

**Northwest Community EMS System
Advisory Board
MINUTES – March 13, 2014**

Topic	Discussion/conclusions
Call to order	Meeting called to order at 9:10 by Pete Dyer
Agenda	No changes to the agenda. Everyone introduced to each other on the board
Approval Of Minutes	Minutes approved by Kyle Marcussen and second by Rick Nosek
CARS	<p>No meeting yesterday. File uploads have begun and are going well. Still some issues but, not too many. Rick spoke concerning some of the issues that the state has found yet the call is at 100%. Rick also spoke about other issues with the program and with certain computers.</p> <p>Rick also spoke about the website and that we have some time in the bank with American Eagle to do work on the website. He will also do work as necessary to help the site become better.</p> <p>Kyle asked about how refusals and the transport delay being still being checked and then the state sends the call back to the departments. Rick said to change these issues you need to pay Image Trend to change the program. Connie said that right now it does not make any sense to change the current program since the new program will be coming soon due to state changing the data program.</p>
Education	No meeting this month.
PBPI	<p>Joe Albert spoke concerning the year end data and times. Joe said that the issues have been addressed and it was one call that needed to be fixed and then the data was more in line with accepted times.</p> <p>The refusal screen is being worked on and the numbers are still being collected.</p> <p>Connie said that new report writer is being rolled out soon.</p>
Research & Development	<p>Diana spoke concerning new glucose meters that are being looked at.</p> <p>Laryngoscope disinfection and the use of disposable blades being explored.</p> <p>Child safety seats and make sure everyone has one that complies.</p> <p>12 lead transmission was talked about</p> <p>CPR feedback was talked about</p> <p>Next meeting will elect a chairperson.</p> <p>Connie met with fire and police chiefs concerning conceal and carry and active shooter incidents.</p>
System Updates	<p>Connie said that the Governor's council met and we are moving forward. The state will not allow an expanded scope of practice for Mobile Integrated Healthcare, so we need to work within the current law. Many changes coming so please be prepared.</p> <p>New SOPS are coming soon. May training is mandatory. You will see new medications to help with the drug shortages and if we need to change medications quickly if needed. Also some changes to make things easier for us.</p>

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	<p>Backboards are being used less but, still in the SOPS.</p> <p>Kyle asked what the framework of the integrated health care. Connie said that she is still working on a business model and what will work for not just the short term but, the long term.</p> <p>Connie said that change in name of provider license and to follow the national practice model is moving forward through the state legislature. This is a change we should all be happy with if approved.</p> <p>The state test has been failed by many applicants and it is being looked at by the state to see if it needs to be changed. Connie said that it appears that only a few questions are in question and after a review more students did pass and we will keep watch of any new developments.</p> <p>Paramedic class has begun the internship phase of the class please make sure they know what they are doing. They must be prepared for the state exam.</p> <p>A question was asked about if the refusal issues and not calling in to the hospital. Connie said that she thinks it is getting better and will have to look at the numbers to see how big the issue is. PBPI is working on it.</p> <p>The issue of police carrying Narcan and using it was discussed and many spoke about it and Connie said that the medical directors are just watching it and will see where it goes.</p>
Old Business	<p>Policy Updates: Pete said that there are some policies and Connie asked that we just look at them and we can discuss at the next meeting.</p>
Election of members	<p>Election of new members: all should be in place and we have two nurses from ABMC that have asked to be on the board.</p> <p>Election of officers:</p> <p>Chairperson: Nomination for Ron Swindler, from Rick Nosek Second from John Fig. No other nominations. Motion to close. Voice vote for Ron Swindler. Passed.</p> <p>Vice chair. Nomination for Pete Dyer. Nomination from Rick Nosek and second from John Figulolo Nomination from Ron Swindler</p> <p>To close. Voice vote for Pete Dyer. Passed</p> <p>Secretary: Nomination for Kyle Marcussen. Nomination from Rick Nosek and second from Georgene Fabsits. Motion to close nomination from Georgene Fabsits. Voice vote. Kyle Marcussen passed.</p> <p>Motion to affirm officers to the board. Voice vote. Passed</p>
New Business	<p>Strategic plan to be looked at the next meeting</p>
Adjournment	<p>May 8, 2014 motion to adjourn at 10:40 am. Passed</p>