

**Northwest Community EMS System
Research and Development Committee
APPROVED MINUTES January 6, 2021**

Topic	Discussion	Actions/Follow-Up
Call To Order	In response to the COVID-19 pandemic. The meeting is being held virtually, which permits the public to fully participate via their computers or using their phones. Meeting called to order at 11:05.	
New Members	Steve Hernandez-Fermlab	R&D welcomes Steve Hernandez from Ferimlab FD as a new member of the R&D Committee
Minutes & Agenda	Agenda was sent out prior to meeting.	No additions or revisions made to minuets. S.Renshaw reports C. Mattera removed/ canceled BDIO presentation. Motion made to approve minuets & agenda as revised by Brian Johnson seconded by Susie Bagdade. Minutes & agenda approved unanimously by R&D committee.
<u>Old Business</u> Vascular Doppler Probe (T. McIntyre, HEFD) B. Braun Fluid Dispensing Connector (S.Renshaw, BGFD)	Taylor updated R&D stating they received their doppler probe for trial and have started to develop the training material, training schedule and plan for trial. Taylor is coordinating with Dr. Jordan and will update R&D at next meeting with trial & training updates. Scott stated they have ordered and received the fluid connectors which previously had been recommended to NWCH EMS for approval as optional items. Scott reported they were training their members on their use and placing them in service.	None None
<u>New Business</u> Zoll X-Series Monitor Upgrades Presentation (C. Guibord, Zoll) B. BD IO Presentation (C. Jackson, BD) C. Levigait People/Mover (S. Johnson, SFD)	Caroline Guibord from Zoll presented some of their new features of their x-series monitor. She demonstrated remotes view – telhealth, BVM help and TBI dashboards. Caroline indicated more dashboards could become available in the future. Canceled & Removed from agenda Steve explained their members brought a patient lifting/ conveyance device to his attention for R&D to review. This device is very similar to most other conveyance devices used within NWCHEMS. R&D determined this was a me-too item which could be utilized.	R&D thanks Caroline & Zoll for keeping us up to date on their most recent changes to their X-series monitor. This device is already approved and utilized in NWCH EMS. No further actions required. Steve reported he would have the members interested in using the device submit information and paperwork specific to the device for review.
Adjournment	Next Meeting – 3/3/2021 Motion to adjourn: Schuberth. Second: MCrory. All in favor. Motion granted. Meeting adjourned at 12:00. Minutes respectfully submitted by: Drew Hansen	