

# NEG Committee Meeting

## Meeting Minutes

<b>Subject</b>	<b>NEG Committee</b>	<b>Meeting Notes : Dates</b>	<b>4/10/2012</b>	
<b>Facilitator</b>	Reg Allen, Chair	<b>Time</b>	2pm - 220pm	
<b>Location</b>	GoTo Meeting	<b>Scribe</b>	Reg Allen	
<b>Attendees</b>	T. DeMarse, J. Cushman, B. Faugh      Absent/Excused: M. Shah, L. Coller, G. Williams			
	<b>This workgroup's responsibility is: Standing Committee</b>			
<b>Key Points Discussed and Action Items</b>				
<b>No.</b>	<b>Topic</b>	<b>Action Item(s)</b>	<b>Resources</b>	<b>Target Date</b>
<b>1</b>	<b>Introductions and Work Plan</b> <ul style="list-style-type: none"> <li>• Regular Meeting</li> </ul>			
<b>2</b>	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Bylaws Updates</li> </ul>	<ul style="list-style-type: none"> <li>• By laws <ul style="list-style-type: none"> <li>○ Reviewed the comments made during the public comment period. Updated the current draft relative to the comments.</li> <li>○ By-laws will be presented to the Executive Committee on 5/14 and the full council on 5/21</li> </ul> </li> </ul>		
<b>3</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>• Open Seats</li> </ul>	<ul style="list-style-type: none"> <li>• Currently there are <ul style="list-style-type: none"> <li>○ 4 open seats: <ul style="list-style-type: none"> <li>▪ Ambulance Livingston County</li> <li>▪ Special Interest – Course Sponsor</li> </ul> </li> </ul> </li> </ul>		

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		<ul style="list-style-type: none"> <li>▪ Special Interest – Allied Health Provider</li> <li>▪ Special Interest – 1<sup>st</sup> Responder Non-Transporting</li> <li>○ The open seats will be posted on the web and resume and letter of interest due back by 5/17/2012 at 5pm</li> </ul>		
<b>4</b>	<b>Next Meeting</b>	<b>May 15 at 2pm via Go To Meeting</b>		