**Official Meeting: October 26, 2012**

1. **Welcome and call to order Friday, October 26, 2012** 9:15am
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**

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| **COMMISSION SEAT** | **APPOINTED MEMBER** | **STATUS** | **SUPPORT** | **STATUS** |
| Private EMS Administrator | Mark Majors | P | David McCay, DHH AttorneyBureau of Legal Services | P |
| Public EMS Administrator | Ken Rousseau | P | Steven Phillipe, BEMSProgram Manager | P |
| EMT Paramedic & Instructor | J. Doyle Dennis | P |  |  |
| Louisiana State Medical Society | Dr. Leslie Greco | A |  |  |
| Louisiana Municipal Association & EMT Basic | Michael R. Doiron | P |  |  |
| Professional Firefighters Association of Louisiana | Robert “Bob” Brankline | P |  |  |
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1. **Formal Disciplinary Proceedings**

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| *Time*  | *Individual Information and Allegation* | *Violation*  | *Disciplinary Sanction* | *Motion* |
| 9am(fixed) | **Joseph Gobert** | **LAC Title 46 Part XXXVIII §305 (A)(2) Substantiated**Has a pending criminal charge that involves any violence or danger to another person, or involves a crime which constitutes a threat to patient care.  | Charges not accepted by D. A., case dismissed. No violation found. No disciplinary action taken. | D DennisSecond by M MajorsFavor 5/0 |
| 10am(fixed) | **Suzanne Couture** | **LAC Title 46 Part XXXVIII §503 (D)(2)****Substantiated**Is guilty of a felony or is convicted of a crime or offense which reflects the inability to practice EMS with due regard for health and safety of clients or patients or enters a plea of guilty or nolo contendere to a criminal charge regardless of final disposition of the criminal proceeding, including, but not limited to, expungement, non adjudication or pardon.**LAC Title 46, Part XXXVIII § 503(D)5**:  **Unsubstantiated**has demonstrated actual or potential inability to practice EMS with reasonable skill and safety to individuals because of use of alcohol or drugs.**LAC Title 46 Part XXXVIII §305 (A)(3)**  **Substantiated**Has pled guilty, nolo contendere, been convicted of or committed a crime that reflects on the ability of the person to practice EMS safely, and the conditions of the court have not been met, or is currently serving a court ordered probation or parole | All applications denied. Advised to re-apply in two years; after completion of all probation and successful at two (2) years clean and sober and no other violations pending or otherwise. | M DoironSecond by D DennisFavor 5/0 |
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1. **Approval of minutes: No minutes submitted at this meeting**
	* **No Items**
2. **Discipline and Regulation of EMS Professionals/Applicants**
	* Review and/or approval of Bureau of EMS activities
	* No Items to submit
3. **Standards of out-of-hospital practice**
	* No items
4. **Scope of practice of EMS professionals**
	* No items
5. **Standards for educational programs**
	* No items
6. **Other Business**
	* EMSCC Upcoming Vacancy Notification
	* Still awaiting approval of submitted candidates
7. **Next Official Meeting Date**
	* Friday, January 11, 2013
8. **Adjournment** 11:10am