1. Call to Order
   a. Roll Call
   b. Determination of Quorum

2. Approval of Minutes from 5-16-13

3. Medical Director
   a. Update – American Heart Association Mission Lifeline
   b. Protocols –
      • Approval Requests -
        o Replace Protocol 5.4 Cardiac Arrest Perfusion Program (CAPP) Foundation with new Protocol 5.4 Compression Performance Resuscitation - Pit Crew Approach to Sudden Cardiac Arrest Protocol
        o Amendment to Protocol 5.6 – Medical Cardiac Arrest
        o Amendment to Protocol 5.10 – Adult Post-Resuscitation Care
        o Amendments to Protocol 8.1 – EMS Equipment References
        o Amendments to Protocol 8.2 – Intubation Specifics
   c. Discussion – Executive Summary of the Anticipated 2014 Clinical Operating Guidelines
   d. Priority Dispatch – Elimination of Phase 3

4. EMS System
   a. Approval – Protocol 6.1 - Minor Revision to Hospital Destination Policy
   b. Update – EMS System

5. Open Forum

6. Next Meeting

7. Adjournment

NOTE: IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THESE PROCEEDINGS, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. SHOULD YOU NEED ASSISTANCE, PLEASE CONTACT THE OFFICE OF HUMAN RIGHTS, 400 S. FT. HARRISON AVENUE, CLEARWATER, FL 33756 (727) 464-4062 (VOICE/TDD) OR FAX A WRITTEN REQUEST TO (727) 464-4157.

Note: This meeting has been publicly noticed and advertised.