

## **Affiliate Meeting Minutes**

### **May 27, 2009**

There were 19 people in attendance.

Brian Roden from Bound Tree was the guest speaker and sponsor for the May Affiliate meeting.

Brian demonstrated some new products and showed some new equipment. He left catalogs and business cards for you to reach him. Discussed the availability of N95 masks now and in the future and he said they are filling orders.

#### **Old Business**

Code Red issues should be reported to them immediately. If you are not getting a phone call back or the issues isn't getting addressed please notify the EMS office. A few issues were reported to Greg and he will relay them to Code Red:

- When inserting action medications times wipe out
- Loosing narratives on the stand alones and the web based
- Can't log in at a different agency and get a drop down to choose a different agency

#### **New Business**

EMS Update

- Senate Bill 599 Federal Firefighter Fairness Act of 2009 passed committee and will be moved to the Senate Floor (deals with job-incurred injury for firefighters with a minimum of five years of experience).

Golf Outing

- Was cancelled due to lack of players

Bob Page

- Plenty of seats left call the EMS office to sign up for either day or the dinner session

H1N1 Update

- Things have died down now. Make sure that all information gets passed along to the members on your squad

Future meetings

- Several expressed summer meetings were hard to attend. A vote was taken to skip summer meetings, move to quarterly meetings or leave them as they currently are. Majority voted to keep meetings to every other month – next meeting to be July 22, 2009 at 6:30 pm.

#### **IDPH Update**

State EMS Forum

- New data collection system is being worked on
- New education standards will be in place by 2013. Will see some changes in level names. Will need to modify the training programs to correspond with the new levels.
- State Advisory Council approved the Critical Care Plan and sent to IDPH for consideration.
- Working on State Wide BLS protocols
- Region 2 protocols are being standardized
  - Cardiac protocols will be first.
- Stroke legislation moving forward on bypassing non-stroke certified hospitals

### **Committee Reports**

Strategic Planning – next meeting will be 5/28/09

Education – Michael Crabtree was introduced

Preceptor class – Sept.

ECRN class – Sept.

PEPP, ITLS courses – fall

EMT-I to EMT-P course – fall

CEU sessions will begin to include more hands-on training.

Communication – nothing to report

EMS/Hospital Relations – one of the bay doors is not working. Jan Berlin stated they should report things to the ER and if they are resolved within a couple days to let her know and she will check it out.

Data Collection – Code Red already discussed

Protocol/Policy/Procedures – looking at updating a few of the protocols

Equipment Evaluation – nothing to report

Quality Council/QI Program Update – position has been posted and interviews are ongoing

Hospital Preparedness – disaster drill set for Sept. 18 & 19

Meeting adjourned at 8:30