



Board of Directors

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Jack Sharon, M.D.
Mayor Jeri Howells
Chief Rick Martinez
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(Alternate) Commissioner Dennis Hisey
Dan Molner, LCSW

Advisory Members

Valerie Brickell
Kandi Buckland
T. Wayne Florek
Celeste Lippy

**EL PASO COUNTY EMERGENCY SERVICES AGENCY
MEDICAL CONTROL COMMITTEE MEETING AGENDA
Wednesday, December 3, 2008 – 1:30 p.m.
Pikes Peak Regional Building Department
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 NOVEMBER 5, 2008 MEETING MINUTES**
- 3. REGULAR BUSINESS**
 - A. RSI Review (Drs. Ross/Gifford)
- 4. NEW BUSINESS**
 - A. CARES Update (Dr. Ross)
 - B. Member/Staff Comments

ADJOURNMENT