

EMS Advisory Council Meeting

January 27, 2009

Chairperson, Andy Yungbluth called the meeting to order at 7:10 p.m.

On Roll Call: Kim Kroger, Andy Yungbluth, Kate Stouffer, Jeff Messerole, Ken Chalstrom, Chris Raveling, Mary Lou Reed, Mark Stover, Dr. Forslund, Eric Tigges, John Hill, Linda Swanson, Robin Patrick, Tara Patrick & Tammy McKeever. Also in attendance was special guest Dennis Linn of the Clay County Sheriff Department.

Dennis Linn gave a short presentation regarding a program called Every 15 Minutes that will be taking place in the Clay Central Everly School District on April 22 & 23, 2009.

It was moved by Mark Stover, seconded by Dr. Forslund to approve the minutes of the October 14, 2008 meeting as presented. All those present voted aye. Motion carried.

The financial report will be tabled until next meeting.

Election of officers will be tabled until next meeting.

Motion by Dr. Forslund, seconded by Tara Patrick to amend Article IV Section 11. Number 1. to read as follows: A general membership meeting shall be held in conjunction with the annual education conference offered in January of each year. Annual elections will take place during the general membership meeting. All those present voted aye. Motion carried. Annual education conference and general membership meeting for next year will be January 16, 2010.

Coordinator Tammy McKeever reminded everyone to submit training bills for System Development Grant. CCEMSA has \$5,770 for System Development FY 2009.

Eric Tigges, Clay County Emergency Manager gave an EMA Report. Clay County will forgo a county wide disaster drill and will participate in Vigilant Guard and table top exercises at each service. Triage and communication will be targeted. Peterson, Everly & Fostoria are interested in the table top exercises. NIMS will be offered March 19, 2009 at 12:00 to 4:00 p.m. and 6:00 to 10:00 p.m. at the Clay County Administration Building. ICS 100 will be offered April 16, 2009 at 6:00 to 10:00 p.m. at the Clay County Administration Building. Tammy McKeever will send a letter to those who still need NIMS and ICS 100.

Eric & Tammy also informed the board that an EPA Ruling has determined that confinements and feed yards are required to complete the Continuous Release Report for the Emergency Planning and Community Right to Know Act. Operators with 1,000 animal units must notify state and local emergency response officials about ammonia and hydrogen sulfide emissions from their operation under EPCRA law.

Motion by Jeff Messerole and seconded by Kate Stouffer that mileage be reimbursed at the County rate. All those present voted aye. Motion carried.

Motion by Eric Tigges, seconded by Kate Stouffer that the King LTS-D be placed in to service following training. Training will be provided at the CCEMSA Winter Conference. Combitubes will be used in the trailer until they expire. All those present voted aye. Motion carried.

Spencer Hospital and the Clay County EMS Association worked together to provide fanny packs to each provider. These will be given out at the CCEMSA Winter Conference. The Hospital is also working on pairing a paramedic with a service. Peterson and Everly both indicated they would be interested in this program. All other medical officers should contact John Hill with dates.

EMS Week is May 17 – 23, 2009. The advisory council decided to pursue having the trailer at the Mall. This may be a good recruiting opportunity. A post card will be sent to providers for staffing purposes.

Training opportunities were discussed.

A complaint was received by the CCEMSA Association on March 8, 2009. The conflict resolution committee met and discussed the complaint. A written response will be provided to the complainant.

Discussion was had regarding extracting data to improve CQI in CCEMSA. Med Media was discussed. Tammy will look into cost to purchase.

The Clay County Appreciation Banquet has been set for June 27, 2009 at Scharnberg Park beginning at 1:00 p.m. Awards will be presented.

Clay County Fair was discussed. Phil Hurst has indicated we could have a cement pad for our trailer, but that we would probably need a removal contract.

Next meeting will be Tuesday, April 28, 2009 at 7:00 p.m. in the Board of Supervisors Room.

Meeting adjourned at 9:30 p.m. by general consensus.