**Official Meeting: March 14, 2014**

1. **Welcome and call to order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**

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| **COMMISSION SEAT** | **APPOINTED MEMBER** | **STATUS** | **SUPPORT** | **STATUS** |
| Robert “Bob” Brankline, Chair | Professional Firefighters Association of Louisiana | P | David McCay, DHH Attorney  Bureau of Legal Services | P |
| Ken Rousseau, Vice Chair | EMS Public Administrator | A | Donnie Woodyard, BEMS  State Director | P |
| Michael Doiron, Secretary | Louisiana Municipal Association | A | Stephen Phillipe, BEMS  Program Manager | P |
| Jonathan P. Johnson | Louisiana State Nurses Association \*non voting\* | A |  |  |
| Kenneth C. Salzer | EMT Paramedic | A |  |  |
| Dr. Jeffrey Elder | American College of Emergency Physicians | A |  |  |
| Dr. Cristina M. Zeretzke | American Academy of Pediatrics | A |  |  |
| Dr. Lance Stuke | American College of Surgeons | A |  |  |
| Dr. Leslie Greco | Louisiana State Medical Society | A |  |  |
| Mark Majors | EMS Private Administrator | A |  |  |
| James Wood | EMT Basic | P |  |  |
| Louisiana Emergency Nurses Association | Jonathan P. Johnson | A |  |  |

**NO HEARINGS SCHEDULED FOR TODAY**

1. **Approval of minutes: December 20, 2013**
2. **Discipline and Regulation of EMS Professionals/Applicants**
   * Review and/or approval of Bureau of EMS activities for the period October 27, 2012 – January 10, 2013
     + Review: The designee of the commission reviewed 160 cases, of which 136 cases were closed by correspondence without disciplinary action based upon investigation findings of fact and conclusions of law. The respondent satisfactorily explained that no violation of the EMS Practice act, or rules, or order of the Commission or Bureau occurred, or that the matter did not rise to the level requiring formal disposition at this time.
     + Review: Upon investigation, 0 cases could not be successfully resolved and were deferred to a formal hearing set for today.
     + Review and Approval: The designee of the commission settled 23 cases by Consent Order offered to the individual.
     + Pending cases: There are 29 pending cases of which 11 are being scheduled for settlement conferences and 18 are pending review.
3. **Standards of out-of-hospital practice**
   * Narcan update
   * Epi Pen update
4. **Scope of practice of EMS professionals**
5. **Standards for educational programs**
6. **Bureau of EMS section updates**
   * EMSC
   * Education and Exams
   * Certification
7. **Other Business**
8. **Next Official Meeting Date: May 16, 2014 – 09:00am**
9. **Adjournment: No quorum present, no actions taken and no decisions made. S. Phillipe 03/7/2014**