

Carroll County Department of Fire & EMS
Emergency Services Advisory Council Agenda
Wednesday, August 16, 2023, 7:00 PM
Meeting Location: PSTC with Virtual Option
<https://meet.goto.com/744209149>
Access Code:744-209-149
Dial in: [+1 \(571\) 317-3122](tel:+15713173122)

1. CALL TO ORDER
 - A. Pledge of Allegiance
2. ROLL CALL OF VOTING MEMBERS AND NON-VOTING MEMBERS
3. INTRODUCTION OF GUESTS
4. APPROVAL OF PREVIOUS MEETING MINUTES
5. BOARD MEMBER COMMENTS
6. PUBLIC COMMENTS
7. EX-OFFICIO MEMBER REPORTS
 - A. Director/Chief, Fire/EMS
 - B. County Commissioner
 - C. Medical Director
 - D. President of CCVESA
8. COMMITTEE REPORTS
 - A. CCVESA FROPS Committee
 - B. CCVESA EMS Operations Committee
 - C. Other
9. DISCUSSION ITEMS
 - A. Old Business
 1. Review and vote on the following policies
 - Apparatus purchase/replacement
 - QA/QI Policy
 - ALS Controlled Substances
 - EMS Reporting and Documentation
 - Minimum Equipment List
 - ALS Chase Cars Duties and Responsibilities
 2. Review Action Items from last month
 3. Identify the next five policies to review
 - B. New Business
 1. Review the following policies:

- HIPAA Training
- HIPAA Compliance
- Minimum Necessary Requirements to Role-Based Access to Protected Health Information
- HIPAA Breach Notification & Inv.
- OIG Eligibility Screening and Exclusion Disclosure

10. ACTION ITEMS

11. ADJOURNMENT