

**NOTICE AND AGENDA EMSA
SPECIAL LEGAL, ETHICS, & PUBLIC RELATIONS COMMITTEE MEETING**

2021 JAN 25 AM 11:57
OKLAHOMA CITY CLERK

**EMERGENCY MEDICAL SERVICES AUTHORITY
Wednesday, January 27, 2021 at 12:00 p.m.
Stroud City Hall
220 W. 2nd Street, Stroud, Oklahoma 74079**

A special meeting of the Emergency Medical Services Authority Board of Trustees' Legal, Ethics, and Public Relations Committee will be held on Wednesday, January 27, 2021 at 12:00 p.m. at the following location:

- Stroud City Hall, 220 W. 2nd Street, Stroud, Oklahoma 74079

The public may access the teleconference remotely by dialing 1-877-853-5257 then enter the following meeting room ID when prompted: 816 6969 3145#. When prompted, please enter the passcode for the meeting: 3672#. The public may also participate in the meeting through the ZOOM videoconference system by going to:
<https://us02web.zoom.us/j/81669693145?pwd=eTlpckZVR1ZGd1Yvazl6THRyNzU1QT09>

The passcode for the videoconference is the same as the teleconference: 3672#

REGULAR AGENDA

1. Human Resources Policy Review
 - a. Comparison of Policies
 - b. Conditions of Employment
 - c. Substance and Alcohol Use/Drug Free Workplace
 - d. Employment of Team Members Relations
 - f. Workplace Discipline
2. Bylaws
3. Administrative Policy Review
 - a. Purchasing Policy
 - b. Claims Resolution Policy
4. Human Resources Policy Matrix Approval
5. Transition Overview/Update/Contracts
6. Discussion-BOT Legal Committee Strategic Agenda Review
7. Next Meeting – Wednesday, April 28, 2021 at 12:00 p.m.
8. Adjourn

CANCELLED

**NOTICE AND AGENDA EMSA
LEGAL, ETHICS, & PUBLIC RELATIONS COMMITTEE**

**EMERGENCY MEDICAL SERVICES AUTHORITY
Wednesday, January 27, 2021 at 12:00 p.m.
EMSA Corporate Offices
1417 North Lansing Avenue, Tulsa, OK
1111 Classen Drive, Oklahoma City, OK**

A meeting of the Emergency Medical Services Authority Board of Trustees' Legal, Ethics, and Public Relations Committee will be held on Wednesday, January 27, 2021 at 12:00 p.m. at the following location:

- Conference Room at EMSA Eastern Division Headquarters
1417 North Lansing Avenue, Tulsa, OK (918) 596-3100
- Conference Room at EMSA Western Division Headquarters
1111 Classen Drive, Oklahoma City, OK (405) 297-7100

WITH THE FOLLOWING TRUSTEES ATTENDING:

Chief Michael Baker
Dr. Jeffrey Goodloe
Phil Lakin
Larry McAtee
Allison Petersen
Tammy Powell
Jan Slater
Larry Stevens
Scott Vaughn
Wiley Williams
Chief Bryan Wood