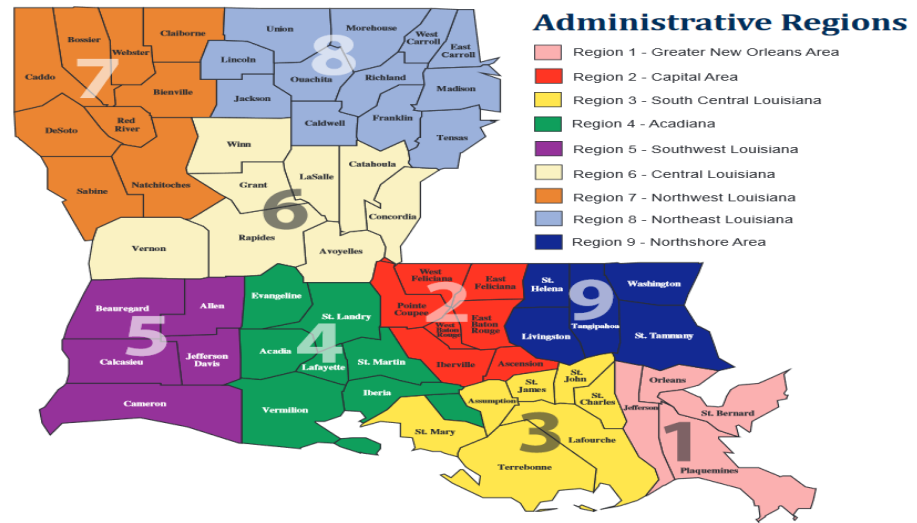


Free Standing Board Composition and Qualifications

	Motion by Rob Daughdrill; second by Gary Peters, all present in favor, that the composition, minimum requirements, and nominating entities of a free-standing board of EMS should be:
1	<p>Position Public Practitioner</p> <p>Qualification 1 Governmental/not for profit agency</p> <p>Qualification 2 *minimal requirements</p> <p>Qualification 3</p> <p>Nominating Entity (if any) Louisiana Ambulance Alliance</p>
2	<p>Position Private Practitioner</p> <p>Qualification 1 Private for profit agency</p> <p>Qualification 2 *minimal requirements</p> <p>Qualification 3</p> <p>Nominating Entity (if any) Louisiana Ambulance Alliance</p>
3	<p>Position Fire Service Practitioner</p> <p>Qualification 1 Fire based transport provider</p> <p>Qualification 2 *minimal requirements</p> <p>Qualification 3</p> <p>Nominating Entity (if any) La Fire Chief Association</p>
4	<p>Position State Credentialed Educator</p> <p>Qualification 1 State Certified Instructor</p> <p>Qualification 2 *minimal requirements</p> <p>Qualification 3</p> <p>Nominating Entity (if any) LA EMS Educators Society</p>
5	<p>Position Industrial Practitioner</p> <p>Qualification 1 *minimal requirements</p> <p>Qualification 2</p> <p>Qualification 3</p> <p>Nominating Entity (if any) Industrial Safety Associatin</p>
6	<p>Position EMS Medical Director</p> <p>Qualification 1 *minimal requirements</p> <p>Qualification 2</p> <p>Qualification 3</p> <p>Nominating Entity (if any) LA Association of Emergency Physicians</p>

	*minimal requirements
1	Four year staggered terms.
2	Limit to two full consecutive term.
3	Initial terms (four year/two year terms) will be decided by random drawing at the first meeting.
4	shall be a resident of Louisiana for at least one year,
5	three years experience in his respective field of practice,
6	actively engaged in the practice of emergency medical services
7	all position may self nominate
8	No member shall be employed by the same provider at time of appointment
9	Louisiana certified practitioner preferred
10	Preferred minimum three members from each of the tri regional DHH Administrated division (Region 1,3,9, Regions 2,4,5, Regions 6,7,8)



7	Position	Paramedic
	Qualification 1	Provider
	Qualification 2	*minimal requirements
	Qualification 3	
	Nominating Entity (if any)	LaNREMT
8	Position	EMT
	Qualification 1	Provider or Basic Provider
	Qualification 2	*minimal requirements
	Qualification 3	
	Nominating Entity (if any)	LaNREMT
9	Position	EMR
	Qualification 1	*minimal requirements
	Qualification 2	
	Qualification 3	
	Nominating Entity (if any)	LaNREMT
10	Position	Aeromedical Practitioner
	Qualification 1	State Licensed Air Ambulance Provider
	Qualification 2	*minimal requirements
	Qualification 3	
	Nominating Entity (if any)	Louisiana Ambulance Alliance
11	Position	Volunteer Fire Service Practitioner
	Qualification 1	transport)
	Qualification 2	*minimal requirements
	Qualification 3	
	Nominating Entity (if any)	Louisiana State Firefighters Association