



Credible education through accreditation

Advisory Committee Meeting Minutes

See last page for the purpose of the program's Advisory Committee, including a description and list of responsibilities.

CHAIR OF THE ADVISORY COMMITTEE:	COAEMSP PROGRAM NUMBER: 60	SPONSOR / INSTITUTION NAME: NO
Mark Jones	DATE, TIME, + LOCATION OF MEETING:	Northland Community and Technical College
	Oct. 27 nd , 2020, 17:00, 17:00 Zoom meeting	

	ATTENDANCE		
Community of Interest	Name(s) — List all members. Multiple members may be listed in the same	Present - Place an 'x' for each	Agency/Organization
	category.	person present	
Physician(s) (may be fulfilled by Medical Director)	Dr. Andrew Gasparini	×	Altru Family Posidonos
Emergency Room Manager	Jamie Wald	< :	Alternative residency
Hospital Administrator	Mark India (Gt:)	>	Airu meaith system
	Mark Jones (Chair)	×	North Valley Health Center, Operations Director
employer(s) of Graduates Representative	Tim Nesdahl, NRP	×	Supervisor Altru Ambulanas Carrieros
Key Governmental Official(s)	Gany Larcon	,	Supervisor, Aitru Ambulance Services
Fire Service/Esculty	Carly Edison		Emergency Manager, City of East Grand Forks, MN
The service of activity	Charles Marcott, EMT/FF		NCTC, Fire Technology Program Director
Law Enforcement	Mike Ruit, LEO, NRP		Office of pp. p
Public Member(s)	Stephania labora		Officer, GF PD; Paramedic, Altru Health System
Hospital / Clinical Bosposoptation(-)	occounting Johnson	×	Lawyer UND
(s)	Lorina Weymier, NRP		EMS Education Coordinator Altru Health Costano
Faculty	Dan Sponsler, BS, NRP	×	Flight Paramodic Adimentation, Annual region Systems
Sponsor Administration ²	Indi Starran Mc		""Birc Farailledic, Adjustict NCTC, Altru Health System
Student (current)	Jodi Stassen, MS		NCTC, Dean of Health, Nursing & Public Services
Stadent (carrent)	Nathan Best	×	NCTC Student
Student (current)	Kaylee Bolen	×	NCTC Student
Graduate	Kim Nelson, NRP, RN		Altri Loalth Coston
Graduate/Adjunct	Breeon Schmietz NRP	4	And health system
Graduate	A TO COMMITTEE STANK	×	NCTC, Altru Health System
Graduata	Andrew Lundstrom, NRP		UND School of Medicine Simulation Lah
Ciaduate	Kirsten Medicaraft, NRP		Altru Health System
Graduate	Christina Connole	<	
	emound comple	×	Altru Health System

 $^{^1}$ The best practice is that the chair is not the Program Director. The Advisory Committee is advising the program.

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Review and approval of meeting minutes		Roll call	Call to order	. Bring McIII	Agonda Hom		Program Clinical Coordinator	Program Director, ex officio, non-voting member	Graduate/Adjunct	Graduate	Graduate	Graduate
 Talk about last years advisory minutes My concerns with going online Age of students and work ethic Difficulities Completion of Appendix G with online Difference between other programs with multiple hours available Concerns from the committee that this should hap but most of the committee agrees that this is a cat we will need so many more resources/faculty and the ability to do it as soon as we would like. The program directors and continue education on it. Discuss what changes covid made and how we ove Supplies given to students and pt scenarios done o Approx 112 hours on zoom Email sent with approval to have one "clinical" live 		EVERYODE WAS DELLEGATED A	Why we are here and the importance of the advisory board. Also why we did not have a spring meeting due to covid but a couple emails were sent out. Thank you for your involvement with those emails	Disc		Dennis Labahn, NRP	nelly Mikkelsen BA, NRP	ASNIEY Black	Eric loutenhoofd	Carrell Scilemionek	Darron Cohonic	members may be listed in the same category.
My concerns with going online Age of students and work ethic Difficulities Completion of Appendix G with online Difference between other programs with multiple instructors and hours available Concerns from the committee that this should happen some day but most of the committee agrees that this is a catch 22 meaning we will need so many more resources/faculty and we do not have does not take this lightly and will continue to discuss with other program directors and continue education on it. Discuss what changes covid made and how we overcame that. Supplies given to students and pt scenarios done over zoom. Approx 112 hours on zoom Email sent with approval to have one "clinical" live patient date in lab setting	ey are involved.	o contains.	of the advisory board. Also wh covid but a couple emails were with those emails	Discussion		X NOTO A	× NCTC. A	NCTC. A	Altru He	X Altru He	X Altru He	an 'x' for each Agency/ person present
s and day ining have ector rer t.	Yes / No		y we sent Yes / No	Action Required	nealth Sysytem	tru Hoolah G	NCTC, Altru Health System	NCTC. Altru Health System	Altru Health System	Altru Health System	Altru Health System	Agency/Organization
Kelly	Kelly		Kelly	Lead								
Continued to be reviewed and considered.				Goal Date								

