**ECEMS BOARD MINUTES**

For January 5th, 2022

Initiating at 13:30

**ATTENDEES: Virtual – Present**

Jerimiah Kenfield, Dustin Miller, Bill Reed, Peter Geissert, Mike Lepin, Deidre Heinrich, Chad Russell, Drew Norris, Jason Nystrom, Jared Jeffcott, David Schappe, David Rosenberg, Doug Gruzd, Myrsidys Stewart , Victor Walco, Alycha Delorto, Greg Beamer, Chris Perry, Cody Meredith , Jeff Earnest, Patrick Hannon, Chris Perry

**APPROVAL OF MINUTES:**

**Meeting minutes approved at** 13:33

**TREASURE’S REPORT**

**Drew Norris** - Financials

Invoice out first of year for dues. Not much new. Caught up from last year. Will send out financials.

**COMMUNICATIONS**

No communications update

**NEW BUSINESS**

**Peter Geissert** – OHA

He had a full Power Point presentation. I will forward it to you. Doing outreach to EMS agencies and diagnosing sources of selective failure.

**Dustin Miller** - Redmond:

Air Ambulance auto-launch – Chris Perry from 911 – Bring to ECEMS and get criteria.

Jared - Opted out 20 years ago due to proximity

Filter out criteria

What does COFOG want to see?

Ultimately what call types??

“Delta Echo” good starting point. Customization needed. Recommendation for launch.

Reduce or eliminate medical reasons.

Keep criteria for severe trauma.

Will circle back with COFOG

**Dustin Miller - Continued**

Hospital Follow Up continues to be a challenge. Pre-hospital 12 leads can’t be sent consistently through technology. There are a variety of programs, but many are too costly. How can we transmit the data? Any ideas?

* Medical Directors should be able to get follow up through EPIC.
* Victor Wilco brought up the ESO is a data exchange that has been successful in other places.
* Hospital Hub contract expires in 2023.
* May need ECEMS seed money.

**Dr. Rosenberg** – Call was muffled and group not able to understand.

**PROTOCOLS**

**Cody Meredith** – Two (2) dozen or more tweaked. Not quite completed yet. Should be done in the next week or two. ECEMS funds needed to reprint protocol books – can be electronic

**LEGISLATIVE UPDATE**

**None to report**

**GOOD OF THE ORDER**

David COCC – Dealing with shifts in OHA guidance. Faculty not all vaccinated. No answers yet – Staffing issues unless a compromise from OHA. We need help with staffing. Not full compensation, disaster plan, FT faculty needed – 2 physicians, 1 experienced paramedic to take over as Program Director. Need a bachelor’s degree. If you know of any experienced person let him know. Also need FT administrative assistant.

**MEETING ADJOURNED**: 14:20