

**Region III, Regional Physician's Advisory Board**  
**Lima Memorial Health System**  
**February 5, 2009**

The meeting was called to order by Chairman, Dr. Toth at 17:50. The minutes approved from the previous meeting held December 4, 2008. Motion made by Dr. Lint and seconded by Dr. Tucker. All approved.

The membership was discussed. Region III looking for new members. Dr. Toth was unanimously elected as Chairman of the Region III Advisory Board. Dr. Lint and Dr. Boulter renewed as members on the board.

**Trauma Committee Report:**

- 1.) Geriatric Trauma Protocol went into effect 12/29/08. A powerpoint presentation DVD was given to the doctors from Brenda Snyder.

Ellen Owens clarified the DNR for EMS. She went over laws pertaining to this issue from the Dept. of Public Health. The interpretation of the law is that a patient may change their DNR and the physician who signed the DNR.

**Old Business:** The protocols were discussed. Dr. Lint broke down the sections for the doctors to go over too see if changes are needed. Dr. Lint is also checking on the First Responder section for the protocols as well. Discussion was held on various laws changing for EMS as well.

**New Business:** Research topics for 2009 were discussed. CO<sub>2</sub> detectors on BVM's was discussed along with RSI. The board would also like to attract more chiefs to the meetings so everyone stays in the loop.

The next meeting will be held at JTDMH in St. Mary's on April 2, 2009.

Minutes respectfully submitted by Dr. Valerie Lint, DO.

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