Board of Directors

Commander Jim Reid, Chair
Chief Rick Martinez, Vice-Chair
Dan Molner, LCSW, Secretary
Brandon Payne, EMT-P, Treasurer
Councilwoman Margaret Radford
(Alternate) Councilmember Randy Purvis

Marilyn Gifford, M.D.
Jack Sharon, M.D.
Mayor Jeri Howells

Commissioner Sallie Clark
(Alternate) Commissioner Dennis Hisey

Advisory Members

Kandi Buckland
T. Wayne Florek
Celeste Lippy

EL PASO COUNTY EMERGENCY SERVICES AGENCY
MEDICAL CONTROL COMMITTEE MEETING AGENDA
Wednesday, April 1, 2009 – 1:30 p.m.
Pikes Peak Regional Development Center, 2880 International Circle, 2nd Floor Hearing Room
Colorado Springs, CO 80910

Call to Order – Determination of a quorum

This meeting is being tape recorded to assist in the production of meeting minutes.

1. **PUBLIC COMMENT**

2. **APPROVAL OF THE MARCH 4, 2009 MEETING MINUTES**

3. **REGULAR BUSINESS**

   A. RSI Review (Drs. Ross/Gifford)

   B. CARES Update (Dr. Ross)

4. **NEW BUSINESS**

   A. EZIO (Mark Homan)

   B. Member/Staff Comments

ADJOURNMENT

PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et Seq. and ARTICLE TWO Section 2.9 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, this agenda was posted at the City Clerk's Office, located at 30 S. Nevada, Colorado Springs, Colorado and the El Paso County Administration Building, located at 27 E. Vermijo, Colorado Springs, Colorado on or before March 30, 2009. Please call Eileen Gonzalez at 520-7654 or email her at egonzalez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.