

# Northwest Community EMS System ADVISORY BOARD

Date: March 9, 2023  
Time: 9:00 – 10:30 AM  
Place: LC 3&4 | 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:** Charter approved 3/23
    - 1. **EMT class:** Current status S23 class
    - 2. **PM class: Advisory Committee Report:** Academic progress; legal agreements and preceptor education completed; launch to Field internships successful; Preceptor/Peer Educator status; plan for seminar hours; summative testing plan; post-class evaluations for S22 cohort coming; onboarding for next class in progress; reaccreditation submission reviewer report received; site visit pending; new equipment/supplies thanks to Harper College!
    - 3. **CE and System entry report:** Reminder re: annual competencies & CE (see C2 draft & System memo 414)
    - 4. **ECRN S23 course report**
  - B. **PBPI:** Jason Brizzell – PBPI data updates; final End of year Data report; Controlled substance log compliance report; glucometer testing policy change coming; work groups completing RCA for advanced airway data and action plans
  - C. **CARS:** Jim Klein – Template clean up; MPR work plan; transition to NEMSIS 3.5 plan; D4 policy draft
  - D. **R&D:** Scott Renshaw – AMBU SPUR II BVM with integrated peripherals approved and added to draft D&S list
  - E. **Cardiac Arrest:** Taylor McIntyre – Data collection is being scrubbed; agency reporting needs expansion; video exemplars in process
- IV. **System update**
  - A. Kathy Fitzpatrick retiring
  - B. Updated Directory and Org chart
  - C. Following proposed legislation w/ interest
- V. **Region IX:** All policies under review; response to IDPH re denial vote for new Resource Hospital
- VI. **State updates:**
  - A. Emergency rules now permanent; all new policy updates due by 8-1-23 to IDPH
  - B. Planning for implementation of CESSA Act – Target go-live 7-1-23
- VII. **New Business:** Continuing the process of policy updates
  - A. A5: Abandoned (Relinquished) Newborn Protection
  - B. C2 Continuing Education
  - C. D4: Data Collection & Submission | ePCR software| Short form
- VIII. Elections of officers
- IX. **Next meeting – May 11, 2023**