6	'n	4.	
Review the program's annual report and outcomes [CAAHEP Standard IV.B. Outcomes] Annual Report data Thresholds/Outcome data results Graduate Survey results Employer Survey results Resources Assessment Matrix results Other	Endorse the Program's required minimum numbers of patient/skill contacts for each of the required patients and conditions [CAAHEP Standard III.C.2. Curriculum] NEW Appendix G: Student Minimum Competency Matrix (effective July 1, 2019) Review summary graduate tracking reports	Endorse the Program's minimum expectation [CAAHEP Standard II.C. Minimum Expectation] "To prepare competent entry-level Paramedics in the cognitive (knowledge), psychomotor (skills), and affective (behavior) learning domains with or without exit points at the Advanced Emergency Medical Technician and/or Emergency Medical Technician, and/or Emergency Medical Responder levels." Establish / review additional program goals ²	Agenda Item
2. 1.		4 3 21	
Review Annual Report from 2018. Different program director and instructor; new program will start to be tracked	 Touch on the review and approval of last email sent out. Bring up that we may need to add a clinical site for pediatrics because of Urgent care closing and that was a place where the students received a lot of pediatric contacts. Dr. Gasparini agrees with this and knows the contacts to make it happen Review Appendix G and the difficulties of achieving all of the goals set. Committee agrees on using COAEMSP recommended minimums Consider using grade scale for motivation for higher team leads 	The diploma portion is so new. How is it going and difficulties. Discuss how I believe it was harmful for the students last year (2019) to go into the fall semester after a summer full of clinical experience and be that far away from the didactic portion of the program. To try and fix that, I implemented all of the FISDAP exams to be taken again This way it gets the students back into the books and more test ready	Discussion
Yes / No	Yes / No	Yes / No	Action Required
Kelly	Kelly	КеШү	Lead
Continue to monitor	Review and look into it more with Dennis for summer clinical 2021	Continue to monitor success	Goal Date

² Additional program goals are not required by the CAAHEP Standards. If additional program goals are established, then the program must measure them.

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Other identified strengths	Review substantive changes (possible changes) [CAAHEP Standard V.E. Substantive Change] [CAAHEP Standard Program status [CAAHEP Standard Program Standard Program status [CAAHEP Standard Program Standard Program status [CAAHEP Standard V.E. Substantive Change] [CAAHEP Standard V.E. Substantive Change]	Review program changes (possible changes) Course changes (schedule, organization, staffing, other) Preceptor changes Clinical and field affiliation changes Curriculum changes Content Sequencing	Review the program's other assessment results [CAAHEP Standard III.D. Resource Assessment] Long-range planning Student evaluations of instruction and program Faculty evaluations of program Course/Program final evaluations Other evaluation methods	Agenda Item
 First year in the books and only hoping to become better at teaching Lab assistants – could not do it without them 	 Program sustainability report Annual report from 2018 and reaching all thresholds Explain the importance of having the lab assistants to be able to achieve goals and have differing points of view 	 A lot of discussion on preceptors at Altru and trying to evaluate if there is a way to give incentive to the preceptors for training the students. Much more discussion and brainstorming needed. 	 Discuss possible cohort of 2021 and possible low numbers Hoping we get past the covid difficulites with enrollment rates (college wide) and a tough career to start during a pandemic A lot of fantastic marketing ideas brought up. Social media posts with testimonials on why to be a paramedic, flyers sent to volunteer companies on how to become a paramedic, reaching out to outlying services about possibly sponsoring students to become paramedics etc. Discussed the possibility of Kelly going out to EMT classes all around and promoting Northland for paramedic school 6 students started the program 2020 and 6 are going into their internship now. 	Discussion
Yes / No	Yes / No	Yes / No	Yes / No	Action Required
Kelly	Kelly/Dan	Kelly/Tim	Kelly, but a ton of discussion from everyone in the meeting	Lead
		Needs more discussion	Start ASAP and continue	Goal Date

