

Carroll County Department of Fire & EMS
Emergency Services Advisory Council Agenda
Wednesday, September 20, 2023, 7:00 PM
Meeting Location: PSTC with Virtual Option
<https://meet.goto.com/684681949>
Access Code: 684-681-949
Dial in: +1 (872) 240-3212

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. Vote on the EMS policies that were tabled last month
 - QA/QI Policy- This was approved but we did not have the current version
 - EMS Reporting and Documentation
 - ALS Chase Cars Duties and Responsibilities
 - 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
 2. Letter to Commissioners on Apparatus Replacement

3. FY25 Budget
4. Meeting with the Commissioners Status
5. Fire101 Status

B. New Business

10. ACTION ITEMS
11. ADJOURNMENT