

Northwest Community EMS System ADVISORY BOARD

Date: November 14, 2024
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: September 2024
- II. **PM Program Advisory Board Committee:**
 - A. F24-S25 class
 1. CoAEMSP Site Visit:
 2. 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
- III. **Reports of standing committees**
 - A. **Education Committee:** Karin Buchanan/Tina Hayes
 1. **CE:** Kourtney Chesney
 2. **System entry:** Kourtney Chesney
 3. **Peer educators:** Kourtney Chesney
 - B. **PBPI:** Adam Sielig
 - C. **CARS:** Jeremy Sullivan
 - D. **Cardiac Arrest:** CT Garcia
 - E. **R&D:** Scott Renshaw
- IV. **System updates/Region IX updates:**
 - A. **System Announcements/Memos:**
 1. Plans to Update Strategic Plan to correspond with release of updated Administrative Rules.
- V. **State updates:**
 - A. **IDPH Rules** – Administrative Rules are being reviewed with the Secretary of State. Once adopted, I will notify EMS Systems on system plan amendments that will need to be either revised or updated. Governors Council to meet on 11/15/24 for review.
 - B. **CESSA** – Go Live until July 2025
- VI. **New Business:** Continuing the process of policy updates/modifications
 - A. Strategic Board Update/Review
 1. SWOT Analysis
 2. Charter – Future of the Board
- VII. **Next meeting** – January 9, 2025