

Northwest Community EMS System ADVISORY BOARD

Date: March 13, 2025
Time: 9:00 – 10:30 AM
Place: 901 Conference room | Virtual via zoom

A G E N D A

- I. Call To Order; Introductions; Approval of Minutes: January 2025
 - A. Board Update/Review:
 1. Charter – Future of the Board
 2. Discussion on Reconfiguring Voting Positions of the Board.
 3. Continuing The Process of Policy Updates/Modifications
- II. **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
- III. **System/Region IX/State Updates:**
 - A. System Announcements:
 1. Updates to Strategic Plan to correspond with review of system policies due Aug 1st, 2025
- IV. **Old Business**
 - A. PM Program Advisory Board Committee:
 1. Corrections made per input from CoAEMSP Site Visit:
 - a. Endorse the Program's minimum expectation [CAAHEP Standard II.A. Program Goals and Minimum Expectation] "To prepare Paramedics who are competent in the cognitive (knowledge), psychomotor (skills), and affective (behavior) learning domains to enter the profession."
 - b. Endorse the Program's required minimum numbers of patient/skill contacts for each of the required patients and conditions [CAAHEP Standard III.C.4. Curriculum]. See: 2024-25 NCH Program Student Minimum Competency (SMC) tables; no change based on last year's data
- V. **New Business:**
 - A. System Policy Review Plan For The Following:
 1. C- 8 Communications
 2. G-1 Grievance RFC-Complaints
 3. M-9 MedEngine
 - a. Non-Transport Drug & Supply List
 4. P-5 Plan Agreement-Vehicle Services Providers
- VI. **Next meeting – May 8, 2025**