

Northwest Community EMS System ADVISORY BOARD

Date: May 14, 2015
Time: 9:00 - 11:00 AM
Place: Northwest Community Hospital; Room LC 3 & 4

A G E N D A

- I. Call to order
- II. Review/Approve Minutes
- III. Review of/additions to agenda
- IV. Introduction of guests/new members
- V. **System Committee reports**
 - A. CARS: Documentation of multiple agency responses and multiple refusals
 - B. Education reports:
 - 1. Paramedic class Advisory Committee
 - a. Field internship progress
 - b. Seminar hours: schedule and goals in prep for NR testing
 - 2. Harper Curriculum Project approval
 - 3. Resubmission of CoA Letter of Review (LOR)
 - 4. State CE proposal
 - 5. Strategic plan updates to education pages
 - C. PBPI: Refusals; Cardiac Arrests; Trauma over and under triage
 - D. R&D: Real-time CPR feedback report; pediatric restraint systems
- VI. **System report:** Mobile Integrated Healthcare progress (State and System)
- VII. **Old Business:** Bylaws revision
- VIII. **New Business**
 - A. **System Policy Updates**
 - 1. D3 DRUG/Pharmacologic MANAGEMENT: Approval / Issuing / Storage / Exchange / Disposal / Reporting
 - 2. D-4 Data Collection & Submission
 - 3. D5: DNR/POLST Orders
 - 4. G2: System Review Board
 - B. **State and National News**
 - 1. National Association of State EMD Officials (NASEMSO) Washington Update: May 2015
 - 2. EMS Rule Revisions
- IX. Next meeting – September?