



Dudley H.A. Wright II, Chair  
Kent Appelhans, Vice Chair

Dr. Carol Cunningham, State Medical Director

## HUMAN RESOURCES AD HOC MEETING AGENDA

### State Board of Emergency Medical, Fire, and Transportation Services

#### Microsoft Teams Virtual Meeting

~ DRAFT ~ MEETING AGENDA

Thursday, August 27, 2020

9:00 a.m. – 10:30 a.m.

- **Welcome and Introductions**

- New members – Bruce Shade, appointed 8.19.20

- **Review and approval of Minutes**

- Review and approval of the minutes of the January 23, 2020 meeting

- **Opening Remarks**

- Mark Resanovich, Chairperson
- Interim Executive Director Rob Wagoner

- **Topics**

**Main topic**

- Recruitment / Retention / Reciprocity – *Mr. Resanovich*
  - Completed presentation to EMFTS Board Retreat- *All members*

**Other topics to address, time permitting**

- Staffing Needs – *Mr. Appelhans*
- Safety/Health – *Mr. Ferguson*
- Vehicle Accidents – *Mr. Annen*
- Fatigue / Impaired Provider – *Dr. Charlton*
- Workforce Resilience – *Dr. Charlton*
- Quality CE – *Mr. Resanovich, Mr. Crank, Mr. Burke*

- **New Business**

- Explore interest in scheduling HR Ad Hoc committee meeting dates in November and December, 2020.

- **Adjournment**

**Remaining 2020 meetings:**

**September 24, 2020**  
**9:00 a.m. – 10:30 a.m.**  
**Microsoft Teams Virtual Event**

**October 22, 2020**  
**9:00 a.m. – 10:30 a.m.**  
**Microsoft Teams Virtual Event**

**November and December: TBD**

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