

Northwest Community EMS System
DRAFT Monthly Minutes for C.A.R.S. Committee
January 10th, 2018

- Meeting called to order at 09:10
- Minutes read and approved on motion by Redlin and S. Parry
- Printing Update:
 - o Still use PDF button
 - o NWCH going to wireless with Air Print
 - o Discussion about trying to get wireless printing at all System Hospitals
- Social Media Update:
 - o Sam checking to see if we can add the link to our web page
- Election clarifications:
 - o Chairman position up in 2019, then odd years after that
 - o Vice Chairman position up in 2018, then even years after that
 - o Secretary position up in 2018, then even years after that
- Vice Chairman position; Markus Rill was nominated and accepted
 - o Nominations opened three times then closed by R. Rasche / S. Parry
 - o M. Rill is Vice Chairman
- Secretary position; Ron Redlin was nominated and accepted
 - o Nominations opened three times then closed by R. Rasche / M. Rill
 - o R. Redlin is Secretary
- Charter clarifications and added items:
 - o Discussion on several clarifications to add to the Charter:
 - All committee positions are 2 year terms, Chair and Vice Chair alternate
 - Liaisons appointed by chair with 2 year terms
 - Social Media Manager is Sam Parry
 - App Manager is Jim Denna
 - Liaison to Advisory Board is M. Rill Primary, Jim Denna Secondary
 - Liaison to Chiefs is Jim Klein Primary, M Rill Secondary
 - Liaison to PEMSCs is M. Rill Primary, J. Klein Secondary
 - o Motion to "Put the terms in the Charter" by R. Swidler / R. Rasche
- Discussion to that we are requesting at Chiefs' Meeting for them to pay to send one member from the CARS committee to Image Trend Connection in July.
 - o If you are interested in attending we will select member in February
- Discussion about Situation Power Tool
 - o Still working on it
- Discussion about the Resident vs. Non Resident and making it a Validation Rule. Region 8 is planning on doing this. Possibly making it Validation Rule with no point value.
- Discussion on a Strategic Plan for CARS Committee for 2018:
 - o Wireless Printing at all Transport Hospitals
 - o MPR form
 - o Enhance "Provider Primary Impression"
 - Several members are going to review what we have and what the total list is. We are checking with the Insurance Company to see what gets "Kicked Back" from Medicare or billing. We will be working on this in February again so we can get this list better the first part of the year.
- Motion to adjourn at 10:55 A.M.

