



EMS Oversight Authority Board Agenda  
March 28, 2016 (8:00 – 10:00 a.m.)  
Bryan Medical Center East – Conference Center C

- I. Call to Order (Bill Avery)
- II. Record of Those Present (Sharese Boggness)
- III. Notice of Open Meetings Law (Bill Avery)
- IV. Approval of Minutes – January 25, 2016 (Bill Avery)
  - A. Minutes from January 25, 2016 (Attached)
- V. Discussion of EMSOA to expand membership to include Nebraska Heart (Bill A)
- VI. Completion of Conflict of Interest/Statement of Disclosure Questionnaire
  - A. Disclosure Questionnaire update (Sharese)
- VII. Advisory Committee Report (Juli Townsend/Rob Dummond)
  - A. Tourniquet Kit Update
- VIII. Medical Director Report (Jason Kruger, MD)
  - A. CARES Data - attached
  - B. Heart Rescue Project
  - C. Lancaster County Sheriff
- IX. LFR Report (Roger Bonin)
  - A. LF & R Update
- X. QA/QI Updates
- XI. Management Team Report (Pam Randall/Tiffani Arndt)
  - A. QI Coordinator position and Q/A Educator update
  - B. Contract Status Update
  - C. Financial Statements – January & February 2016 (**Attached**)
- XII. Roundtable (All)

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