



EMS Oversight Authority Board Agenda
September 26, 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 – May 23, 2016 (Bill Avery)
 - A. Minutes from May 23, 2016 (Attached)
- V. Advisory Committee Report (Juli Townsend/Rob Dummond)
- VI. Legal Counsel Report/update (Elizabeth Elliott)
- VII. Game day transports (Ed Mlinek, MD)
- VIII. Medical Director Report (Jason Kruger, MD)
 - A. Ketamine Presentation by Dr. Eric Ernest
 - B. Protocol update: Sepsis
 - C. Protocol Update: CPR induced Conscious sedation protocol
 - D. Cares data: attached
 - E. Rural training update
 - F. National Webinar
- IX. LFR Report (Roger Bonin)
 - A. Active Assailant training and kits
 - B. New IV medication infusion pump for Amiodarone and vasopressors
 - C. Mission: LifeLine Gold presentation – June 8th, 2016
 - D. Precepting 10 new paramedics to become system certified
 - E. LF&R Cardiac Arrest Concepts Class
 - F. LFR rate increase
- X. QI Coordinator/QA Educator Update
 - A. QI Coordinator Introduction/update
- XI. Management Team Report (Pam Randall/Tiffani Arndt)
 - A. Q/A Educator position update
 - B. Contract Status Update (2016 Billing)
 - C. Financial Statements – May thru August 2016
 - D. Southeast Rural Fire Contract Termination
 - E. Cardiac Arrest Concepts Symposium donation

- F. 2016 EMSOA Meeting dates – attached
- G. 2017 EMSOA Meeting dates – attached
- H. EMSOA Board Contact List – attached

XII. Public Comments (All)

XIII. Executive Session

- A. Medical Director contract

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