

# Northwest Community EMS System ADVISORY BOARD

Date: January 17, 2013  
Time: 9:00 - 11:00 AM  
Place: Northwest Community Hospital; Room LC 7 & 8

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## A G E N D A

- I. Call to order
- II. Review/Approve Minutes of November 15, 2012 meeting
- III. Review of/additions to agenda
- IV. Introduction of guests
- V. Committee reports
  - A. CARS
  - B. Education
  - C. PBPI
  - D. R&D
  - E. Emergency Preparedness
- VI. **Old Business**
- VII. **New Business**
  - A. Board elections and appointments
  - B. Election of officers
  - C. Strategic Plan Review
  - D. Policies M-8 & R-7
- VIII. Next Meeting – March 21, 2013