

PROVIDERS ADVISORY COMMITTEE

Christopher G. Ortiz
Jason Hackett
David J. Chapek
Michael J. Cross
Shawn P. Williams
Scott B. Wilson
Shelley Kleinfeld
Kelly J. Garvin
Jim Allday
Andrew C. Ortega

MONDAY, July 13, 2020

ALBUQUERQUE FIRE RESCUE STATION 20, 7520 CORONA NE

AGENDA

- I. CALL TO ORDER
- II. REVIEW AND APPROVAL OF PAC COMMITTEE AGENDA FOR TODAY, July, 2020.
- III. REVIEW AND APPROVAL OF PAC COMMITTEE MINUTES FOR, May 11, 2020.
- IV. MCB REPORT – Dr. Kimberly Pruett
- V. EMS GUIDELINES
 - a. Minor fixes
- VI. AFR/BCFD REPORTS
- VII. AAS/SAS/AMR/SNL/LIFEGUARD/PHI REPORTS
- VIII. SYSTEM ISSUES
 - a. Coronavirus
- IX. NEW BUSINESS
 - a. Trauma Arrests at Dispatch\
 - b. Update on 911 to UC project
- X. OLD BUSINESS
 - a. PAC Appointment Expirations
 - Highlighted are those members whose terms are expired, or will expire in 2020.
 - Although their terms have expired, per City Ordinances 2-6-1-3 (b)(6) members may continue to serve until they are replaced or reappointed.
 - Please note that Scott Wilson, Jim Allday and Jason Hackett are not eligible for re-appointment as they are serving their second term.
 - All others interested in re-appointment and can apply here for consideration: <https://www.cabq.gov/clerk/boards-commissions/boards-and-commissions-membership-application>.

EMS Providers Advisory Committee	EMT Ambulance Service	Scott B. Wilson	Aug-16
EMS Providers Advisory Committee	EMT Ambulance Service	Andrew C. Ortega	Aug-18
EMS Providers Advisory Committee	EMT Ambulance Service	Shelley Kleinfled	Aug-18
EMS Providers Advisory Committee	EMS Operatos	Jason Hackett	Aug-19
EMS Providers Advisory Committee	EMS Operatos	David Chapek	At Council
EMS Providers Advisory Committee	EMT Ambulance Service	Jim Allday	Aug-22
EMS Providers Advisory Committee	AFD BCFD	Christopher G. Ortiz	Aug-20
EMS Providers Advisory Committee	County	Michael J. Cross	Aug-20
EMS Providers Advisory Committee	County	Shawn P. Williams	Aug-20
EMS Providers Advisory Committee	EMT Ambulance Service	Kelly J. Garvin	Aug-20

XI. PUBLIC COMMENTS *Limited to three (3) minutes total time per person

XII. ADJOURNMENT

****NEXT MEETING: May 11, 2020 at 9:30am****

Notice is hereby given that the Providers Advisory Committee has scheduled a meeting for Monday, January 10, 2020 at 9:30 at Albuquerque Fire Department Station 20, at 7520 Corona NE.

Except for any portion of the meeting that may be closed by the Providers Advisory Committee pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact Lisa Scott at (505) 764-6333 or lisascott@cabq.gov, at least 3 days prior to the meeting. Also, disabled persons who need public documents such as meeting agendas, etc., in accessible format, may contact Lisa Scott.

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