

EMS Advisory Council Meeting

July 28, 2009

Chairperson, Mark Stover called the meeting to order at 7:00 p.m.

On Roll Call: Kim Kroger, Kate Stouffer, Jeff Messerole, Chris Raveling, Mark Stover, Dr. Forslund, Eric Tigges, Robin Patrick, Tara Patrick, Mark Bruggum, Ken Chalstrom & Tammy McKeever.

It was moved by Tara Patrick, seconded by Kate Stouffer to approve the minutes of the April 29, 2009 meeting as presented. All those present voted aye. Motion carried.

It was moved by Tara Patrick, seconded by Eric Tigges to approve the following financial report. All those present voted aye. Motion carried.

Value Summary of Financial Accounts:

Investor Savings Account #370028 (as of July 13, 2009)	\$15,478.52
Checking Account #565707 (as of July 13, 2009)	\$ 86.00
County Fund (operating budget, salary, equipment & training) as of July 14, 2009)	<u>\$25,953.93</u>
Capital	\$41,518.45

Grant Money Available

System Development (education) FY 2010	\$4,966.00
Total Grant Money	\$ 4,966.00
Total Capital	\$46,484.45

Attached are the disbursements since the previous meeting.

Motion by Kim Kroger, seconded by Tara Patrick to accept letter of resignation from Andy Yungbluth as the Clay County EMS Association President. All those present voted aye. Motion carried.

Motion by Jeff Messerole, seconded by Tara Patrick to nominate Kim Kroger as Vice-President. Motion by Robin Patrick, seconded by Dr. Forslund to cease nominations and cast a unanimous ballot for Kim Kroger. All those present voted aye. Motion carried.

Motion by Robin Patick, seconded by Kate Stouffer to utilize FY2010 System Development dollars to provide PEARS training at the Winter Conference. All those present voted aye. Motion carried.

Eric Tigges, EMA Director, explained some minor damage sustained to the EMS Response trailer when it was used the Clay County Sheriff Department.

Driver reimbursement for the CCEMSA Response trailer was discussed in great length. Motion by Jeff Messerole, seconded by Tara Patrick to pay \$20/hour plus .35 per mile. Kim Kroger abstained, all others present voted aye. Motion carried.

Winter Conference will be held January 16, 2009 at the Spencer Hospital. PEARS training will be provided. CCEMSA is eligible for \$4,966 of FY 2010 System Development monies. The paperwork has been completed and submitted.

Pair a paramedic has been paired. Mass CPR training numbers were down around 35 people. Kim Kroger and Brian Prange assisted with training.

Mass CPR Training for Family & Friends will be held on May 30, 2009 at the Spencer Hospital. Jeff will be doing a radio spot on May 18, 2009. Kim Kroger and Andy Yungbluth have volunteered to help instruct. Fifty (50) books will be paid for by the EMS Association.

EMS Week was May 17 – 23, 2009. The advisory council had decided to pursue having the trailer at the Mall on Wednesday, May 20, 2009. Unfortunately, it was so windy that we could not setup. A proclamation was signed by the Board of Supervisors.

Med Media quote was discussed. The cost is very expensive.

The Clay County EMS Appreciation Banquet was discussed. Dr. Forslund would like to change it up a little. Possibly he will host the appreciation banquet at his house in the evening.

Clay County Fair was discussed. Mark Stover will speak with Dennis Barrick about pouring the cement pad.

A county wide disaster drill was discussed. A suggestion was made to have a train derailment. The Advisory Board agreed this was a good idea. Mark Stover & Eric Tigges will contact the railroad. Tammy will add to the fire chief's agenda to encourage participation.

Eric Tigges gave a report Vigilant Guard. One of the things identified was pursuing "super users" from each service. Tammy will email medical chiefs to recommend two people from their service to be super users.

CQI and protocol review will be August 26th beginning at 7:00 p.m.

Tammy McKeever informed the board that a medical officer was disappointed about communication via email. General consensus by Advisory Board was to have medical officers find out who needs communication by mail.

Lights and sirens to a 10-40 concerns were discussed. By general consensus the board determined this should be referred to the chief's to review policy.

10-22 concerns were discussed. These concerns should be referred to the Fire Chief's.

Backboard labels were dispersed.

Next meeting will be Tuesday, October 20, 2009 at 7:00 p.m. in the Board of Supervisors Room.

Motion by Kim Kroger, seconded by Kate Stouffer to adjourn. All those present voted aye. Motion carried. Meeting adjourned at 8:45 p.m.