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Minutes approved by Mark Jones sign X NCTC EMS Advisory Committee Chair	Minutes prepared by	Adjourn	Next meeting(s)	Other business	report, Site visit, progress report)	Next accreditation process	COAEMSP/CAAHEP updates		Staff/professional education	Other comments/recommendations	O.F.	Identify action plans for improvement		Other identified weaknesses			
BA, NRP Date Date Chair	recommendations and comments	Great discussion and a lot of committee involvement with	Spring 2020		1. Next self study 2023		as much as possible	tion workshops	Kelly obtaining PHTIC inch.	aumo/prinkin gune	Continue to research possibility of going hybrid (2.1)	1. Increase market:	 Program numbers and how covid has affected the program Hoping to bounce back next year with a second the program 		assistants "actors" to help with achieving appendix G requirements	3. Committee unanimously	Discussion
10-29-20	Yes / No	Yes / No	Yes / No	Yes / No		Yes / No	ies/ No	Voc / N	Yes / No	ies/ NO	Voc / No	Yes / No				Required	Action
1-20							Kelly/Dan			Kelly		Kelly				Lead	
										possible	2					Goal Date	

PURPOSE OF THE ADVISORY COMMITTEE

the program required minimum numbers of patient contacts. [CAAHEP Standard II.B. Appropriate of Goals and Learning Domains] periodically revising appropriate goals and learning domains, monitoring needs and expectations, and ensuring program responsiveness to change, and to review and endorse The Advisory Committee must be designated and charged with the responsibility of meeting at least annually to assist program and sponsor personnel in formulating and

functions. Goals and learning domains are based upon the substantiated needs of health care providers and employers, and the educational needs of the students served by the domains must be compatible with the mission of the sponsoring institution(s), the expectations of the communities of interest, and nationally accepted standards of roles and Additionally, program-specific statements of goals and learning domains provide the basis for program planning, implementation, and evaluation. Such goals and learning

Responsibilities of the Advisory Committee

- Review and endorse the minimum program goal.
- Review and endorse the required minimum numbers of patient/skill contacts for each of the required patients and conditions. Verify that the Paramedic program is adhering to the National Emergency Medical Services Education Standards.
- Review Program performance based on outcomes thresholds and other metrics (at a minimum credentialing success, retention, and job placement).
- Provide feedback to the Program regarding clinical and field opportunities and feedback on students in those areas. Provide feedback to the Program on the performance of graduates as competent entry level Paramedics (for employers).
- Provide recommendations for curricula enhancements based on local needs and scope of practice.
- Complete an annual resource assessment of the program. Assist with long range planning regarding workforce needs, scheduling options, cohort size, and other future needs

Date Completed:	Current Accreditation Status:	Sponsor/Institution Name / Year:	CoAEMSP Program #: 600
	tus:	No	600089
(e.g., m/d/yyyy)		Northland Community & Technical College	(the 600xxx number assigned by CoAEMSP)
Number of Students Evaluated:		Technical College	ned by CoAEMSP)
		2020 ^	
		2020 <== Revise year	

Standard III.C.2 Programs must establish and require minimum numbers of student competencies (i.e., skills, patient ages, differential diagnosis or complaints, team leads, etc). The minimum competency numbers must be approved by the Medical Director, endorsed by the Advisory Committee, and documented in Advisory Committee minutes. There must be at least an annual documented evaluation of the determine their own required minimum number for any student competency category that does not contain a CoAEMSP Recommended Minimum Number

Number(s) for any competencies other than the pedictric age subgroups, the number(s) in the Program Required Minimum Numbers column should be adjusted accordingly. If desired, programs can minimum numbers of student competencies for each of the pediactric age subgroups is two (2) or more. If the program required minimum number(s) differ(s) from the CoAEMSP Recommended Minimum

The tables below have been populated with the CoAEMSP's Recommended Minimum Numbers of student competencies for each listed category except for the pediactric age subgroups. The REQUIRED

Standard IV.A.2.b. Programs must track at least all of the procedures listed below. Program tracking documentation must show 100% of program graduates have met 100% of the program minimums.

established minimums to determine ongoing graduate competency.

