



Operations & Clinical Committee Meeting

January 31, 2023
12Noon
Boardroom

Committee Members:

Weet Baldwin, Chair
Julia Hammond
Carlos Hopkins
Marilyn West

Staff Members:

Wayne Harbour, Chief Operating Officer
Chip Decker, Chief Executive Officer
Joseph Ornato, M.D., Operational Medical Director

Agenda topics:

- Call Meeting to Order
- Public Comments
- RAA Financial and Operations Review (*Consultants' Report*) – Next Steps
- Double Sequential External Defibrillation Video
- ET3 Update / Cleveland Clinic
- Handtevy App/ Protocols
- Advanced EMT Class
- Response Time Compliance
- Hospital Wait Times
- Other Comments
- Adjournment

Minutes from the August 11, 2022 Meeting:

In Attendance: Weet Baldwin, Carlos Hopkins, Marilyn West. RAA Staff members: Chip Decker, Joseph Ornato M.D., Wayne Harbour.

- *The minutes of the previous meeting were approved.*
- *Updates on Cleveland Clinic / Telehealth set up.*
- *Discussed new response zones/ will review zones at least every census count or as needed*
- *Gave update on BLS Tiered Response*
- *Gave update on response time compliance / staffing*
- *Hospital wait times discussed*
- *Project Recover discussed by Chip Decker*

Special Notes: None