AGENDA

Call to Order / Call Roll / Approve Agenda

Model Rules for Ambulance Vehicle Design Project Update
- Roster
- Draft Agenda for Annual Meeting
- Resource Updates
  - KKK Map (need volunteer from east region to assist with filling in the blanks)
  - Vehicle Design Specifications Grid (need a volunteer or two from NC, SC, and E to fill out based on KKK map)
  - Ambulance Vehicle Design Specifications (US & foreign)
  - General observations

Brainstorm Action Plan Items for 2013 AVL Committee Workplan
- Identification of standards related to states’ local EMS agency licensure
  - Requirements for new/initial agency license?
  - Requirements for renewal of agency license?
  - Draft grid of categories of requirements?
  - Turn that into a survey?
  - Volunteers for small workgroup and workgroup lead

- Identification of state practices related to complaint management, investigations, sanctions, and administrative actions related to EMS agency licensure and proposed approaches to standardization
  - Should we prioritize and select one or two of these to tackle between now and December 2013?
  - Volunteers for small workgroup and workgroup lead

Next AVL Committee Meeting
- Monday September 24, 2012 at 11:00 eastern, 10:00 central, 9:00 mountain, 8:00 pacific

New Business/Other

Adjourn