NOTE: Programs holding the status of Letter of Review (LoR) MUST also establish and track minimum competencies to ensure graduate competency.

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Required Competencies, Skills, Ages, Differential Diagnoses, and Complaints on Patients in Clinical, Field Experience, or Capstone Field Internship	CoAEMSP Recommended Minimum Numbers	Program Required Minimum Numbers	Average [most recent graduating cohort]	Range (provide actual numbers) [lowest number] —[highest number]
Trauma	30 Total	30		-
Trauma - Pediatric	6	6		-
Trauma - Geriatric	6	6		1
Pediatrics* *Each pediatric age subgroup REQUIRES at least two (2) or more live encounters	18 Total	18		1
Newborn*	2	2		1
Infant*	2	2		
Toddler*	2	2		1
Preschool*	2	2		1
School-Aged*	2	2		1
Adolescent*	2	2		1
Medical	60 Total	60		-
Medical - Pediatric	12	12		1
Medical - Geriatric	12	12		1
Stroke and/or TIA	2	2		1
Acute Coronary Syndrome	2	2		1
Cardiac Dysrhythmia	2	2		I
Respiratory Distress and/or Failure	2	2		1
Hypoglycemia or DKA or HHS	2	2		1
Sepsis	2	2		•
Shock	2	2		-
Toxicological Event and/or OD	2	2		1
Psychiatric	6	6		1
Altered Mental Status	2	2		1
Abdominal Pain	2	2		1
Chest Pain	2	2		1
Skills				
IV Medication Administration	20	20		1
IM or SQ Injection	2	2		1
Inhaled Medication (MDI, Nebulizer)	2	2		1
Toom lands in Country Printers	20 Total	20		

Hover cursor over above cell to see definition of team leads

Programs may elect to strictly follow the progression sequence in Table 2 (completing 100% of each column prior to advancing to the next column) or they may choose to vary progression slightly according to the NREMT PPCP. Select "Yes" if the program strictly followed the progression sequence of Table 2. Select "No" if the program routinely varied progression from one column to next. (Note: There is no incorrect response).

TABLE 2

Sequence of Learning Progression:

Individual Skill Evaluation

Individual Skill Scenario

"Putting it all together"

Evaluation of Skills in a Comprehensive Laboratory

Live Application Individual Skills Scenario or Live Patient Encounter

Required Competencies and Skills Prior to Capstone Field Internship *must have at least one successful instructor evaluated and documented performance	Individual Student Competenc in the Laboratory (Min # of Times)	mpetency Evaluation ooratory i Times)	Individual Student Competency Evaluation in the Laboratory (Min # of Times) (Min # of Times) (Min # of Times) (Total Min # of Times)	mpetency Evaluation rry Scenario 'Times)	Isolated Skill Competency Performed and E- on Live Patient ONLY (Total Min # of Times)		Skill Competency Performed and Evaluated in a Laboratory Scenario or on a Live Patient in the Clinical or Field Experience (Total Min # of Times)	d and Evaluated in a a Live Patient in the Xperience f Times)
before starting the related individual skill scenario	CoAEMSP Recommended	Program Required Minimum	CoAEMSP Recommended	Program Required Minimum	CoAEMSP Recommended	Program Required Minimum	CoAEMSP Recommended	Program Required Minimum
*Obtain a Patient History from an Alert and Oriented Patient	2	2					8	8
*Comprehensive Normal Physical Assessment - Adult	2	2						
*Comprehensive Normal Physical Assessment - Pediatric	2	2	2	2	2	2		
*Direct Orotracheal Intubation - Adult	10	10	2	2			12	12
*Direct Orotracheal Intubation - Pediatric	10	10	2	2			12	12
Nasotracheal Intubation - Adult	2	2						
Supraglottic Airway Device - Adult	2	2	6	6			12	12
*Needle Cricothyrotomy (Percutaneous Translaryngeal Ventilation)	2	2	4	4			2	2
CPAP and PEEP	1	1	2	2			2	2
*Trauma Physical Assessment - Adult	2	2	2	2	6	6	6	6
Trauma Endotracheal Intubation - Adults	2	2	2	2			2	2
*Pleural Decompression (Needle Thoracostormy)	2	2	2	2			2	2
*Medical including Cardiac Physical Assessment	2	2	2	2	40	40	10	10
*Intravenous Therapy	2	2	10	10	20	20	15	15
*IV Medication Administration	2	2	2	2	2	2	10	, 10
*Intravenous Piggyback Infusion	2	2	2	2				
*Intraosseous Infusion	2	2	4	4			2	2
*Intramuscular Medication Administration	1	1	1	1			1	1
*Subcutaneous Medication Administration	1	-	1	1			1	1



