

Northwest Association of Provider EMS Coordinators

MINUTES
January 26, 2023

Agenda Item	Discussion
Call to Order Previous Minutes	<p>Call to order at 0903 by Scott Motisi</p> <p>Introduction New Members – Jim Denna</p> <p>Minutes approved – Scott Hayden motion Jim Denna second.</p>
Committee Reports	<p><u>CARS Markus Rill</u></p> <ul style="list-style-type: none"> Audit level tracking and locking calls will happen sooner once d4 policy is updated and approved. <p><u>Advisory Board Scott Motisi</u></p> <ul style="list-style-type: none"> Strategic plan adjectives were met. Many policies were updated. <p><u>Research and Development- Scott Renshaw</u></p> <ul style="list-style-type: none"> Oxy mask will not be approved. Monitor mount approved. Pocket Bougie Approved will be replace thought attrition. Looking at Meter flow devices for approval. Drawing labs in field was not approved. Looking at field test for certain lab levels. Looking at a new BVM with ETCO2 built in. 2023 Agenda approved. <p><u>Education – Connie Mattera</u></p> <ul style="list-style-type: none"> Education report slide deck look at it. New law on education for Alzheimer's 1 hour per every 4 years. Will be done in CE. <p><u>PBPI- Jason Brizzell</u></p> <ul style="list-style-type: none"> Past Charter Documents clean up Vascular access for 2022 discussed. Intubations for 2022 discussed. End of year data report for 2022 discussed. Narcan Screen is being worked on. <p><u>Cardiac Arrest- CT Garcia</u></p> <ul style="list-style-type: none"> fixed charter Reviewing stuff from last year and how we can improve
System and State Updates Region Updates:	<p><u>System Update – Connie Mattera</u></p> <ul style="list-style-type: none"> Billing for Image trend will be coming out soon for agencies. Slide deck will tell you a lot. Discussion on restraints NWCH is no longer a Comprehensive stroke center working on regaining it. System is on its 50th anniversary and the celebration are on hold. Still working on something this spring or summer.
IFCA/IDPH:	<ul style="list-style-type: none"> Collaborative Fire Service Conference will be held in June. EMS Education Track will be showcased. Discussion on CESSA with a focus on restraint and behavioral emergency procedures. Bulletin/System Memo reinforcing this topic will be released in the near future. Recruitment Retention discission was had with a focus on ensuring siloing is not occurring and efforts are not duplicated.

Agenda Item	Discussion
	<ul style="list-style-type: none">• State law mandating high schools to recognize public safety as a career track and provide support.• Rules change was discussed allowing laypeople to attend fire academy's without being sponsored by a Fire Department or District.
Old Business	<ul style="list-style-type: none">• CQI is currently conducting beta testing and further opportunities will be reviewed and vetted by NWCH EMS Administration.
New Business	<ul style="list-style-type: none">• Motion to nominate Markus Rill as Secretary was made by Jim Denna and seconded by Tina Hayes passed unanimously.• Motion to nominate Pete Dyer as Vice Chair/President was made by Jim Denna and seconded by Luke Walker passed unanimously.• Motion to nominate Scott Motisi as Chair President was made by Sue Bagdade and seconded by Scott Hayden passed unanimously.• Discussion was had on glucometers checks and CLIA waivers. Further research will be conducted and will be kept on the docket as old business.
Provider Round Table	<ul style="list-style-type: none">• Each member discussed new things happening at their agency
	<ul style="list-style-type: none">• Next meeting – February 23, 2023 @900 Meeting ended at 11:00