives

Kyle Thornton  
SWAC Members  
Public Gallery  
SWAC Members

Next Meeting and Agenda items

Meeting Adjourned