1. Call 1832
2. Welcome
	1. Brian Helland, David, Edgar, Chris Perrin, Jeff Gilchrist, Evan Kellis, Frank Prowant, Amanda Luick, Franny Mederros, Clint Robinson, Katy Hill, Rob Light, Sean McAndrew, Craig Ver Huel, Matt Klein
3. Additions
4. 2015 Meeting schedule
	1.
5. Approval of minutes:
	1. Motion: Prowant, F
	2. 2nd : Light, R
6. Presentation: Cardiac Data
	1. Looking at extrapolating data from the STEMI committee and sharing the data within the meeting.
	2. STEMI data is on the website

 <http://www.ciemsd.org/wp-content/uploads/2014/03/Cardiac-Alert-Data-pre-and-post-implementation4.pdf>

* + 1. Review of data collected from prior to and after of STEMI initiative for calendar year 2014.
		2. Data points that should be obtained / collected: Time of onset to dispatch, time to 12-lead, cardiac alerts, 12-leads transmitted
	1. Additional Discussion points:
		1. Management of high utilization citizens and the future of reimbursement of care to EMS. Community Paramedicine and how does that affect or system? Potential discussion point for future meeting.
1. Treasures Report
	1. Savings: $15,266.84
	2. Checking: $13,663.41
	3. Paypal: $410.60
2. Training Committee Report: Prowant
	1. 2015 NREMT Refresher Summary: Thank You to all who participated and assisted with the coordination of the event. Thanks to TJ for lining up all the instructors! Thank you to Lee Richardson for the hospitality and CEH!
	2. Next meeting: Thursday, February 5th, 2015 @ 1330, Polk County EMA
3. STEMI Committee Report: Prowant
	1. See above
	2. Mission Lifeline will be attending the next meeting
	3. Next meeting: Thursday, February 19th, 2015 @ 0800, Ankeny Fire Station #1
4. Operations Report: Edgar
	1. Working on teaming up with the cardiac group to develop the education message to use as we extend out to the hospitals, clinics, and EMS agencies.
	2. Synergy publication: working on developing another issue to be released in the spring.
	3. Next meeting: Wednesday, February 18th @ 1300, West Des Moines Station #19
5. EMS Data Project: Perrin
	1. Evidence Based Practice for Pre-Hospital Providers from the Canadian Paramedic Evidence Based Practice Program presented by Dalhousie University. <http://medicine.dal.ca/content/dam/dalhousie/pdf/faculty/medicine/departments/department-sites/emergency/emsfiles/PEBP_Brochure.pdf>
	2. Institute for Healthcare Improvement: <http://www.ihi.org/education/WebTraining/Webinars/Web_Action/ImprovingPrehospitalEmergencyCare/Pages/default.aspx>
		1. Motion: Prowant; 2nd: Kellis, E. To host Web & ACTION: Improving Prehospital Emergency Care for $750.00
		2. Yeas: unanimous
6. IDPH:
	1. QASP: Big item that came out and approved by the bureau were the State protocols. Mr. Ferrell is working on getting them pushed out soon. The spinal immobilization protocol will be changed with the new release. Departments need to cognoscente to the change in protocol and the application of the new protocol. This change in protocol extends to the EMT level.
		1. Looking into the format of the protocols and adding sited references to the protocols.
		2. National Association of State Officials are looking at evidence based performance indicators to be applied to protocols.
7. Membership Committee:
	1. Membership dues are being invoiced at the beginning of the year and some were tied to the fees for NREMT Refresher
8. Communications Center Report:
	1. Nothing to report
9. Polk County Fire Chiefs:
	1. Nothing to report
10. IEMSA: <http://www.iemsa.net/conference.htm#Hill>
	1. EMS Day on the Hill is this Thursday, January 29th, 2015.
	2. Wednesday Evening Sheraton on 50th Street in West Des Moines, IA
11. Metro ED:
	1. Changes to the state EMS protocols regarding spinal immobilization.
12. Polk Co EMA:
	1. August 8th is the airport exercise. If interested in attending please contact Jon Davis.
	2. Care giver Thermometers: Researching the idea of purchasing thermometers with available grant money.
13. Polk Co Med Examiner:
	1. Nothing to report
14. Hospital Reports:
	1. Unity Point: Physicians have requested to make staff aware of
	2. Mary Greeley: Construction continues.
	3. Story County: Nothing to Report
	4. Mercy: Stroke alert activation based on EMS report.
15. Members County Reports:
16. Announcements
	1. Upcoming Training:
	2. Hiring/Promotions/Recognition
	3. Fund Raising Events
17. Adjournment:
	1. 2055, motion: kellis, 2nd Light