

Call to Order

Roll Call

Agenda – any additions?

Approve minutes from 12/27/12

Secretary?

Model Rules for Ambulance Vehicle Design Project

- 1. Tentative Interim Amendment (TIA) Status**
- 2. NFPA Workgroup Status**
- 3. ASTM International**
- 4. Review state models**

Review State's Rules

Work Plan for Mid-Year Meeting

Action Plan Items for 2013 AVL Committee Work Plan

Identification of standards related to states' local EMS agency licensure

- Requirements for new/initial agency license for ground 911 response
- Prerequisite requirements (CON, local governmental endorsement, other)
- 24/7 response required, if not, what does that look like
- Personnel
- Medical Equipment
- Medical Direction
- Data collection and submission
- Etc.

Next AVL Committee Meetings

Tuesday March 5, 2013 – Mid-Year Meeting
Thursday March 28, 2013

New Business/ Other

Adjourn