Northwest Community EMS System ADVISORY BOARD

Date: January 14, 2016 Time: 9:00 - 11:00 AM

Place: Northwest Community Hospital; TBA

DRAFT A G E N D A

- I. Call to order: Hank Clemmensen
- II. Review/Approve Minutes: November 2015
- III. Review of/additions to agenda
- IV. Introduction of guests/new members
- V. **System Committee reports** (10 min or less per report)
 - A. CARS: Continued planning on new template; NEMSIS 3 & Elite Platform
 - B. Education reports:
 - 1. EMT
 - 2. Paramedic (Results of EMS 211)
 - 3. Instation
 - C. PBPI: Cardiac arrest data; refusals; monitoring student simulated runs
 - D. R&D: CPR devices; video laryngoscopy; pulled Vasopressin; ceased induced hypothermia
- VI. Policies to be reviewed more may be sent before meeting
 - A. D3: Approving/exchanging Drugs and Supplies (held over from last meeting
 - B. C7: Confidentiality/HIPAA
 - C. V2: Violence: Child Abuse
- VII. Election
- VIII. Next meeting