

**AGENDA TOPICS & MINUTES FORM**

**Pre Hospital EMS Ground  
name of committee**

\_\_\_\_\_  
**01/25/2018**

ETMC-Pavilion, 801 Clinic Drive, Tyler

MEMBERS PRESENT: (Sign In Sheet should be attached)

Quorum Present: Yes   
No

MEETING OPENED BY: Mike Adams

1. TOPIC: OLD BUSINESS DISCUSSION  
ITEMS:

ACTION: No old business

2. TOPIC: Inform committee of change of position for Samuel Vance and Jamie Vallejo

ACTION:

3. TOPIC: Discussions of topics committee would like to have brought up and discussed at future meetings in 2018

ACTION:

4. MISCELLANEOUS and/or NEW DISCUSSION ITEMS: Open floor for any discussion

Meeting was adjourned \_\_\_\_\_  
TIME

Respectfully Submitted:

\_\_\_\_\_  
NAME OF RECORDER

(stored in Copier 01)