Northwest Community EMS System Research and Development Committee FINAL MINUTES September 4, 2024

Topic	Discussion	Actions/Follow-Up
Call To Order	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.	N/A
	Meeting called to order at: 11:00 on 9/4/2024	
New Members	Matt Takoy – Mount Prospect	N/A
Guests	Hamilton & MedAlliance Reps (Vendor Demos)	N/A
Minutes & Agenda	Agenda & Minutes were sent out prior to meeting.	No additions or revisions made to agenda or minutes.
		Motion made to approve Minutes & agenda by Z. Way Seconded by M. Sigler. Minutes & agenda approved unanimously by R&D committee.
Old Business		
OneWeight/OneDose (C. Mattera, NCH)	Demo to be given by Hinkley Medical in September PEMSC meeting for coordinators. Pricing information obtained and will be shared with coordinators.	Demo for coordinators at September PEMSC meeting
SAM Pelvic Sling II (K.Chesney, NCH)	Nothing new, M. Sigler to review options at EMS World conference	Nothing currently
EMS World Expo 2024 (M. Jordan, NCH)	Nothing new currently, M. Sigler to attend and give report to R&D at November meeting	Nothing currently
Pulmodyne BVM Strap (S. Renshaw, BGFD)	Nothing new currently.	Nothing currently
New Business		
Ventilators – Hamilton T1 & Ventway Sparrow (S. Renshaw, BGFD)	Vendor demonstrations. To update sections of the D&S list that have not been visited for some time, we requested demonstrations for the Hamilton T1 and Ventway Sparrow ventilators. It was found that no procedures exist for any vents on the D&S list. Scott will work to updates these.	Motion made to add Hamilton T1 to the Drug & Supply list as an optional piece of equipment by T. McIntyre, Seconded by B. Toliopoulos. Approved unanimously by R&D committee.

Topic	Discussion	Actions/Follow-Up
		Motion made to add Ventway Sparrow to the Drug & Supply list as an optional piece of equipment by L. Henson, Seconded by M. Sigler. Approved unanimously by R&D committee.
Ultrasound (B. Bosco, PFD)	Palatine Fire Department requested to trial the Butterfly iQ+ ultrasound device. Discussion regarding the benefits, uses, training requirements and costs were discussed. Decision made to help Palatine perform the field trial while R&D works simultaneously to vet ultrasound devices in a similar manner to ProVu.	Scott will work with Palatine Fire Department to ensure that all proper forms and paperwork are completed prior to the start of their trial. Scott will also work to create a list of possible ultrasounds to vet and present at the next R&D meeting.
Open Session	Nothing from the group.	N/A
Adjournment	Next meeting 11/06/2024 @ 11:00am	
	Motion to adjourn: B. Toliopoulos	
	Second: L. East	
	All In favor. Motion Granted	
	Meeting Adjourned at: 12:48 pm	
	Minutes respectively submitted by: S. Renshaw	