1. Call to Order/Roll Call

2. Approval of Minutes from 8-20-15

3. Medical Director
   a. Update – Trauma Alert Transports to Trauma Centers that are on Divert/Bypass
   b. Update – 2016 Medical Quality Management (MQM) Plan
   c. Update – Statewide Cardiac Arrest Data
   d. Update – PreAct Project

4. EMS & Fire Administration Director
   a. Update – EMS System
   b. Approval – EMS Rules & Regulations Revision for Continuing Medical Education
   c. Approval – EMS Rules & Regulations Revision for Prehospital Trauma Life Support

5. Open Forum
   a. Discussion – Freestanding ED Transports

6. Next Meeting – May 19, 2016

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.

This meeting has been publicly noticed.