

**Northwest Community EMS System  
Advisory Board  
MINUTES – May 16, 2013**

<b>Topic</b>	<b>Discussion/conclusions</b>
<b>Call to order</b>	Call to order at 9:05 am
<b>Agenda</b>	Delete C-2 and B-2 policies from the agenda
<b>Approval Of Minutes</b>	Motion to accept minutes by Rick Nosek second by Jeff Gibson
<b>CARS Committee Rick Nosek</b>	Rick Nosek reported that the new template has been rolled out by the system and all seems to be going well. Website is going well and no real problems at this time. Rick also spoke about the tablets and using the EMS program on these instead. Various software fixes were spoken about and that the new template updates will help to fix our current problems.
<b>PBPI Joe Albert Reporting</b>	Screens are still being done and returning the data from providers has been slow. The current screen is dealing with advanced airways. Updating the paramedic report room guide being done. Susan Wood asked if a rep from cars can attend the next meeting
<b>Research &amp; Development</b>	No meeting was held. No report
<b>Education Committee</b>	No meeting was held. No report
<b>Emergency Preparedness</b>	Annie Moy reported and she said that she is still working on revising the policy for MVI/MCI May 23 <sup>rd</sup> is the new date for the train the trainer.
<b>Old Business</b>	The date change is now official that the meeting will be the second Thursday of every odd month.

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<b>New Business</b>	<p>D-5 DNR policy is to be considered. A discussion ensued about some issue of treating a patient that is not transported and then how to re-stock ambulance supply from the hospital. Some syntax issues were also brought up. Motion to accept by Joe Albert and Second by Jeff Gibson. Motion passed by voice vote.</p> <p>Pete said that the policy manual needs to be updated. Pete asked we all look at policies older than 2010 and see if we can all take a few policies each and make changes as needed and bring those to back to the board. Pete then started to ask those who would want to take certain policies. Policies were given out to everyone and Pete said that he will e-mail those assignments and dates to send back the information to Pete.</p>
<b>Other information for the good of the board</b>	<p>Joe Albert asked about the lights and siren policy and some issues by not using them for BLS calls. Pete said that the policy is being looked at and since we have to comply with the state vehicle code and what is right and wrong. Dr Ortinau said that we must follow the law as it stands.</p>
<b>Adjournment and next meeting</b>	<p>Next Meeting will be September 12, 2013</p> <p>Motion to adjourn by Ron Swindler and second by Jeff Gibson.</p>