SUBJECT: Board	of Directors	Standard Operating Procedure #3	
Date: May 2011	PREDADED DV.	Allen Foundation Series	
Page 1	PREPARED BY:	APPROVED BY: John Doe Manager	

PROCEDURE

Monthly

The meetings of the Memorial Foundation Board of Directors are usually held at 12 p.m. on the third Wednesday of each odd month in the Allen Hospital Board Room.

- 1. One week before the meeting:
 - Fill out a "Special Function Request" form (found in the left lateral file drawer under Special Function Request forms) and send a copy to the dietary.
- Wednesday before the meeting: Give John a draft of the Board agenda. (Found in Word: Board Meetings)
- 3. Friday before the meeting:
 - a. Send out the board packet. John and Jane receive financial information (supplied by Jane in finance). Include a report from dir. of dev., VP of inst. adv., dev. asst., college chancellor, Planned Giving Committee, pres/CEO of hosp., financials, minutes.
 - b. Put originals in the Foundation book.
- 4. Day before the meeting:
 - Call each Board member to see if he/she will be attending.
 - Call dietary by 8:30 a.m. the day of the meeting with the exact number of attendees so they can plan the lunch (include those Board members who plan to attend, John, Joe and yourself, as well as any guests).
 - c. You are to eat with the Board and take minutes at the meeting, which follows.
- Following the meeting:
 - a. Type the minutes and have the staff review them.
 - Have the secretary/treasurer sign the minutes at the next meeting. c. Make copies for all Board members to send out in the packet.
 - d. Put the original minutes in the Foundation notebook.

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Handbook of Human Factors in Air Transportation Systems Steven James Landry, 2017-11-22 One of the primary applications of human factors engineering is in the aviation domain and the importance of human factors has never been greater as U S and European authorities seek to modernize the air transportation system through the introduction of advanced automation This handbook provides regulators practitioners researchers and educators a comprehensive resource for understanding and applying human factors to air transportation Paratransit Emergency Preparedness and Operations Handbook M. Annabelle Boyd, 2013 TRB's Transit Cooperative Research Program TCRP Report 160 Paratransit Emergency Preparedness and Operations Handbook includes guidance strategies tools and resources to help paratransit service providers plan and prepare for respond to and recover from a range of emergencies The guidance has applicability to urban suburban rural and tribal paratransit operating environments The project that developed TCRP Report 160 also a PowerPoint presentation describing the entire project A link to the HTML version of TCRP Report 160 will be available on this site by the second week of March 2013 Pub info Advisory Circular United States. Federal Aviation Administration, 19?? Transfer and Retrieval Medicine Adam Low, Jonathan Hulme, 2014-10-24 ABC of Transfer and Retrieval Medicine provides the key information required to help health care professionals involved in the movement of critically ill patients to do so safely correctly and with confidence Beginning with the practical and clinical considerations to be taken into account during patient transfer and an overview of transfer equipment it then addresses pharmacological aspects of patient transfer the roles and responsibilities of the transfer team and the requirements of neonatal paediatric and specialist transfers Mapped against the syllabus for the Diploma of Retrieval and Transfer Medicine Royal College of Surgeons of Edinburgh it has been developed as a core resource for the diploma whilst providing an invaluable resource for any healthcare professional involved in the transfer of critically ill patients including anaesthetists intensivists nurses from ICU ED and paramedics It also includes frameworks for radiology and arterial blood gas interpretation guidance on patient triage transfer checklists and equipment checklists and a summary of the relevant national guidelines From a multidisciplinary international author team this new addition to the ABC series is a useful resource for all health care professionals involved in the transfer of patients It is relevant to anaesthetists intensivists paramedics critical care and emergency department nursing staff who are required to take part in intra and inter hospital transfers Procedures in Phlebotomy - E-Book John C. Flynn, 2023-08-12 Featuring concise easy to read coverage Procedures in Phlebotomy 5th Edition provides clear guidelines for performing both basic and special phlebotomy techniques It describes proper procedures for venipuncture special collection procedures and pediatric and geriatric considerations and addresses essential topics such as infection control OSHA guidelines and anatomy and physiology It also discusses professional issues such as interpersonal communication department management total quality and medical legal topics This edition includes enhanced infection control and prevention protocols updated healthcare law

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CARE FLIGHT PARAMEDIC STANDARD MEDICAL OPERATING GUIDELINES 2 Tactical Evacuation After Action Report Patient Care Record 3 INSTRUCTIONS DA Form 4700 OP4 Tactical Evacuation TACEVAC After Action Report AAR and Patient Care Record PCR MEDICAL RECORD SUPPLEMENTAL MEDICAL DATA 4 DD Form 1380 TACTICAL COMBAT CASUALTY CARE TCCC CARD 5 JOINT TRAUMA SYSTEM DEVELOPMENT CONCEPTUAL FRAMEWORK AND OPTIMAL ELEMENTS 6 The United States Military Joint Trauma System Assessment A Report Commissioned by the US Central Command Surgeon Sponsored by Air Force Central Command A Strategic Document to Provide a Platform for Tactical Development 2018 INTRODUCTION This current set of medical quidelines has gone through some significant improvements since the original release in 2014 and were developed through a collaboration of Emergency Medicine professionals experienced Flight Medics Aeromedical Physician Assistants Critical Care Nurses and Flight Surgeons There has been close coordination in the development of these guidelines by the Joint Trauma System Committee of En Route Combat Casualty Care and the Committee of Tactical Combat Casualty Care Our shared goal is to ensure excellent en route care that is standard across all evacuation and emergency medical pre hospital units It is our vision that all of these enhancements and improvements will advance en route care across the services and the Department of Defense The CCFP Program Office facilitates appropriate training and medical education to the CCFP providers The CCFP program of instruction ensures the appropriate skills and knowledge required for CCFPs to apply these medical guidelines during aeromedical evacuation Unit medical trainers and medical directors should evaluate CCFPs ability to follow and execute the medical instructions herein These medical guidelines are intended to guide Critical Care Flight Paramedics CCFP and prehospital professionals in the response and management of emergencies and the care and treatment of patients in both garrison and theater of war environments Unit medical providers are not expected to employ these guidelines blindly Unit medical providers are expected to manipulate and adjust these guidelines to their unit's mission and medical air crew training experience Medical directors or designated supervising physicians should endorse these guidelines as a baseline appropriately adjust components as needed and responsibly manage individual unit medical missions within the scope of practice of their Critical Care Flight Paramedics Enroute Critical Care Nurses and advanced practice aeromedical providers Compliance **Assurance for the Safe Transport of Radioactive Material** IAEA,2023-05-30 The transport of radioactive material is an essential activity worldwide To ensure the protection and safety of people property and the environment appropriate regulations for the safe transport of radioactive material both at the national level and at the international level are necessary Competent authorities regulate the transport of radioactive material through the application of national regulations which should be consistent with relevant international regulations This Safety Guide provides recommendations on actions that competent authorities should take to ensure compliance with the applicable regulations for the safe transport of radioactive material

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