

**MEETING NOTICE**  
**SIOUX FALLS REGIONAL EMS AUTHORITY**  
**FRIDAY, NOVEMBER 22, 2013, NOON**  
**HEALTH DEPARTMENT CLINIC CONFERENCE ROOM**  
**521 N MAIN AVE, FIRST FLOOR**

Agenda

1. Roll call
2. Approval of minutes of the October 23, 2013, meeting
3. Unfinished business
4. New business
  - a. Medical Board Guidelines
  - b. NextGen 911—Daren Ketcham
  - c. Other new business
5. Provider Reports
  - a. Metro report
  - b. SFPD report
  - c. SFFR report
  - d. Rural Metro report
    - i. Inventory changes
6. Secretary's report
  - a. Ambulance RFP Project update
7. Medical Director's report
8. Potential executive session to consult with legal counsel pursuant to SDCL 1-25-2(3)
9. Adjournment