

OSF Saint Francis

Meeting Agenda

June 4, 2010

1100-1400

Type of Meeting: Region 2 EMS Advisory Board

Meeting Facilitator: Dr. Cheryl Colbenson

I. Call to order

II. Roll call

Members Present:

Lisa Neumann, Bobbi Ruban, Rosemary McGinnis, Tom Stecher, Sherry Alton, Mike Humer, Greg Scott, Maggie Ballard, Cheryl Colbenson, Dick Paul, John Jurgens, Chris Webster, Barb Whedbee, Jim Hubler, Troy Cutler, Faith Neuhauser, Nancy Banz, Kenny Martin, Rex Comerford, Dave Klings, Randy Hurd, Gary Foley,

III. Approval of minutes from last meeting

IV. Committee reports.

a) EMS/Trauma committee was canceled.

b) EMS committee is discussing the IDPH EMS Medical Director Subcommittee.

a. Looking at getting guidelines do and approved.

V. Old business

a) Bylaw corrections and Voting

b) There were still some questions on what had to be posted and were the notification of the Region 2 Advisory Board Meetings needed to be posted.

c) The voting was tabled to after these questions where answered.

d) Trauma Protocol Discussion

e) The Trauma Protocols were not made available till the meeting to hand and for correction and revisions to be made.

- f) The protocols were handed out for all to take back and review. The committee will look at the corrections and vote on them at the next meeting.
- g) QA Indicators
- h) We will form a committee
 - i) Greg Scott showed interest and offered the help of his staff.
- j) Dr. Colbenson had a QA indicator presentation that she presented.

VI. New business

- a) Case Study (Pam Redpath)
- b) Proctor Hospital request hearing wanting to start a Second EMS System in Peoria.
- c) Dr. Hubler gave a presentation to the committee requesting a letter of support for a second EMS System in Peoria.
 - d) After decision there was a motion on the table to table any vote on this till the next meeting, sighting not enough information to be able to give a vote at this time.
- c) The two year term of the current chair is up in August.
 - a) Nominations were asked to see who was interested in taking over the chair of the region 2 committee.
 - b) Only Pam Redpath showed interest.
 - a) She will be voted on at the next meeting.

VII. Announcements

VIII. Adjournment