

Finance Committee Meeting

Meeting Minutes

Subject	Finance Committee	Meeting Notes : Dates	01/20/2014	
Facilitator	Reg Allen, Chair	Time	930am – 1000am	
Location	GoTo Meeting	Scribe	Reg Allen	
Attendees	B. Sensenbach, J. Cushman, M. Shah, N. Pinopoulos Excused/Absent: K. Dewar, M. Tornstrom			
	This workgroup's responsibility is: Review the MLREMS Finances on a regular basis.			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Introductions and Work Plan 1. Quarterly review of budget and finances of the MLREMS Council and Program Agency	As noted in new business		
2	Old Business <ul style="list-style-type: none"> • None 			
3	New Business <ul style="list-style-type: none"> • Review the financial reports, YTD December 31, 2013 • Discussion regarding projects to assure the best use of funds available. • MLREMS Approx. \$3700 and Prog. Agency Approx. \$20k • Suggestions: <ul style="list-style-type: none"> ○ Web site add ons (modules to enhance education and training on the site) ○ Advertising EMS week on local web sites such as Ch. 8, 10, 13 ○ EMS Week Event ○ Just Culture Training 			As Noted

Finance Committee Meeting

	<ul style="list-style-type: none"> ○ Cardiac Arrest Training (Focused Cardiac Arrest / Pit Crew) ○ Cardiac Arrest Flow Sheet ○ Cardiac Arrest Registry ○ Go to meeting – increase attendance max. to allow for regular on line training with Medical Director / physicians ○ Class Marker Credits – pre-pay ○ Regional RSI Training – Simulation based ○ BLSFR standardized transfer of care document 			
4	<p>Next Meeting</p> <p>April 14, 2014 at 9:30am Go To Meeting</p>			