

5/3/2023 | 7:00 PM

**STATION 72
3861 REED ROAD**

1. Welcome

- a. New Member Introductions

2. Approval of Minutes

- a. Approve 11/02/2022 Board Name Meeting Minutes

3. EMS Office update

- a. COVID-19 Situational Report
- b. Drug and supply shortages
- c. Statistics
- d. Billing Summary
- e. Run Summaries
- f. Training Summary

4. CARES Update

5. Old Business

- a. Ketamine
- b. Decadron
- c. Leave behind Naloxone
- d. Facility Non-Transport
- e. By-Laws and structure
- f. New M72 purchase update
- g. SALT triage

- 6. New Business**
- 7. Open Forum**
- 8. Adjournment**