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130	139	74	74	64	C.			
					64	60	60	Totals
•	4			2	2	-		TEMPOTIT CALE
4	4						_	Newborn Care
•				2	2	1	1	Neonatal Bossosta Care
4	4			7				*Abnormal Delivery with Newborn Coro
10	-			٥	2	1	1	Normal Delivery with Newborn Care
10	10			4	4	7	-	
TO	10					3	2	*Transcutaneous Pacing
	5			4	4			
		1				2	2	*Defibrillation
		Α	4					
10	10							12-Lead ECG Placement
				4	4	2	2	
							,	*Synchronized Cardioversion

TABLE 3								
	Total Minimum Number of Scenarios Where the Student serves as Team Member Total Minimum Number of Scenarios Where the Student serves as Team Member	umber of Scenarion	os Where the Stu ios Where the St	udent serves as	rves as Team Leader <u>OR</u> erves as Team Member			
		but Prior to	but Prior to Capstone Field Internship	nternship				
	COAEMSP	Program	Program Required Minimum # as	m # as	COAEMSP	Program F	Program Required Minimum # as	# as
Laboratory Scenario	Minimum # as		Team Leader		Recommended		Team Member	
rations) of rations complains	Team Leader	Pediatric	Adult	Geriatric	Team Member	Pediatric	Adult	Geriatric
Respiratory Distress and/or Failure	1 Pediatric	1						
Chest Pain								
Cardiac Dysrhythmia and/or Cardiac Arrest	1 Adult		1					
Stroke	1 Geriatric			1	Total of 10 Team			
Overdose					Member			
Abdominal Pain					Evaluations in			
Allergic Reaction and/or Anaphylaxis					ANY Scenario*			
Hypoglycemia or DKA or HHNS								
Psychiatric								
Seizure								
Obstetric or Gynecologic	1 Adult		1					
Delivery with Neonatal Resuscitation	1 Neonate	1						
Trauma (blunt, penetrating, burns, or hemorrhage)	1 Pediatric & 1 Adult	1	1					
Shock								
Sepsis	1 Geriatric			1				
Elective (any two additional from above)*					*A total of ten (10) Team required for each student.	*A total of ten (10) Team Member Evaluations are required for each student.		
recommended for each student. How many elective Team Lead Evaluations does the program require for each student?	(any two additional from above)	2			How many Team Member Evaluations does the program require for each student? Please Note: The program will be required to ide those Team Member Fuglintions for each stude	How many Team Member Evaluations does the program require for each student? Please Note: The program will be required to identify those Team Member Frailutions for each student in	10	
Please Note: The program will be required to identify those electives for each student in the summary tracking documentation.					the summary tracking documentation.	cumentation.		
Minimum Number of Team Lead Evaluations (with all recommended minimums achieved)	10	v	ω	2	Total of 10 Team Member Evaluations in ANY Scenario		10	
			Control of the second second					

