**EMERGENCY MEDICAL CARE ADVISORY BOARD (EMCAB)**

**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**

Massachusetts Emergency Management Agency (MEMA)

Training Room

400 Worcester Road

Framingham, MA

**Docket: Wednesday, November 15, 2017, 10:00AM-12:00PM**

1. **ROUTINE ITEMS**
2. Welcome and Opening Remarks
3. Approval of the 6/23/2015 Minutes **(Vote)**
4. **OFFICE OF GENERAL COUNSEL**
5. Conflict of Interest
6. PACE Training
7. Open Meeting Law (OML)
8. **OVERVIEW OF THE OFFICE OF EMERGENCY MEDICAL SERVICES (OEMS)**
9. **OVERVIEW OF THE EMERGENCY MEDICAL CARE ADVISORY BOARD (EMCAB)**
10. Standing Committees
	1. Membership
	2. Chairs **(Vote)**
11. **MEDICAL SERVICES COMMITTEE (MSC) REPORT TO EMCAB**
	1. Statewide Treatment Protocols 2017 **(Vote)**
12. **NEXT STEPS**
	1. Meeting Schedule