## Northwest Community EMS System ADVISORY BOARD

Date: January 11, 2018
Time: 9:00 - 11:00 AM
Place: NCH LC 1&2

## AGENDA

- I. Review of/additions to agenda; introductions
- II. Approval minutes: November 2017
- III. Reports
  - A. Education Committee
    - Charter update and leaders reconfirmed
    - 2. EMT class report
    - Paramedic class Outcomes for EMS 211; Preceptor classes scheduled for Feb;
       CoA site visit report and next steps; adjustments to fall calendar
    - 4. **In-station program:** November: Cardiac arrest mgt make ups
  - B. **PBPI**: Charter and Plan updated; screen results; 2017 Data draft preliminary figures
  - C. CARS: Charter update and 2018 priorities
  - D. R&D: King Vision and Lucas device trial results and planned agency roll-outs in next few months; Drug & Supply List update 1-10-18 includes new rep for ACR-4 with preferred System pricing; researching possible products for inclusion into 2018 SOP revision
- IV. New Business
  - A. Board elections
  - B. Policy Review: Refusal of Service
- V. Next meeting March 8, 2018