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Basic Competencies to be Evaluated in Laboratory Prior to Any Live Patient Encounters in Clinical, Field Experience or Capstone Field Internship	Peer Evaluation with Instructor Oversight	tion with Oversight	Instructor Evaluatio Scenario Prior to Cap Field Internship	actor Evaluation in io Prior to Capstone ield Internship
Basic Competencies Lab overseen by instructor as students check off each other (peer evaluation). There must be at least 1 peer evaluation for each of the following Competencies.	CoAEMSP Recommended	Program Required Minimum	CoAEMSP Recommended	Program Required Minimum
Spinal Immobilization Adult (Supine Patient)	1	1	2	2
Spinal Immobilization Adult (Seated Patient)	1	1	2	2
Joint Splinting	1	1	2	2
Long Bone Splinting	1	1	2	2
Traction Splinting	1	1	2	2
Hemorrhage Control	1	1	2	2
Intranasal Medication Administration	2	2	2	2
Inhaled Medication Administration	2	2	2	2
Glucometer	2	2		
12-lead ECG placement	2	2	2	2
CPR Competencies Lab equivalent to AHA BLS for Healthcare Providers				
overseen by instructor as students check off each other:				
1 & 2 Rescuer CPR for Adults	1	1	2	2
1 & 2 Rescuer CPR for Children	1	1	2	2
1 & 2 Rescuer CPR for Infants	1	1	2	2
Bag-Mask Technique and Rescue Breathing for Adults	1	1	1	1
Bag-Mask Technique and Rescue Breathing for Children	1	1	1	1
Automated External Defibrillator	1	1		
Relief of Choking in Infants	1	1	1	1
Relief of Choking in Patients 1 Year of Age and Older	1	1	1	1

Medical Director Approval Required

Dr. Andrew Gasparini	10/27/2020
Print Name in Box Above	Date (mm/dd/yyyy)
Checking this box constitutes an electronic signature for Medical Director approval for the above program required minimum numbers.	ledical Director
Please Note: If the Associate Medical Director has approved the above program required minimum numbers, then the program must be able to provide evidence the program.	e program requirec
Medical Director has delegated this duty to the Associate Medical Director for review	e the program

Advisory Committee Endorsement Required

Date on which the Advisory Committee ENDORSED the above program required numbers:

10/27/2020 (mm/dd/yyyy)

Note: The Student Minimum Competency (SMC) Matrix [formerly known as APPENDIX G] and the program Advisory Committee meeting minutes indicating endorsement should be kept together and provided as a single PDF file when submitting as evidence to the CoAEMSP.

tables (1-4) above and have remained "RED" in the Program Required Minimum columns, along with an alert note on the right side of the table which indicates Rationale Form in addition to the Student Minimum Competency (SMC) Matrix [formerly known as APPENDIX G]. This total number is based on the completed each competency addressed must be listed on the Student Minimum Competency (SMC) Matrix Rationale Form. The Total number of competencies less than the Competency (SMC) Matrix Rationale Form addresses more than one (1) competency number less than the CoAEMSP's Recomnended Minimum Numbers, then to address each of the competencies that have remained "RED" in the Program Required Minimum columns. Minimum Numbers box, then there are three (3) competencies that have remained "RED" in the Program Required Minimum columns and the program will need further documentation is required. For example, if a number "3" appears in the Total number of of competencies less than the CoAEMSP's Recommended COAEMSP's Recommended Minimum Number is immediately above this box and must be addressed using the Student Minimum Competency (SMC) Matrix the Program Required Minimum Competency numbers that are less than the CoAEMSP's Recommended Minimum Numbers. If a single Student Minimum Programs must provide one (1) or more Student Minimum Competency (SMC) Matrix [formerly known as APPENDIX G] Rationale Form which address EACH of

number, and (3) evidence used in establishing any minimum competency numbers that are less than the COAEMSP's Recommended Minimum Numbers. Once The Student Minimum Competency (SMC) Matrix Rationale Form requires the program to provide the (1) rationale, (2) process for that specific competency Resource Assessment section of the CoAEMSP website. to the Findings Letter/Progress Reports. The Student Minimum Competency (SMC) Matrix Rationale Form is availabe on the Resource Library page in the this documentation has been gathered and completed, then the documentation must be included and named as instructed for either the self-study or response

Recommended Minimum Numbers. The program should contact Mr. Doug York at the CoAEMSP with any questions regarding minimum competency numbers which are less than the CoAEMSP's

or the response to the Findings Letter/Progress Reports. The program should contact Lisa Collard at the CoAEMSP with any questions regarding the instructions for including the documentation in the Self Study Reports

Doug York
doug@coaemsp.org
214-703-8445 ext 119

Lisa Collard Contact:

lisa@coaemsp.org

214-703-8445 ext 118