Northwest Community EMS System				
Education Committee Meeting MINUTES February 7, 2012				
			Agenda item	Discussion
			Call to Order Previous Minutes	Call to order at 09:03
Review of Agenda	<ul> <li>January Minutes approved with no corrections</li> <li>Minutes will not be posted to the website until approved by the Committee</li> </ul>			
Introductions				
Education Committee Meeting	<ul> <li>No new members or guests</li> <li>Strategic Plan – A copy of the Education System excerpt from the Strategic Plan was distributed so the changes to the language could be reviewed for approval. A motion, second and a unanimous vote of approval were made to the new language.</li> <li>Charter – The Education Committee Strategic Plan was distributed so the changes to the language could be reviewed for approval. A motion, second and a unanimous vote of approval were made to the new language. The 2012 Charter will be posted to the website replacing the 2009 Charter.</li> <li>Video CE - J. Schneidwind was not in attendance to comment. However, it was noted that there were no schedule shoots. There still is a need to get more participants to commit. A storyboard as well as skills review and practice would expedite the process. There is a timing conflict because people need to know when the shoots would take place so they can check their availability versus who is available so they can schedule a practice day and shoot. A message would get to J. Schneidwind so he could send out some dates for practice and shoots.</li> <li>Supplemental CE – J. Schneidwind Schaumburg developed several "mini drills" that cover System SOPs. These drills cover the BLS and ALS sections of the SOPs as well as the details regarding the drugs in the specific SOP. Two of the drills are ready. It was expressed that we need to work together and not necessarily "reinvent the wheel" when developing EMS trainings. Many agencies write similar trainings that could be shared System wide instead of each agency developing their own.</li> <li>EMT Transition Education Materal - C. Dunn is finalizing the 1<sup>st</sup> module of the transition educational material. When completed it will be posted under the CE tab of the website and an email will be sent notifying agencies of it availability.</li> <li>Education Committee Responsibility - A extensive discussion began regarding the responsibilities of the Education dowed weeloping CE</li></ul>			

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System and State Updates	<ul> <li>C. Mattera commented on the new EMS bills that will align documents and data bases which will help clear-up fragmentation. Also, there are new bills submitted regarding the new EMS Act reflecting the new Educational Standards that will be in effect January 1, 2013.</li> </ul>
Adjournment Next Meeting	<ul> <li>With no further business the meeting was adjourned at 10:35</li> <li>Next meeting March 6, 2012.</li> </ul>