

Northwest Community EMS System ADVISORY BOARD

Date: May 8, 2014
Time: 9:00 - 11:00 AM
Place: Northwest Community Hospital; Room LC 7 & 8

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
 - B. Education
 - C. Paramedic class Advisory Committee session – Seminar hours; course schedule options
 - D. PBPI
 - E. R&D
- VI. **Old Business: Policy Review**
 - A. C-6 Controlled substances & log
 - B. C-2 Explanation of C2 delay in implementation
 - C. B-2 Hospital Resource Limitation/Ambulance Bypass
 - D. E-7 Emergency Communications Registered Nurse (licensure/relicensure)
 - E. C-9 Documentation of EMS Communications Log
 - F. M-6 ECP Physician Back-up for ECRNs (should we change number?)
 - G. P-4 Prehospital RN
 - H. D-7 Emergency Medical Dispatcher
- VII. **New Business**
 - A. Law enforcement officer election
- VIII. Next meeting –