



Emergency Medical Services Council



Health Services Building – MC L963
525 Portland Avenue South Minneapolis, MN 55415-1569
chd.ems@co.hennepin.mn.us

Executive Committee
Monday, March 11 2024, 1:00 p.m. – 1:45 p.m.
online

<https://www.hennepin.us/business/work-with-henn-co/ems-planning-reg>

Draft Summary

Present	Absent
<ol style="list-style-type: none"> 1. Susan Long, NREMT-P, EMS Council Vice Chair 2. Peter Tanghe, MD, EMS Medical Directors Committee Chair 3. Tony Martin, Operations Committee Chair 4. Nick Simpson, MD, Medical Standards Committee Chair 5. Mike Morelock, Quality Standards Committee Chair 	<ol style="list-style-type: none"> 1. Todd Joing, MD, EMS Council Chair
Guests	Staff
	<ol style="list-style-type: none"> 1. Kristin Mellstrom, HC Public Health

1. The meeting was called to order by EMS Council Vice Chair Susan Long at 1:00 p.m., with a quorum assembled.
2. The Sept. 11, 2023 meeting summary and today’s agenda were approved.

3. **Action: Nominations to move to the EMS Council – Approved**

Executive Committee

- Nick Simpson, MD (Hennepin EMS) as Chair of Medical Standards Committee
- Tony Martin (Hennepin 911 PSAP) as Chair of Operations and Communications Committee
- Mike Morelock (North Memorial Health EMS) as Chair of Quality Standards Committee

Quality Standards Committee

The committee had two nominations, Dr. Zach Finn (North Memorial Ambulance) and Dr. Alex Bunting (Hennepin EMS) for one open seat as an EMS Medical Director of an unscheduled 9-1-1 provider in Hennepin County. The committee decided that Dr. Zach Finn's nomination would be moved to the EMS Council because he would be a clinical representative for North to balance the committee representation since Dr. Aaron Robinson (Hennepin EMS) is already serving in the other seat as an EMS Medical Director on this committee.

Dr. Zach Finn's nomination will be forwarded to the EMS Council.

4. **New Business**

- **Action:** EMS Council meeting agenda - Approved
- Speaker for April EMS Council meetings
The committee suggested legislative updates. Staff will connect with Dylan Ferguson at EMSRB to ask if he would provide an update on current EMS legislation.

5. **Future Meetings**

- A. Exec. Committee meetings - online
Second Mondays 1:00-2:30p.m. in March, June, Sept. and Dec.
- B. EMS Council meetings - online
Second Thursday 3:00-4:30 p.m. in April and October

6. **Adjourn** – The meeting adjourned at 1:45 p.m.

