

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
PHYSICIAN ADVISORY BOARD MINUTES  
MAY 14, 2013**

**I. CALL TO ORDER**

The meeting was called to order at 12:00 p.m. In attendance were, Brian Ullery, M.D., Nancy Niemann-Royer, M.D., Robert Corley M.D., Julie Leonard, M.D., and Leo Hsu, M.D.

**II. AGENDA APPROVAL**

Dr. Ullery moved to approve the agenda as amended. Dr. Corley seconded, the motion carried 4 to 0.

**III. APPROVAL OF MINUTES**

Dr. Corley moved to approve the minutes from March 12, 2013. Dr. Niemann-Royer seconded, the motion carried 4 to 0.

**IV. PUBLIC COMMENTS**

**V. REPORTS**

A. MetroCom Council – Jim Fingerhut gave an update. Discussed dissolving MetroCom and was met with lots of push back regarding dissolving. Basically will be looking for support from emergency departments and hospital administration to get individuals once again involved. This is a way of keeping communication lines open between hospitals as well as with field units. Meetings are held once a quarter and in the past nurse managers and EMS managers have been on the committee

B. STARRS EMS Committee – Nothing to report.

C. East Central Region EMS Committee – Nothing to report.

D. **Quality Improvement**

Review of QI data – Distributed and reviewed data pertaining to Cardiac Arrest. This data for the month of March 2013 only and is information generated from First Watch. There are still issues with regards to information gathered; therefore the date is only for the month of March 2013. As the process is refined to work through the workflow of a specific call additional information will be available. Dr. Ullery asked if the District has ever gathered Cardiac Arrest data with regards to survivability of the patient to discharge.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

A. Protocol Revisions

Copies of revised Policy #304-5 Extremity Trauma, #301-1 General Considerations, #301-9 Restraints, #302-2 Adult Cardiac Arrest Protocols and #303-10 OB/GYN were distributed for review and discussion.

Dr. Ullery moved to approve revised Policy #304-5 Extremity Trauma, #301-1 General Considerations, #301-9 Restraints, #302-2 Adult Cardiac Arrest Protocols, with changes made to Termination of efforts as discussed and #303-10 OB/GYN. Dr. Corley seconded, the motion carried 5 to 0.

B. PSO Verge Solutions

District will start inputting data into the new PSO System. The software is now more user friendly.

C. By-Laws

By-Laws will be amended to reflect the addition of Steven Laffey as representative from Cardinal Glennon hospital and forwarded to the Physician Advisory Board for review. Management will forward for Board consideration at the July 9<sup>th</sup> Physician Advisory Board meeting.

**VIII. FOLLOW-UP TOPICS**

**IX. ANNOUNCEMENTS/CLOSING COMMENTS**

Dr. Julie Leonard asked to add to the agenda for the July meeting, Spinal Immobilization

**X. ADJOURNMENT**

Dr. Niemann-Royer moved to adjourn. Dr. Ullery seconded, the motion carried 5 to 0.

*Next meeting July 9, 2013 @ 12:00 noon  
District Headquarters*