

## Northwest Community EMS System ADVISORY BOARD

Date: May 8, 2025  
Time: 9:00 – 10:30 AM  
Place: 901 Conference room | Virtual via zoom

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### A G E N D A

- I. Call to order; introductions; approval of minutes: March 2025
- II. **Old Business**
  - A. PM Program Advisory Board Committee
  - B. 2<sup>nd</sup> Call For Bylaw And Charter Review Committee Members
  - C. Board Update/Review:
    - 1. Policy Review revisions reflecting EMS Rule changes due August 1<sup>st</sup>
    - 2. Begin discussion for selection process of policy updates/modifications
- III. **Reports of standing committees:**
  - A. Education Committee: Karin Buchanan/Tina Hayes
  - B. PBPI: Adam Sielig
  - C. CARS: Jeremy Sullivan
  - D. Cardiac Arrest: CT Garcia
  - E. R&D: Scott Renshaw
- IV. **System/Region IX/State Updates:**
  - A. System Announcements: Bill Toliopoulos
- V. **New Business:**
  - A. System Policy Review:
    - 1. A- 3 ALS EMR Services
    - 2. B-1 Bypass
    - 3. D-5 Illinois POLST & Advance Directives
    - 4. I-2 Invalid AssistsB.
- VI. **Next meeting – July 10, 2025**