

- I. **Call to order by Chair Nathan Gac (09:00)**
- II. **Approve September 2018 Advisory meeting minutes (Swidler-LRFD, Schuberth (SFD))**
- III. **Reports of standing committees**
  - a. **PBPI:**
    - i. Ketamine screen
      1. Data report and usage update
    - ii. 3<sup>rd</sup> qtr. Naloxone data report, qtr.
    - iii. Stroke screen query (in-field vs. hospital diagnosis)
    - iv. 2009 – 2018 (current) intubation data study (all applicable devices)
  - b. **Education Committee (Dr. Jordan)**
    - i. **EMT class**
      1. Class doing well, currently past drop date for students
    - ii. **CE – positive reviews from last CE session (ECG review)**
      1. CE hours for national registry, can obtain CE hours from applicable TNS/ECRN classes. Please look on NWC website for class schedule/dates (S. Wood)
    - iii. **CARS – (Dr. Jordan)**
      1. Mobile phone app progressing well in development
      2. App will be available with roll out of new SOP/G's, SMO's, etc.
    - iv. **R & D – (Schuberth-Schaumburg FD)**
      1. More effective/efficient ECG electrodes
      2. King vs IGel extraglottic airway device update & discussion
        - a. IGel will be replacing King airway device early 2019
      3. RTF equipment bags inventory "sheet"
- IV. **Old Business: Invalid Assist Policy**
  - i. Group discussion regarding invalid policy
- V. **New Business: Waiver Policy (Connie Mattera)**
  - a. National update
    - i. EMS Agenda 2050 plan approved. Plan will roll out in September 2019

- ii. National Scope of Practice
  - 1. Connie Mattera will send final draft, if National does not arrive in timely fashion
- iii. NWC EMS annual holiday breakfast 12-13-2018 (Chandler Country Club)

**VI. System Updates (Connie Mattera)**

- a. Kourtney Chesney hired by EMS office; System Directory and Org chart updates on website (paramedic course lab coordinator)
- b. System entry updates – all new active files now electronic on website
- c. SOP updates
  - i. Deferred until May 2019
- d. MIH pilot
  - i. Approved by applicable Village Boards
  - ii. active planning underway for education in January and early spring 2019 go-live
  - iii. 6 months or 480 patients = program length
  - iv. Currently five (5) diagnoses evaluated, communication/information concerns

**VII. State Update (Connie Mattera)**

- a. EMS Education and scope of practice rules approved July 17<sup>th</sup>
- b. IDPH discussed revision to EMS rules
  - i. Letter from Leslie Stein-Spencer
  - ii. Mark up of rules copy requested by Connie Mattera
- c. IDPH memo regarding site code revisions (checklist provided), licensure revisions
- d. National EMT registry requirement for licensure (2023)

**VIII. Adjourn**

- a. Next meeting on November 8, 2018
- b. Prior to meeting adjournment, Chair Nathan Gac discussed the open positions of various positions within the Advisory Committee for 2019
  - i. Email correspondence will be sent to NWC EMS organizations / entities to for open position inquiries

**MOTION: Adjourn meeting**

- 1. Chief Malcom (LZFPD)

NWC EMSS Advisory Board Meeting minutes 11/08/2018

2. (Schaumburg FD)

- a. MOTION PASSED at 10:24