

# EMERGENCY MEDICAL SERVICES COUNCIL

Chair, Cmdr. Kris VerVaeren

## “PUBLIC NOTICE OF MEETING”

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that a regular meeting of the Emergency Medical Services Council

**Wednesday, February 17, 2010, 1:30 pm**

**\*\* Please Note Meeting Location \*\***

**Village of Ashwaubenon, Board Room**

**2155 Holmgren Way**

1. Call to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of December 16, 2009.
4. Nomination/Election for EMS Council Chair.
5. Nominations for EMS Council Vice-Chair.
6. Election/Election of EMS Council Vice-Chair.
7. End of Life Program Update.
8. Medical Director's Report.
9. Training and Standards Work Group.
10. Statewide Committees and Task Force – Reports.
11. Other Business.
12. Public Comment and Such Other Matters as Authorized by Law.
13. Next Meeting – April 21, 2010 1:30pm
14. Adjourn

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**Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.**

**Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.**

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