



**Board of Directors**

Commander Jim Reid, Chair  
Chief Rick Martinez, Vice-Chair  
Dan Molner, LCSW, Secretary  
Brandon Payne, EMT-P, Treasurer  
Councilwoman Margaret Radford  
(Alternate) Councilmember Randy Purvis

Marilyn Gifford, M.D.  
Jack Sharon, M.D.  
Mayor Jeri Howells

Commissioner Sallie Clark  
(Alternate) Commissioner Dennis Hisey

**Advisory Members**

Valerie Brickell  
Kandi Buckland  
T. Wayne Florek  
Celeste Lippy

**EL PASO COUNTY EMERGENCY SERVICES AGENCY  
MEDICAL CONTROL COMMITTEE MEETING AGENDA**

**Wednesday, March 4, 2009 – 1:30 p.m.**

**Pikes Peak Regional Development Center, 2880 International Circle, 2<sup>nd</sup> Floor Hearing Room  
Colorado Springs, CO 80910**

Call to Order – Determination of a quorum

This meeting is being tape recorded to assist in the production of meeting minutes.

**1. PUBLIC COMMENT**

**2. APPROVAL OF THE FEBRUARY 4, 2009 MEETING MINUTES**

**3. REGULAR BUSINESS**

- A. RSI Review (Drs. Ross/Gifford)
- B. CARES Update (Dr. Ross)
- C. Review of Patient Complaints (Drs. Sharon/Gifford)

**4. NEW BUSINESS**

- A. Changes to Medical Control Committee Policy and Procedure (Dr. Sharon)
- B. Member/Staff Comments

**ADJOURNMENT**

**PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION**

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et Seq. and ARTICLE TWO Section 2.9 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, this agenda was posted at the City Clerk's Office, located at 30 S. Nevada, Colorado Springs, Colorado and the El Paso County Administration Building, located at 27 E. Vermijo, Colorado Springs, Colorado on March 2, 2009. Please call Eileen Gonzalez at 520-7654 or email her at [egonzalez@springsgov.com](mailto:egonzalez@springsgov.com) if you wish to submit your name and e-mail address to receive notice of future meetings.

P.O. Box 1575, MC 1370, Colorado Springs, CO 80901-1575  
2880 International Circle, Colorado Springs, CO 80910  
(719) 520-7654