

Northwest Community EMS System ADVISORY BOARD

Date: November 8, 2018
Time: 9:00 - 11:00 AM
Place: NCH LC 1&2

A G E N D A

- I. Call to order; introductions
- II. **Reports of standing committees**
 - A. **PBPI**
 - B. **Education Committee**
 1. **EMT class:** current status F18
 2. **Paramedic class** – Advisory Committee report
 - a. Current status S19 class; EMS 210 complete; in EMS 211 (Respiratory and Cardiovascular) and EMS 217 (hospital clinical rotations); employer surveys coming soon
 3. **CE:** Report on ECG rhythm analysis needs assessment; remediation approach; amended plans for F18; S19
 4. **TNS:** Class to finish November 14, 2018
 5. **ECRN:** Next class scheduled for April-May 2019
 - C. **CARS**
 - D. **R&D:** Approved transition to IGel extraglottic airway in early 2019: Peds sizes as soon as education can be completed and hospitals notified of supply and exchange needs, adult sizes by attrition; Drug and Supply list and Procedure manual will be updated as soon as purchase price and ordering information is confirmed.
- III. **Old Business: Invalid Assist and Waiver policies**
- IV. **System updates**
 - A. Kourtney Chesney hired by EMS office; System Directory and Org chart updates on website
 - B. **System entry updates on website** – all new active files now electronic for fast distribution to hospitals; easier storage and archiving
 - C. **SOP updates: Deferred until May 2019**
 - D. **MIH pilot:** Approved by all Village Boards; one contract pending; active planning underway for education in January and early spring go-live
- V. **National update**
 - A. EMS Agenda 2050 plan approved – Rolled out in September
 - B. New National Scope of Practice Model due out any day
- VI. **State update:**
 - A. EMS Education and scope of practice rules approved July 17th
 - B. State EMS Education and QI strategic plan proposal unanimously approved by State EMS Education Committee at their October meeting
 - C. State EMS Site Code submission checklist approved – see handout
 - D. IDPH send major messaging announcing needed changes and updates to System plans – see meeting attachment
- VII. **HOLIDAY BREAKFAST:** December 13, 2018 – Invitation coming soon!
- VIII. **Next meeting** – January 10, 2019 – will send memo out to System announcing open board positions for re-election, election, or appointment