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**Northwest Community EMS System**  
**Chiefs/Administrators Meeting**

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**Date:** January 19, 2018  
**Time:** 0830 – 1000  
**Place:** Northwest Community Hospital; breakfast will be served  
**LOCATION:** NCH Learning Center Rooms LC 1&2

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## A G E N D A

- I. Approval of agenda; approval of minutes; introduction of new members/guests
- II. **Committee Reports**
  - A. **Advisory Board/Paramedic Program Advisory Committee – Nathan Gac**
    - 1. Updated Charter; Board elections/membership roster mostly updated; officer elections to be held in March
    - 2. R6 Refusal Policy updated
  - B. **PBPI Committee – Jason Brizzell**
    - 1. Updated charter; Officers/key role and liaison appointments; 2018 Plan
    - 2. PBPI meeting attendance report for 2017
    - 3. End of year report – 2017 (Thanks, Joe Albert)
    - 4. Cardiac arrest data; Ketamine screen; Norepinephrine screen; Sepsis query
    - 5. Paramedic student simulated PCR review
  - C. **CARS Committee – Jim Klein**
    - 1. Updated final draft of Charter; Officers/key role and liaison appointments
    - 2. Outreach into social media; phone apps
    - 3. Updates to Power Tools; plan to improve lists; template maintenance; User voice votes; and validation rules

**ASK:** Chief support of two reps to attend 2018 Image Trend Conference
  - D. **Education Committee - Joe Tobiasz & Connie Mattera**
    - 1. Updated Charter; Officers/key role and liaison appointments
    - 2. EMT class report: F17 class; S18 class
    - 3. PM class: see written report; upcoming preceptor classes; applications & agreements due in Feb; NREMT testing option for licensed medics again available in June
    - 4. **CE: Team Cardiac arrest competency measurement;** make up options; Feb class on **MCI**s – please ask officers to attend if possible
  - E. **R&D Committee – Ed Rogers / Dr. Jordan**
    - 1. Updated Charter; Officers/key roles and liaison appointments
    - 2. January EMS Practice changes letter issued to ED physicians and RNs
    - 3. King Vision education calendar
    - 4. Drug & Supply list updated 1-10-18
    - 5. Current projects: CPAP mask w/ neb attached needing 1 O<sub>2</sub> source; dial-a-flow tubing; input into 2018 SOPs
- III. **System news**
  - A. **System Directory updated;** posted to website ([www.nwcemss.org](http://www.nwcemss.org))
  - B. 2018 strategic plan to be drafted
  - C. SOP revision in process
  - D. Mobile Integrated Healthcare pilot planning (see report)
- IV. **State/National news**
  - A. IDPH issued updated scope of practice & intent to require PM program CoA accreditation by 12/31/20
  - B. Fatigue Risk Management in EMS final report
  - C. First Responder Network goes nationwide as all states join FirstNet
  - D. Agenda 2050 Straw Man poll #2