

Northwest Community EMS System
ADVISORY BOARD
Minutes – January 10, 2019

- I. **Call to order** by Chair Nathan Gac (09:00)
- II. **Approve September 2018 Advisory meeting minutes** (Fabsits (ABMC), Denna (EGFD))
- III. **Reports of standing committees**
 - A. **PBPI** (Brizzell SFD):
 - 1. Update on current status/data
 - 2. Stroke alert screen (January 2019)
 - B. **Education Committee (Dr. Jordan)** – group did not meet
 - C. **CARS** – (Dr. Jordan)
 - 1. Update on hierarchy of committee
 - 2. Working with PBPI (Stroke, naloxone data inquires)
 - 3. “App” for new roll out of SOP, NWC various items still in progress
 - 4. Social media applications utilized for NWC information dissemination (Facebook, Twitter, Instagram)
 - 5. Training point: when documenting via PCR ensure proper application/ use and applicable area for “provider impression”
 - D. **R & D** –
 - 1. Cardiac monitor electrodes – supply will be changed to “better electrodes”
 - 2. I-Gel update / information
- IV. **Old Business: Invalid Assist Policy**
 - A. Group discussion to approve NWC Policy I-3. Motion to approve Swidler (LRFD), 2nd Denna (EGFD). Motion passed upon unanimous vote.
- V. **New Business: Waiver Policy (variance waiver)**
 - A. Group discussion
 - 1. Motion to approve NWC Policy V-1 = motion passed
 - 2. Motion vote was tabled due to more information / clarification was needed.
 - B. Strategic Plan 2019 recommendations (Gac – EGFD)
 - C. Applications for new Advisory Board members
- VI. **System Updates**
 - A. Mobile Integrated Health (MIH) program (Dr. Jordan)
 - 1. Rollout training started week of January 10, 2019
 - 2. Tentative “go live” date late spring 2019
- VII. **State / National Update** (Dr. Jordan)
 - A. National Scope /Practice model complete. Model will be integrated in new NWC SOP's (May 2019)
- VIII. **Adjourn:** MOTION: Chief Malcolm (LZFPD); Fabsits (ABMC); Motion passed at 09:37