STATE OF LOUISIANA
EMS CERTIFICATION COMMISSION

Disciplinary Settlement Committee
Settlement Conference
February 18, 2011

Welcome and call to order Friday, February 18, 2011 8:30 a.m.

I.   Disciplinary Settlement Committee

MEMBERS	STATUS
Mark Majors Commissioner	Present
Bob Brankline Commissioner	Present
David McCay, DHH Attorney Bureau of Legal Services	
Stephen Phillipe, Sr., Program Manager Director, Bureau of EMS	
Alan Lambert, Program Manager Deputy Director, Bureau of EMS	Present
Rebecca Harris, Program Monitor Bureau of EMS	Present

Under the Authority of LAC Title 46, Part XXXVIII § 511. Formal Disciplinary Action:

The Disciplinary Settlement Committee consists of the chair, or a designee of the chair, and another member of the commission or a bureau staff member, and is delegated the authority to hear and render a final decision regarding settlement of a contested administrative matter by offering a settlement order in lieu of an administrative hearing. Settlement Orders shall be deemed an order of the commission, effective immediately upon signature of all parties to the agreement. Should the Committee be unable to resolve the case, or should the Committee believe that the public would be better protected by a decision rendered by an entire commission, the matter will be forwarded to the commission for a formal hearing.

II.   Formal Disciplinary Proceeding

Time Fixed	Individual Information	Violation of Rule or Order	Disciplinary Action
8:00am	Teresa Freeman	LAC Title 46, Part XXXVIII §305 (A)(3)	Settlement Order. Reprimand
9:00am	John Champagne	LAC Title 46, Part XXXVIII § 503(D)3.a. LAC Title 46, Part XXXVIII § 503(D)3.c. LAC Title 46, Part XXXVIII § 503(D)3.k.	No violation occurred. No action taken.
10:00am	Stetson Alexander	LAC Title 46, Part XXXVIII §503 (D)(2	Settlement Order. Reprimand
12:00pm	Mark Dunlap	LAC Title 46, Part XXXVIII §503 (D)(2	Forwarded to the Commission for a formal hearing.

III.   Adjournment