

# Agency Licensure Rules Task Force (ALRT)

Agenda –July 9, 2009

9:00 am – 5:00 pm

Oxford Suites, East Room

1426 S. Entertainment Ave., Boise, Idaho, 83709

Time	Topic/Presenter	Details
9:00	Minutes and Agenda – Chairman Mike McGrane	<ul style="list-style-type: none"><li>• Introductions</li><li>• Review minutes from previous meeting</li><li>• Review of today’s agenda</li></ul>
9:15	Materials/handouts – Dean Neufeld	<ul style="list-style-type: none"><li>• Review new materials/handouts<ul style="list-style-type: none"><li>○ Extrication</li></ul></li></ul>
9:30	Task/Information updates- All	<ul style="list-style-type: none"><li>• Non EMS medical transportation update- Wayne</li><li>• Open comments – Members/Audience</li></ul>
9:45	Review Draft Rules – Dean	<ul style="list-style-type: none"><li>• Review draft rules language format.<ul style="list-style-type: none"><li>○ Terminology for licensing</li></ul></li></ul>
10:45	Break	
11:00	Brainstorming Session for Rule Content - Chair	<ul style="list-style-type: none"><li>• Who needs to be licensed as an EMS agency?<ul style="list-style-type: none"><li>○ Extrication discussion continued</li></ul></li><li>• What constitutes an EMS agency?</li></ul>
12:00	Working Lunch for Members	
12:40	Stakeholder Audience Testimony	
1:10	Rule Content Cont’d	
2:30	Break	
2:45	Rule Content Cont’d	
4:30	Set agenda/assignments for next meeting - Chair	<ul style="list-style-type: none"><li>• Select topics for next meeting</li><li>• Identify reading assignments or other expectations</li></ul>
5:00	Adjourn	