**R/C MERT E-BOARD AGENDA: 11/19/2013**

**Operations:**

* As mentioned in GMM, EBoard has been working on purchasing a Toughbook. Phil has been working on making the appropriate changes to training protocols. This will assure that we will be able to begin using it as soon as it is purchased.
* Joe fixed two of the stethoscopes by replacing the bells on them. The stethoscopes he was planning on buying were too expensive. There are also two spare stethoscopes in the office.
* Usually, GMMs are every other week. Since we have pending votes we will be looking towards having an emergency GMM sometime early in the week when we get back from break.
* The Vehicle will be out of service during the day tomorrow to get its wiper blades replaced. The key for the fuel cap is also broken so Matt Lovell is working on getting that fixed. The taillight that has been out will also be fixed.
* A lot of time is wasted in the wintertime scraping the snow off of Vehicle 800 before a call. Matt is looking into getting a sheet that would protect the front window from snow and allow for a faster response time.

**Training:**

* Tonight, the CLIs were able to show up at the EMT class. However this will not always be the case. Zach is looking for FTOs who are willing to help with the EMT class labs should
* Zach is working on a drill for next semester. Anybody who is interested in Committee
* Any R/C MERT members who want to help the Training Department with the NMOP map familiarization activity, please contact Zach. Members are encouraged to make teams. It will be this Sunday at 1900 hours.
* SA approved our account and Greta will be the new budget. We can use the account for future CPR classes. CPR instructors- please contact Zach with how often you are willing to teach, how much you would like to get paid, and any other requests.
* The training department will be accepting 802 applications again. 802 applications will go out after Thanksgiving break. Precedence will be given to people who recently applied and will not be made to apply again. Anybody with questions should email Zach or Phil. NMOP will also be able to apply with the only requirement being that they take one shift as an 803.
* Training is considering adding an eleventh call to the training program. In this call, the 802 would be acting as the 801 and subsequently evaluated on their interactions with the crew, security, etc. More information will come from the training department.
* Anybody with additional training ideas should email the training department! Zach and Phil are always looking for new ideas.

**Secretary:**

* Marie will be discussing the possibility of sub-committees at the next GMM. Such committees will include a Constitution Committee, a Selection Committee, and more. The general membership will be able to vote on whether or not they actually want to have sub-committees at the next GMM. Anybody with questions or ideas should contact Marie.

**Equipment:**

* There are currently no keys for the bunkroom. Crews have been leaving the door unlocked and that is OK for the time being since only R/C MERT members have swipe access to the doors.
* There is a new blood pressure cuff that is really nice- please do not ruin it!

**PR:**

* All of the 803 preceptor pairs are chosen!
* Not all of 802s are getting preceptees.

**Webmaster/Scheduler:**

* Abhishek is very excited about his first EBoard meeting!
* There have been some changes to the websites. Active members, Crew Chiefs, Crew Chief Trainees and EBoard names have all been added to the Membership section of the website. Medic Assistants will also be added in the future.
* There is now a comment section where active members may submit anonymous feedback to the dashboard. This is the first step towards digitizing all forms on the website.
* Abhishek is looking in to getting a MERT domain so all MERT forms can be sent to the proper departments. For example, 802 evaluations can go to “training@mert.edu,” applications could go to “secretary@mert.edu,” etc.
* There is also a link to our Facebook page on the website now!
* Rachael and Abhishek met with Devin about the MERT video and it looked great. They can’t wait to show the membership.

**QA/QI:**

* Hannah has been talking to Eric Quesada about being able to generate some statistics that will interest the general public. If anybody has any ideas, please email Hannah before tomorrow.
* Hannah will be reviewing emsCharts protocols and working with Greta so the both of them have administrative privileges within the website.