

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

ANNUAL MEETING AGENDA

June 10, 2015 @ 1:30 P.M.

EMS & Fire Administration  
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 11-20-14
  
3. Election of Officers
  
4. Medical Director
  - a. Trauma
    - i. Approval: Trauma Transport Protocol – New AD18 and Delete CS9
    - ii. Approval: CS20 Transport Resource Utilization
    - iii. Approval: Adult and Pediatric General Trauma Care – Protocols T1 & P17
    - iv. Approval: Adult and Pediatric Trauma Scorecard Clinical Tools – Protocols CT12 and CT13
  
  - b. Controlled Substances
    - i. Approval: Controlled Substance Handling – New AD19 and EMS Supply Handling – First Responder and Ambulance – Protocols AD6 and AD7
  
5. EMS & Fire Administration Director
  - a. Update: EMS System
  - b. Approval: EMS Rules & Regulations
  - c. Approval: EMS Medical Control Board Bylaws
  
6. Open Forum
  
7. Next Meeting  
August 20, 2015
  
8. 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.