



Board of Emergency Medical Services Meeting Agenda

Date:

Monday, February 24, 2020

Time:

9:00 a.m. Closed Session

10:30 a.m. Open Session

Location:

Lincoln Community Foundation
5th Floor Conference Room
215 Centennial Mall South
Lincoln, Nebraska

For Information Contact:

Laura Huggins
(402) 471-0371 or
DHHS.EMSLicensing@nebraska.gov

The Board will be working through the lunch break.

All items known at the time of distribution of this agenda are listed. A current agenda is available at the Department of Health and Human Services, Division of Public Health Office of Emergency Health Systems. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Laura Huggins at (402) 471-0371 (voice), or for persons with hearing impairments, please call the Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

2020 Board Meeting Dates:

Monday, February 24

Monday, April 6

Strategic Planning Session

Friday, May 8

Friday, July 10

Monday, September 14

Friday, December 4

NOTE: Dates are subject to change

- 1) Call to Order, Roll Call, and Declaration of a Quorum
Announcement: "This is a public meeting, and the open meetings law is posted."
- 2) Adoption of Agenda
- 3) Approval of Consent Agenda:
 - a) December 6, 2019 Minutes
- 4) Closed Session -
Announcement: The board will go into closed session for the review and discussion of investigative reports, licensure applications and other confidential information and for the protection of the reputation of individuals.
 - a) Investigation Reports
 - b) Applications
 - c) Other Confidential Information

Open session will start approximately 10:30 a.m.
- 5) Licensure Recommendations
- 6) Licensing (Wissell)
- 7) DHHS HelpDesk regarding Citrix
- 8) Office of Emergency Health Systems
 - a) Licensing (Wilson/Huggins)
 - b) EMS Program (Jorgensen)
 - c) Education & Training Agency Compliance (Snodgrass)
 - i) IV Administration
 - d) Emergency Medical Services for Children (Deegan / Kuhn)
 - e) Critical Incident Stress Management (Kuhn)
 - f) Trauma System (Baily / Wren)
 - g) Stroke/STEMI System (Neumiller / Wilson)
 - h) EHS Data Systems (Wilson)
- 9) Statewide Physician Medical Director Update (Ernest)
- 10) Scope of Practice Committee Update (Fiala)
 - a) Model Protocol Revision – Update on progress (Ernest)
 - b) Proposed changes
 - c) Proposed additions
 - d) Proposed deletions
- 11) Nebraska Emergency Medical Services Association (Bowlin)
- 12) Legislative Committee Update (Cerny)
- 13) Rules & Regulation Update (Wilson)
- 14) Update on Board Positions (Wilson)
- 15) Strategic Planning April (Wilson)
 - a) Board members to be present at planning call
- 16) Election of Officers:
 - a) Chair
 - b) Vice Chair
 - c) Secretary

The Board of Emergency Medical Services will broadcast this meeting to view and listen only. Connection information is below:

JOIN WEBEX MEETING

<https://nvcn-cio.webex.com/nvcn-cio/j.php?MTID=m3269f70b8933278064d3732fd83967a7>

Meeting number (access code): 924 056 477

Meeting password: EMSBoard2020