## Northwest Community EMS System Education Committee Meeting MINUTES February 3, 2009

| Topic                             | Discussion/Conclusions  |
|-----------------------------------|---|
| Call to Order                     | Meeting called to order at 09:10  |
| Review of Minutes                 | January minutes approved  |
| Review of Agenda                  | No changes  |
| Introduction of new members:      | Barrington – Chris Toussaint  |
|                                   | Rolling Meadows – Nichole Junge   |
| Education<br>Committee<br>Meeting | • <b>Educator Role</b> – Initial feedback from NWC Administration was positive. The scope of the plan can meet each department's needs based on their resources available. More feedback next month.  |
|                                   | • System Entry Guidelines - sub-committee did not meet. Continued feedback that not all departments are compliant with current requirements.  |
|                                   | • Workshop – Will be held April 23, 2009 in the NWCH auditorium. Two sessions 09:00 – 12:00 and 13:00 – 16:00. Dr. Nollette will be speaking. C. Mattera will send out invitations and registration information via email.  |
|                                   | Charter – The new language was voted on and approved. A clean version will be sent out via email.   |
|                                   | • Strategic Plan – G. Fabsits distributed the Education System excerpt of the Strategic Plan. The plan was reviewed and recommended changes were made to meet new objectives. G. Fabsits and C. Mattera would work together making the recommended changes. A copy of the proposed changes will be provided for the next meeting. |
| System and State<br>Updates       | EMS Lead Instructor to be held April 24, 25 and 26, 2009 at Superior Ambulance in Elmhurst. Online applications being accepted.   |
|                                   | D. Neubecker provided a handout of the ems.gov website where documents could be found   |
|                                   | • The CARS Committee will host 2 meetings on March 11th. The regular committee meeting will be held from 09:00 – 10:30. A second meeting will be held for the website from 10:30 – 12:00. This meeting will provide information for each committee's responsibility on and use of the website.                                    |
|                                   | SOP role out will include new drug profiles as part of the pre-class material   |
| Next Committee<br>Meeting         | Next meeting – March 3, 2009  |
|                                   | • Room – LC 7 & 8   |
| Adjournment                       | With no further business the meeting was adjourned at 10:01   |