



**Board of Directors**

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Commissioner Sallie Clark  
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**Advisory Members**

Kandi Buckland  
T. Wayne Florek  
Celeste Lippy

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

**Wednesday, April 1, 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 MARCH 4, 2009 MEETING MINUTES**

**3. REGULAR BUSINESS**

- A. RSI Review (Drs. Ross/Gifford)
- B. CARES Update (Dr. Ross)

**4. NEW BUSINESS**

- A. EZIO (Mark Homan)
- 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 or before March 30, 2009. Please call Eileen Gonzalez at 520-7654 or email her at egonzalez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.