

**PINELLAS COUNTY EMERGENCY MEDICAL SERVICES  
MEDICAL CONTROL BOARD**

AGENDA

January 10, 2014 @ 10 A.M.

Public Safety Services Center  
First Floor Conference Room 130  
12490 Ulmerton Road, Largo, FL 33774

1. Call to Order
  - a. Roll Call
  - b. Determination of Quorum
2. Approval of Minutes from 9-5-13
3. Medical Director
  - 2014 Medical Operations Manual
4. EMS Director
  - Nomination for Medical Director
  - Update of Bylaws
5. Open Forum
6. Next Meeting
  - February 20, 2014
  - May 15, 2014 (Annual)
  - August 21, 2014
  - November 20, 2014
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.