

Northwest Community EMS System ADVISORY BOARD
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Date: September 11, 2025
Time: 9:00 – 10:30 AM
Place: 901 Conference room | Virtual Via Zoom

Meeting Minutes

- I. Call to order at 9:15 a.m. by Chair Motisi.
- II. Attendance sheet circulated to in person attendees. On line attendees noted.
- III. Motion by Renshaw and second by Dr. Johnson to accept the minutes of the May 8, 2025 meeting. Motion carried unanimously.
- IV. Board Update/Review: Motisi summarized where we are at with the board's charter and policy update. It remains a work in progress.
- V. Old Business
 - A. PM Program Advisory Board Committee:
Chesney and Gentile provided an update and overview per the agenda.
For the current and future paramedic classes, new preceptors will still need to attend the 2-3 hours in person class while incumbent preceptors will be able to attend an approximately 30-minute online presentation that will update them.
Chesney presented the program's minimum expectations. Motion by Winder and seconded by Logan to accept as presented. Motion carried unanimously.
Chesney requested that the advisory board support the program's patient contact and skill performance requirements. Motion by Winder and seconded by Logan to accept as presented. Motion carried unanimously.
Chesney presented that the paramedic class that started this week will soon vote for their peer representatives to the advisory board.
There was an overview of the affiliation and sponsorship roles required by the accreditation body and how NWCEMSS and Harper College fulfill that.
- VI. Reports of standing committees:
No report from PBPI. Education, CARS, Cardiac Arrest, and R&D submitted written reports.
- VII. System/Region IX/State Updates: Toliopoulos
- VIII. System Policy Review: The below five policies were reviewed in their current form with issues and concerns discussed.
 - A. A- 2 Aeromedical Transport: Main focus will be on revising language to permit providers to call for helicopter, rather than medical control calling for helicopter. Authorization from medical control to transport by helicopter will remain in policy. Draft to be formulated and returned to advisory board for approval.
 - B. M-6 MD Back-Up for ECRN and O-1 Overrides: Discussion focused on cleanup and clarifying points.
 - C. R-6 Refusal of Service: Focus on issue of denial of patient's ability to refuse and medical control then ordering transport.
 - D. T-2 Transport Destination: Focus on relationship between NWCEMSS providers' ability to received medical control from other Region 9 systems such as ALGH System.A working group of the advisory board and system administration will work out draft language on these policies for advisory board for approval.
- IX. Next meeting – November 13, 2025
- X. Motion to adjourn at about 10:00. Motion by Winder and seconded by Renshaw to adjourn. Motion carried unanimously.