

Northwest Community EMS System Chiefs/Administrators Meeting

Date: November 20, 2015
Time: 8:30 – 10:00 AM
Place: Northwest Community Hospital
LOCATION: NCH Learning Center Rooms LC 3 & 4

A G E N D A

- I. Call to order
- II. Review/approval of agenda; approval of minutes; transitions; welcome new members/guests
- III. **Committee/Board Reports**
 - A. **Advisory Board – Hank Clemmensen**
 - 1. Paramedic Class report - Student interview; Higher Learning Commission visit; EMS 210 results; preceptor course dates announced
 - 2. Policies approved:
 - a. D1: Due process
 - b. I2: Infection Control
 - c. M8: Medical Device Malfunction
 - 3. Under review: D3: Approving, exchanging, storing drugs & supplies
 - 4. Chiefs' reps to Board for 2016-2017
 - 5. Board openings and applications coming soon
 - B. **CARS – Markus Rill**
 - 1. Transition to Elite platform and NAEMSIS 3 progress; final datasets distributed
 - 2. Report on CARS help/Build-a-dashboard open house day
 - C. **PBPI Committee report – Joe Albert**
 - 1. Refusal screen
 - 2. Cardiac arrest screen
 - 3. Will be reviewing student simulated PCRs & providing feedback
 - D. **Education Committee – Joe Tobiasz**
 - 1. Work in progress: Peer Educator: I – IV; C2 Continuing Education
 - 2. Feedback on In-station classes
 - E. **R&D Committee: Kyle Marcussen**
 - 1. Glucose meter update; CPR devices; Video laryngoscopy
 - 2. Seeking new chair
- IV. **Old business**
 - A. State survey of CE models
 - B. MIH pilot progress; new application distributed by IDPH
- V. **New Business**
 - A. POLST form update coming; working on new state-wide education program
 - B. IDPH report: updated forms; Rule revisions; update to AEMT/EMT-I exam bank; report from Gov. Council meeting (11-19-15)
 - C. SOP draft revisions will begin soon: Mandatory review slated for July 2016
 - D. **HOLIDAY BREAKFAST:** December 10, 2016; 8:30 am; NCH South tower lobby