

NEG Committee Meeting

Meeting Minutes

Subject	NEG Committee	Meeting Notes : Dates	7/13/2012	
Facilitator	Reg Allen, Chair	Time	2pm - 240pm	
Location	GoTo Meeting	Scribe	Reg Allen	
Attendees	T. DeMarse, G. Gleassner, L. Coller Absent/Excused: M. Shah, G. Williams, J. Cushman, B. Faugh			
	This workgroup's responsibility is: Standing Committee			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Introductions and Work Plan <ul style="list-style-type: none"> • Regular Meeting 			
2	Old Business <ul style="list-style-type: none"> • Bylaws Updates 	<ul style="list-style-type: none"> • By laws <ul style="list-style-type: none"> ○ Added one seat for a CIC ○ Added a line to clarify that all members, although they represent a certain segment of the community, are there to represent the good of the entire region. ○ Will outline a draft of the new seats to outline what the change may look like. ○ Will present at Full Council on 7/16/2012 for review. 		
3	New Business <ul style="list-style-type: none"> • Open Seats 	<ul style="list-style-type: none"> • Currently there are <ul style="list-style-type: none"> ○ 3 open seats: 		

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		<ul style="list-style-type: none"> ▪ Special Interest – Course Sponsor ▪ Special Interest – Allied Health Provider ▪ Special Interest – 1st Responder Non-Transporting 		
	<ul style="list-style-type: none"> • Training Polices 	<ul style="list-style-type: none"> ○ The training policies need to be reviewed. Please review attached prior to next NEG meeting so we can discuss them. 		
4	Next Meeting	August 14 - at 2pm via Go To Meeting		