

Northwest Community EMS System ADVISORY BOARD

Date: January 12, 2023
Time: 9:00 – 10:30 AM
Place: Virtual via zoom

A G E N D A

- I. Call to order; introductions
- II. Approval of minutes
- III. **Reports of standing committees**
 - A. **Education Committee: Handout -Slide deck from January mtg.**
 - 1. **EMT class:** Current status F22 class; S2023 class
 - 2. **PM class:** Report on F22 class data to date; Field Training Contracts; Peer Educator status and planning; Preceptor education, database
 - 3. **CE and System entry report**
 - 4. **TNS:** F22 class report
 - 5. **ECRN S23 course report**
 - B. **PBPI:** Jason Brizzell – PBPI data updates: Traumatic arrests; Heart Failure; Vascular access; Advanced airway; 2023 Charter; 2023 Plan; End of year Data report
 - C. **CARS:** Jim Klein - Kno2-Care everywhere direct data download progress; updated data entry and amendment processes; Charter updated; P. Dyer assisting with maintaining website;
 - D. **R&D:** Scott Renshaw – Report: Stryker Mounting System; Bougie-to-go Pocket bougie; AMBU BVM with integrated peripherals; 2023 Charter approved
 - E. **Cardiac Arrest:** Taylor McIntyre – Data collection and video templates
- IV. **System update**
 - A. Welcome Wauconda; Updated D&S List; Directory; Org chart
 - B. Added optional skill: reading TB skin tests
 - C. 50th Anniversary Celebration temporarily postponed
- V. **State updates:**
 - A. Recruitment and retention initiatives
 - B. Planning for implementation of CESSA Act – Target go-live 7-1-23
- VI. New Business:
 - A. **2022 EMS Strategic Plan report; drafting the 2023 plan**
 - B. **Policy Drafts:** A2 Aeromedical transport | A3 ALS to EMR Services | E3 Entry into System M6 MD/Physician Back-up for ECRNs
- VII. Board openings – Elections of non-officer members & alternates
- VIII. **Next meeting – March 9, 2023**