



**WCEMSTCC  
Continuous Quality Improvement Committee**

September 29, 2016

The regular meeting of the CQI Committee was called to order at 16:45 on 9/22/16 at Station 31 by Janice Lapsansky, QA Coordinator.

**Present:** Marv Wayne, Ben Boyko, Jerry DeBruin, Josh Morrell, Duncan McLane, Steve Larsen, Janice Lapsansky, Jennifer Keim,

**Agencies Absent:** Dist 1, Dist 5, Dist 16, Dist 17, Dist 18, Dist 19, ALNW, Lynden FD, NWFRS, Dispatch

**A. Approval of Agenda**

The agenda was unanimously approved as distributed.

**B. Approval of Minutes**

Minutes from the most recent regular meeting of the CQI Committee were unavailable for consideration.

**C. Announcements**

The Education Committee reports that ResQ System train-the-trainer sessions, led by Zoll and Advanced Circulatory, are tentatively scheduled for week of October 17<sup>th</sup>, with system-wide training of ResQ Pump and ResQ POD planned for Nov and Dec. Anticipated roll-out in the field in January 2017.

**D. Review of Previous Action Items**

Summarize the progress and/or state the outcome(s) reached for each existing issue, list the member(s) responsible for any ongoing action item, and the timeline, as appropriate.

Action Item(s)	Who	When
ED equipment shed progress is being made (light moved)	Scott F.	ongoing
MCI Com testing continues	Duncan	ongoing
Update on EMS disposition requests (backlog corrected)	Janice	ongoing

**E. New Action Items**

Summarize the discussion for each existing issue, state the outcome, assign any action item, and list the timeline, as appropriate.

<b>Action Item(s)</b>	<b>Who</b>	<b>When</b>
Stroke Systems of Care asks that stroke forms be left in ED w/ pt	All agencies	now
New Communication white boards in Rm 1, 14, and 29	Brian W.	ASAP
Trauma Improvement Committee (TIC) in ED requests CQI rep	Janice	now
TQAC discussed another case of discounted decr GCS 2' to ETOH	All agencies	now

**F. Agenda for Next Meeting**

Not set

**Adjournment:**

Meeting was adjourned at 17:50 by Janice Lapsansky. The next general meeting TBD.

**Minutes submitted by:** Janice Lapsansky, QA Coordinator