



EMS Oversight Authority Board Agenda
March 25, 2019 (8:00 – 10:00 a.m.)
Bryan Medical Center East – Conference Center C

- I. Call to Order (Doug McDaniel)
 - II. Record of Those Present (Sharese Bogguess)
 - III. Notice of Open Meetings Law (Doug McDaniel)
 - IV. Approval of Minutes – November 26, 2018 (Doug McDaniel)
 - A. Minutes from November 26, 2018 (Attachment)
 - V. President's Report (Doug McDaniel – 10 min.)
 - A. Treasurer Position
 - B. Request from LFR - Funding for CPR Mannequins (see attachment)
 - VI. Advisory Committee Report (Tricia Topolski/Luke Johnston)
 - VII. Legal Counsel Report/update (Elizabeth Elliott)
 - VIII. Medical Director Report (Jason Kruger, MD – 20 min.)
 - A. Utstein 2018 Report (attachment)
 - B. Cardiac Arrest Update
 - C. LFR CARES Survival Report
 - D. Protocol Updates 2019 (attachment)
 - IX. LFR Report (Roger Bonin)
 - A. CPR Mannequins
 - X. QI Coordinator (Evon Koeppen – 5 min.)
 - A. Rural EMS review update
 - XI. Management Team Report (Doug McDaniel)
 - A. Financial Statements – November, December 2018 & January 2019 (see attachment)
 - B. Contract Renewal 2019-2021 (Elizabeth Elliott/Sharese Bogguess)
 - XII. Public Comments (All)
- cc: Rick Hoppe, RHoppe@lincoln.ne.gov
Teresa Meier, Tmeier@lincoln.ne.gov
Amy Huffman, ahuffman@lincoln.ne.gov
Terry Wagner, twagner@lancaster.ne.gov