



EMS Oversight Authority Board Agenda
May 23, 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 Bogguess)
- III. Notice of Open Meetings Law (Bill Avery)
- IV. Approval of Minutes – March 28, 2016 (Bill Avery)
 - A. Minutes from March 28, 2016 (Attached)
- V. Advisory Committee Report (Juli Townsend/Rob Dummond)
- VI. Medical Director Report (Jason Kruger, MD)
 - A. CARES Data - attached
 - B. QA Data
 - C. Dispatcher Assisted CPR
 - D. Protocol up – defibrillator pad placement on confirmed STEMI patients
 - E. Rural Update
- VII. LFR Report (Roger Bonin)
 - A. LF & R awarded Mission LifeLine Gold award for STEMI Care
 - B. Annual billing rate increase
- VIII. QA/QI Updates
- IX. Management Team Report (Pam Randall/Tiffani Arndt)
 - A. QI Coordinator position and Q/A Educator update
 - B. Contract Status Update
 - C. Financial Statements – March & April 2016
- X. Public Comments (All)

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