

**Northwest Community EMS System
Research and Development Committee
FINAL MINUTES January 3, 2024**

Topic	Discussion	Actions/Follow-Up
Call To Order	<p>The meeting is being held in a hybrid fashion, with an in-person option available at the 901 Building and an online option available which permits members to fully participate via their computers or using their phones.</p> <p>Meeting called to order at: 11:01 on 1/3/2024</p>	N/A
New Members	N/A	N/A
Guests	Vendor Demo - SafeBVM Sotair	N/A
Minutes & Agenda	Agenda & Minutes were sent out prior to meeting.	<p>No additions or revisions made to agenda or minutes.</p> <p>Motion made to approve Minutes & Agenda by Z. Way, Seconded by T. McIntyre. Minutes & Agenda approved unanimously by R&D committee.</p>
<p><u>Old Business</u></p> <p><u>IT Clamp (M. Sigler, AHFD)</u></p> <p><u>King Vision A-Blade (M. Jordan, NCH)</u></p> <p><u>Replacement Video laryngoscope (M. Jordan, NCH)</u></p>	<p>Dr. Jordan has reached out to the area Trauma Board and has not heard back from them about this.</p> <p>No update really at this time, waiting for blades to come in sometime in January, Kourtney is working on train the trainer. Looking to go live in near future. If blades run out or can't restock, we can go I-Gel only until a-blades are in.</p> <p>Presentations to be presented in new business. Dr. Jordan adamant about a hyper angulated blade, this is a must. Would prefer to not get away from the channeled blade, and no change in blade dynamic. He also wants same training across the board with the new ones no matter what.</p>	<p>Tabled till March meeting, possibility of being put on the drug and supply list as optional, Departments would have to buy on their own.</p> <p>Nothing currently.</p> <p>Nothing currently</p>
<p><u>New Business</u></p> <p><u>Vendor Demo - SafeBVM Sotair (S. Renshaw, BGFD)</u></p>	<p>This device is meant for manual ventilation and would not interfere with what we have now in place when using a BVM, this is used as a "safety device" to stop with giving too much pressure and tidal volume. Only for adults currently.</p> <p><u>Discussion after demo:</u></p> <ul style="list-style-type: none"> -This is a good way to address a problem, could be a step in the right direction. -Could used this as a training device, learn how to use BVM better. - expensive per use. (\$60-\$70 per unit before discount) -Dr. Jordan worried about price and buy in, hardest is the sell to the hospital. Need to see if this would even be feasible to do and need to see more data. 	Tabled till March Meeting

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<p><u>Replacement Video laryngoscope (M. Jordan, NCH)</u></p> <p><u>New Business Cont.</u></p> <p><u>2024 Charter</u></p> <p><u>Elections</u></p>	<p>Presentation given by groups, Lots of good options. Some of the items were no longer being made or unable to use. Lots of things to consider.</p> <p>Updated committee charter for 2024</p> <p>Elections held for Chair and Secretary, 2 year term ending 2026</p>	<p>Top three options to be picked in March meeting, then we will start to have vendors and reps come out. Possibly a cadaver lab day?</p> <p>Motion made to approve 2024 Charter by T. McIntyre, Seconded by A. Zambreo. 2024 Charter approved unanimously by R&D committee.</p> <p>Elected for positions: Chair: Scott Renshaw Secretary: Zachary Way</p>
<p>Open Session</p>		
<p>Adjournment</p>	<p>Next meeting 3/06/2024 @ 11:00am</p> <p>Motion to adjourn: Z. Way Second: T. McIntyre - All In favor. Motion Granted</p> <p>Meeting Adjourned at: 12:43pm</p> <p>Minutes respectively submitted by: Z. Way</p>	