

**ST. CHARLES COUNTY AMBULANCE DISTRICT
PHYSICIAN ADVISORY BOARD MINUTES
JANUARY 8, 2013**

I. CALL TO ORDER

The meeting was called to order at 12:00 p.m. In attendance were, Robert Corley, M.D., Dennis Keithly, M.D., Jim Fingerhut and Taz Meyer.

II. AGENDA APPROVAL

Dr. Corley moved to approve the agenda. Dr. Keithly seconded, the motion carried.

III. APPROVAL OF MINUTES

Dr. Corley moved to approve the minutes from November 13, 2012. Dr. Keithly seconded, the motion carried.

IV. PUBLIC COMMENTS

Layne Bradford addressed the Board regarding PAB looking at regional numbers with regards to critical diagnosis calls etc, and how does the District compare with the other hospitals in the area. Taz did state that currently there isn't a regional data base, however the issue of time critical diagnosis will be measured and shared regionally.

V. REPORTS

A. MetroCom Council – Nothing to report.

B. STARRS EMS Committee – Currently working on finalizing items that were approved in the budget.

C. East Central Region EMS Committee – Minutes from the December 14, 2012 were distributed. Next meeting is Friday January 11, 2013.

D. Quality Improvement

Review of QI data – Distributed and reviewed data pertaining to Cardiac Arrest and Allergic Reaction for the months of October 2012 – December 2012. Dr. Keithly asked how the crew determined what drug to give regarding cardiac arrest calls and more than likely it is a judgment call by the medics. Training department does review this information and Taz did state that the new system will ask the medics more questions.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Appointment of Dr. Brian Ullery

Dr. Keithly moved to approve the appointment of Dr. Brian Ullery, M.D. to the Physician Advisory Board as representative from Barnes St Peters Hospital. Dr. Corley seconded, the motion carried.

B. Protocol Revisions

Copies of following protocols were distributed for discussion and approval; #301-3 Adult IV Therapy, #303-5 Coma of Unknown Origin, #303-12 Respiratory Emergencies, #303-15 Syncope, #306-6 Newborn Resuscitation, and #306-21 Pediatric Airway Management/Oxygenation.

Dr. Keithly moved to approve revised policies #301-3 Adult IV Therapy, #303-5 Coma of Unknown Origin, #303-12 Respiratory Emergencies, #303-15 Syncope, #306-6 Newborn Resuscitation, and #306-21 Pediatric Airway Management/Oxygenation, with the considerations as discussed for #303-15 Syncope and #301-3 Adult IV Therapy. Dr. Corley seconded, the motion carried.

Taz will discuss with Dr. Hsu topic of IO Considerations.

VIII. FOLLOW-UP TOPICS

IX. ANNOUNCEMENTS/CLOSING COMMENTS

X. ADJOURNMENT

Meeting adjourned at 12:44 p.m.

*Next meeting March 12, 2013 @ 12:00 noon
District Headquarters*