

Bayfield-Ashland Counties
EMERGENCY MEDICAL SERVICES COUNCIL
MEETING MINUTES
July 23, 2009

Meeting called to order by Dean Hambrecht, President in the Twin Island meeting rooms at MMC/Ashland.

MINUTES

Motion made by Teresa Gunderson, seconded by Tam Hofman, to approve the minutes as written. Motion carried.

TREASURER REPORT – Steve Cordes reported as follows: Balance of \$1990.62. Quarterly payments for the website and medical director have been made.

Motion made by Gary Victorson, seconded by Teresa Gunderson, to accept the Treasurer's Report. Motion carried.

Steve will be filing paperwork with the State of Wisconsin related to incorporation. Lyn Cornelius, Dan Clark and Ron Brendalen agreed to sign as members of the board.

MEDICAL DIRECTOR – Dr. Wesley reported to Jan Victorson that he was hoping to have the final review and revisions to the protocols next week. He will forward to the state EMS office when completed.

RTAC – Dan Diamon reported on the trauma training that was developed. He is willing to take the present the training throughout the region as a review of triage and trauma guidelines. He also reported on other projects including the PPE grant and the Injury Prevention Project under development for 2010.

Discussion about ITLS/PHTLS (International Trauma Life Support/Pre-Hospital Trauma Life Support) being offered in the region. WITC will be offering the ITLS at the spring conference. Park Falls has scheduled a PHTLS course this fall.

WITC – Cindy Lazorik reviewed the schedule for EMT Refresher and EMR training. A PEPP refresher is scheduled for late fall.

EMERGENCY MANAGEMENT – Jan Victorson reported on upcoming Cleansweep and medication disposal events. She also stated that she may forward a request if needed for additional EMS standby for the Extreme Makeover event that will occur in Douglas County the first week in August.

PROTOCOLS – Nikki Symons from the State EMS Office was present. She shared information on several items:

- A simple form must be filled out to update a service operational plan for individual advanced skills (CPAP, drawing up epi, and 12 lead EKG, etc.)
- During the refresher classes familiarity with the King airway will be shared in order to assure all services are aware.

- Service directors were reminded that the updated Standards and Procedures Manual must be following.
 - Standing orders are acceptable with protocol approval.
 - EKG is a 4-hour course in Madison.
- Discussion about current protocol development and state requested revisions.

STAFFING ISSUES – Discussion about scheduling and timely activation of mutual aid.

FIT TESTING – Discussion about need for a train the trainer for fit testing.

EMS SUPPORT for COMMUNITY EVENTS – Several upcoming community events were discussed.

Motion made Lyn Cornelius, seconded by Tam Hofman, that the EMS Council provide EMS personnel and support for the following events:

*Firehouse Fifty Bike Race – August 1
Bayfield County Fair – August 27 – 30
Ashland County Fair – September 4 – 7
Fat Tire Festival – September 19 – 20
Apple Festival – October 2 – 4*

Motion carried.

USA RUN – Dan Clark updated the group on planning efforts related to the upcoming USA Run being held in Carlton, MN. US 2 is a designated route to Carlton.

LIFEFLIGHT – Ed Hofstrand reported that SMDC is getting out of the Helicopter EMS business. There are several vendors being considered but the exact timeline is not known. There should be no changes to service and/or their participation in community events.

EMERGENCY PIG-OUT – Gary Victorson announced that a local business is holding a fundraiser for fire and ambulance in Iron River on September 6th. All are welcome to attend.

ADMINISTRATIVE RULE – EMT license fees have been taken out of the proposed administrative rule.

NEXT MEETING – The next meeting of the Council is scheduled for August 27, 2009 in the Twin Island Meeting Rooms of MMC/Ashland.

Motion made by Mary Ross, seconded by Lyn Cornelius, to adjourn the meeting. Motion carried. Meeting adjourned.

IN ATTENDANCE

Ron Brendalen – Mellen
Dan Clark – Washburn
Steve Cordes – Mason
Lyn Cornelius – Bayfield
Dan Diamon – Lake Superior RTAC
Teresa Gunderson – Mason
Dean Hambrecht - Cable
Tam Hofman – South Shore Ambulance

Ed Hofstrand – SMDC Lifeflight
Cindy Lazorik – WITC/EMS Specialist
Mary Ross – Madeline Island
Nikki Symons – State EMS Office
Gary Victorson – Iron River Ambulance
Jan Victorson – BA Emergency Management