Bayfield-Ashland Counties EMERGENCY MEDICAL SERVICES COUNCIL MEETING MINUTES May 28, 2015

Meeting of the Bayfield-Ashland Counties EMS Council was called to order by Tam Hofman, President of the Council.

Tam conveyed the EMS Council members thanks to Erika Kurtz and MMC for the "EMS Week" pizza, salad and dinner with cake following preceding the meeting. Thank you!

MINUTES.

Motion made by Cindy Lazorik, seconded by Gina LaGrew, to accept the minutes as distributed. Motion carried.

FINANCIAL REPORT.

Steve Cordes reported all dues for 2015 have been paid leaving a balance of \$11,700.41. Checks have been received from NCEMS Corporation as well.

Discussion of issues related to the finanacial report included:

- Non-stock corporation status
- Director to replace Ron Brendalen
 - o Gina LaGrew volunteered
- Requirements to apply for a corporate credit card
 - Matt Anich worked with the Council when first seeking corporation status
 - Steve will check with him as to ongoing needs

Motion made by Gary Victorson, seconded by Gina LaGrew, to accept the report and instruct Steve to bring information/findings to a future meeting. Motion carried.

TRANSPORTATION FUND – Looking into a voucher program to assist with transportation costs for discharged patients from MMC emergency room.

MEDICAL DIRECTOR – Jonathan Shultz requested that all services attempt to implement use of intranasal narcan by summer. The pilot program protocol will be reviewed by MDAC to assure the protocol is the same for all services.

MDAC (Medical Director Advisory Committee) – MDAC is reviewing the protocols. We hope to do the final review on the narcan protocol tonight after the Council meeting. And a reminder: If anyone has any comments about the existing protocols now is the time to review and forward comments to MDAC.

MMC – Erika Kurtz reported that MMC is under construction. Although there is a new entrance off Beaser the approach from Maple Lane should not be impacted. RTAC - Dan Diamon reported the following:

- HCC (Health Care Coalition) Conference is scheduled for June 11th in Rice Lake.
- Next/last meeting of the Lake Superior RTAC is schedule for June 22nd at 1:00 PM in Spooner.
- Mock Crash video from Washburn was played.
- Law Day held with debate clubs from area schools; used car crash scenario. (Driver was convicted of involuntary manslaughter.)

WITC - Cindy Lazorik reported the following:

- The summer EMT class has only 6 or 7 registered. Twelve are needed to have the class go.
- The fall EMT class is scheduled as a daytime class 8 am to noon.
- Refresher classes should be scheduled as soon as possible.
- An EMR class was held in Glidden. They are requesting another class this summer.
- Rice Lake has a summer class scheduled. If Ashland is cancelled students will be directed there.

HEMS – Matt Jakubik of North Air Care is stationed in Siren. He stated the motorcycle crashes are up. Jason Dickinson of Life Link III reported that Life Link III will be stationing a sixth ship in either Cloquet or Moose Lake over high risk times. Life Link III will continue to send the closest helicopter when called.

RESCUE DIVAS – Twenty-one girls are registered for Rescue Divas. Program scheduled for June 14-18. The program is well planned out with many activities. Participants will be housed at Northland College.

Be SOMEBODY - The Be SOMEBODY event is scheduled in Brule for this Saturday, May 30th – noon to 3 PM. Please plan to arrive between 1115 and 1145 to stage ambulances. Check in with staging on IFERN if close, or RTAC 64 if need a repeater. Due to the amount of money contributed from departments and other donors ads are being aired on channels 3, 6 and 10 as well as their sub-channels.

BASO/CCO (Civilian Communications Officer) – Meagan Quaderer requested that service make the decision and identify which HEMS to call.

BLUE MASS – Dan Clark distributed brochures announcing "The Blue Mass". It is scheduled for June 10th at Our Lake of the Lakes/Ashland. All are invited.

LODD - Jan Victorson thanked all who participated in the Line of Duty Death honoring of Dennis Swenson, the South Shore EMT who died trying to rescue his mother. She stated that there were many agencies from throughout the state that attended and/or participated with the Honor Guard or procession. Thank you especially to North Air Care for the flyover as we gathered outside the community center. Motion made by Jan Victorson, seconded by Patti Stemwedel, to send a check for \$100 and a thank you to the EMS Honor Guard. Motion carried. Motion made by Jan Victorson, seconded by Patti Stemwedel to send a check for \$50 and a thank you to the Bayfield County Reserve Officers for their assistance in directing parking for community members. Motion carried.

Discussion about need for each service to maintain contact and beneficiary information on each member.

EMERGENCY MANAGEMENT – Departments who may be interested in hosting a hazmat awareness or operations class please contact Jan Victorson. Grant funding is now available through Wisconsin Emergency Management.

Disaster Behavioral Health training session is being conducted in Ashland on June 10^{th} and in Rice Lake on June 11^{th} .

MEDICAL DIRECTOR – Jonathan Shultz encouraged all to take active role in sharing information related to protocols. He also identified Behavioral Health as a recurring theme with ambulance transports. Just a reminder – Dr. Shultz had requested information from services to include service director, training officer, etc. He has only heard from two services.

NATIONAL PARK SERVICE – Mark McCool reported that Apostle Islands National Lakeshore boats at Roy's Point and Little Sand Bay are EMS ready. They have 7 EMTs on staff.

Mark also announced a change in their EMS point of contact to Karl Carlson.

CONFINED SPACE RESCUE – Joe Schick announced that Mason Fire is ready to respond anywhere for grain bin/confined space and high angle rescue. They are currently outfitting a trailer with equipment. They hope to respond with 8 to 10 people.

NEXT MEETING: The next meeting of the EMS Council is scheduled for June 25 – 7:00 PM – MMC/Ashland.

Motion made by Gary Victorson, seconded by Gina LaGrew, to adjourn the meeting. Motion carried. Meeting adjourned.

IN ATTENDANCE

Joe Belany	Ashland Fire
Dan Clark	Washburn / BASO
Steve Cordes	Mason / MMC
Dan Diamon	Lake Superior RTAC
Jason Dickinson	Life Link III
Brett Friermood	Barnes
Brandon Friermood	Barnes
Tam Hofman	South Shore / APIS
Matt Jakubik	North Air Care
Erika Kurtz	MMC Trauma Coordinator

Gina LaGrew Michael LaGrew Cindy Lazorik Mark McCool Meagan Quaderer Joe Schick Jonathan Shultz Patti Stemwedel Gary Victorson Jan Victorson Red Cliff Red Cliff WITC EMS Specialist APIS/National Park Service BASO / CCO Mason Medical Director South Shore Iron River BAEM