



EMS Oversight Authority Board Minutes  
November 23, 2015 (8:00 – 10:00 a.m.)  
Bryan Medical Center East – Conference Center C

**Call to Order**

The meeting was called to order by Bill Avery at 8:00am.

**Record of Those Present**

Record of those present recorded by Sharese Bogguss.

**Notice of Open Meetings Law**

The Notice of Open Meeting Law available for viewing.

**Approval of Minutes**

Motion was made by Doug McDaniel to approve September minutes. Motion was seconded by Dr. Liz Noordhoek and minutes were approved.

**EMSOA Board Presidential Succession**

The nomination of Doug McDaniel to the position of Vice President was put forth by Bill Avery. The motion to approve nomination was made by Tiffani Arndt. Motion was seconded by Dr. Ed Mlinek. Motion carried

**Board Member Introduction**

Introduction of all members of the EMSOA Board.

**Advisory Committee Report**

Rob and Juli met with the committee to discuss educational opportunities for rural providers on October 13<sup>th</sup>. It was determined at that meeting that rural providers have educational opportunities available to them. However, the hospital could do a better job of assisting in providing further opportunities. At this point, it is not a benefit to the rural providers for EMSOA to host further educational events. Rather, the best approach is the current approach which is traveling on site to conduct educational opportunities. Other options will be explored in the future.

**Medical Director Report (Jason Kruger, MD)**

- PulsePoint – Mayor's Press Release of the life-saving smartphone app that connects residents trained in CPR with those who suffer sudden cardiac arrest in public places.
- Cardiac Arrest Registry Enhance Survival Data – survival rate has increased to 15.8%. Survival from witnessed v-fib has increased to 47.4% and bystander CPR survival rate has increased to 48.0%.

- QA/QI Data – see attachment
- Rural Update – on February 11<sup>th</sup>, 2016 EMS lecture on “Out of Hospital Cardiac Arrest” at St. Elizabeth at 6pm. All EMSOA agencies will be invited to attend this event.

### **LFR Report**

No Report

### **QA/QI Updates**

Nothing further to report

### **Management Team Report**

- Hiring Of New Quality Improvement Coordinator/Educator – opening for position remains. Discussed setting up meeting with management team to review job description for qualifications and roles of position. Questions to consider – making compensation more in line with the market and realistic hours commitment. Further ideas to be reviewed are welcome.
- Contract Status Update – 3 contracts outstanding. Once all contracts are accounted for will have Board President sign.
- Financial Statements – September 2015 (**Attached**)
- Development of EMSOA Training Program by Advisory Committee – Education for rural providers, EMSOA could do more. However, rural providers do better in their own environment. There is not an educational benefit for them to come to Lincoln for training. Consider scheduling training events in the rural areas, inviting more local participants to attend. Also, consider the se-up of better rotating schedule of events for rural providers – incorporating educational events during already scheduled monthly meetings.

### **Roundtable (All)**

- Dr. Liz Noordhoek requested getting all financial reports from 2015 be sent to the board.

Adjournment

The meeting adjourned at 9:00am.

cc: Rick Hoppe, [RHoppe@lincoln.ne.gov](mailto:RHoppe@lincoln.ne.gov)  
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