Bayfield-Ashland Counties EMERGENCY MEDICAL SERVICES COUNCIL MEETING MINUTES June 22, 2006

The June meeting of the Bayfield-Ashland Counties EMS Council was called to order by Gary Victorson, Vice-President of the Council and acting chair for the meeting. The meeting was held at MMC/Ashland.

MINUTES - Motion made by Dan Diamon, seconded by Scott Thimm, to approve the minutes as printed. Motion carried.

TREASURER REPORT – Chuck Elton reported a balance of \$7,689.06 in the treasury. One ambulance service has not paid 2006 dues. The insurance and website bills have been paid.

Motion made by Viola Friermood, seconded by Donna Porter, to approve the Treasurer's Report. Motion carried.

Motion made by Dan Clark, seconded by Marcia Swanson, to pay the refreshment bill for the Dave Long training. Motion carried.

MEDICAL DIRECTOR – Jan Victorson reported that Dr. Wesley will be conducting a CPAP training course this coming Monday at the Bayfield Fire and Ambulance training room in the City of Bayfield. The training begins at 5:00 PM.

CPAP – Discussion about program implementation and possible group purchase of required equipment. An email will be sent to all services requesting response related to CPAP equipment and supplies required.

RTAC – Dan Diamon, coordinator of the Lake Superior Regional Trauma Advisory Committee reported on several items from STAC (State Trauma Advisory Council):

Propose to develop a "pediatric champion" program in which one EMT from each service will attend the PEP class and champion pediatric patients.

June 25 – July 1 is Trauma Care Week WEEPP training was conducted in over 400 EMS services throughout the state

The RTAC is hosting a Tabletop Exercise in Minong on June 27th. Discussion about meeting time of the RTAC and how difficult it is for volunteer EMS to attend in the middle of the day, requiring use of vacation time. The location is okay. RADIO INTEROPERABILITY GRANT – Discussion about OJA (Office of Justice Assistance) Homeland Security grant for radio replacement and reprogramming. Attempts are still being made to procure matching funds.TRAUMA REGISTRY – Merrilee Carlson reported on the web-based state system for data collection that will examine the processes in trauma response including times, injuries, outcomes, etc. She

requested that pre-hospital EMS document all injuries on the run report as well as fill in the three parts of the Glascow Coma Score. Merrilee will be entering data into the Trauma Registry for MMC.PUBLIC INFORMATION OFFICER - Ashland County Emergency Management is hosting Public Information Officer Basic and Advanced classes on September 7 and 8 at WITC/Ashland. Contact Dorothy Tank (685-7647) for more information or to register.WASHBURN Annual Fundraiser is July 28th. Tickets are available - only 500 sold.IMAGE TREND made a presentation at the Washburn Ambulance Hall related to WARDS (Wisconsin Ambulance Run Date System). Discussion. The new EMS room will have a new computer and copier. HELICOPTER PROTOCOL -Washburn responded to a motorcycle accident and requested the helicopter. Discussion about need for physical address as well as longitude/latitude coordinates. AIRPAK MAINTENANCE CLASS - Ashland is hosting a Scott airpak maintenance class sometime in August – an evening during the week. The cost will be \$25 per participant. NEXT MEETING - The next meeting of the Council is scheduled for 7:00 PM on Thursday, June 27th in the North and South Twin Island Rooms at MMC/Ashland.ADJOURNMENTMotion made by Scott Thimm, seconded by Mary Ross, that the meeting be adjourned. Motion carried. Meeting adjourned.

IN ATTENDANCE

Merrilee Carlson EMS Coordinator MMC

Dan Clark Washburn Steve Cordes Mason

Dan Diamon Gold Cross/Lake Superior

RTAC

Chuck Elton Washburn
Viola Friermood Barnes
Teresa Gunderson Mason

Ed Hofstrand SMMC Lifelight

Jill O'Neill Bayfield
Donna Porter Barnes

Mary Ross Madeline Island
Marcia Swanson South Shore
Scott Thimm Ashland
Gary Victorson Iron River

Jan Victorson Bayfield County EM