Bayfield-Ashland Counties EMERGENCY MEDICAL SERVICES COUNCIL MEETING MINUTES May 4, 2017

The meeting was called to order by Tam Hofman, President of the Bayfield-Ashland Counties EMS Council. Thank you to Ashland Fire Department and Memorial Medical Center for providing the dinner. All in attendance introduced themselves.

# PRESENTATION

A presentation was made to Jack and Jeri Hoiby for his work and her patience with the Assistance to Firefighters Grant (AFG) for radios.

## MINUTES

Motion made by Dan Clark, seconded by Gary Victorson, to approve the minutes from March and April as distributed. Motion carried.

## **FINANCIAL**

The financial report was reviewed by Steve Cordes Balance - \$9.960.15 Dues are coming in.

Motion made by Gary Victorson, seconded by Dan Clark, to accept the financial report. Motion carried.

## MDAC (MEDICAL DIRECTOR ADVISORY

COMMITTEE) – The MDAC met and reviewed the cardiac protocol making a few changes. Those changes included using oxygen to maintain an oxygen saturation level of 94%. Discussion. Protocol revision will be distributed at the June meeting.

NWWIRTAC (NW Wisconsin Regional Trauma Advisory Committee) – Rob Goodland, Coordinator of the NWWI RTAC introduced himself and provided an update to the RTAC program. We are moving to be a combined RTAC for Region 1 as of June 30<sup>th</sup>. This will mean a single budget, set of officers and committees.

MOCK CRASH – Bayfield and Drummond each hosted a mock crash scenario that was very effective.

MMC – Erika Kurtz reported that the ambulance garage plan has been approved by the state; construction and/or remodel is in process.

The Spinal protocol is planned as an EMS Performance Improvement (PI) project. She encouraged EMTs to document well/paint of picture that illustrates the scene time, decision making, HEMS, etc.

WITC – Joe Belany announced that there will be an EMS Conference next year. He encouraged services to move forward with EMT/EMR Refreshers especially in lieu of the limited number of instructors. Equipment is being replaced including simulators, mannequins, BLS bags, etc. The WITC ambulance will be on site for the Be SOMEBODY event. RESCUE DIVAS – Rescue Divas is scheduled for June 11 thru 15 at Camp Northwoods. There were 35 applicants this year with 20 selected.

Motion made by Dan Clark, seconded by Gina LaGrew that the EMS Council make \$200 available to the Rescue Divas program if needed. Motion carried.

#### HEMS

LifeLink III – Jason Dickinson announced and flyers were distributed related to the continuing education scheduled for the Northern Great Lakes Visitors Center on Saturday, May  $13^{th} - 10$  am to 1 pm. North Air Care – Educational events are available May  $11^{th}$  in Siren.

EMERGENCY MANAGEMENT – Jan Victorson reported on upcoming events:

- Training Human Trafficking / Hayward
- Be SOMEBODY June 3<sup>rd</sup> /11 to 3 in Brule
- Casualty Care training thru Mercy Health (empower students and teachers to care for themselves and others)
- Hillside tower progress continues

ASHLAND COUNTY PSAP – Dave McGuire stated several changes have taken place. All dispatchers are certified in EMD.

BAYFIELD COUNTY SHERIFFS OFFICE – Dan Clark reported on several items:

- Rip n run still a work in progress.
- Paging issues testing continues; if you hear the "beep-beep-beep" and do not receive a message, please notify dispatch immediately both to assure response and for documentation.
- NARCAN project for law enforcement policy is under review
- Reminder: phone paging may be a good back-up but it may not be real time.

PRESENTATION – Joe Belany reported that he incurred additional costs related to the gifts/presentation to Jack Hoiby.

Motion made by Erick Kurtz, seconded by Gina LaGrew, to reimburse Joe Belany \$27,60. Motion carried.

STATE EMS – Ray Lemke, regional coordinator for the state EMS office, introduced himself. Discussion about Elite and WARDS followed. If ongoing issues contact Chuck Happel or James Newlun, 608.262.1568. Ray hopes to attend meetings periodically and assist with requirements including paperwork.

NCCP (National Continuing Competency Program) – The NCCP was discussed as it relates to Wisconsin requirements. BRIDGE COURSE – The EMR to EMT bridge course has been set at 100 hours.

RED CLIFF – A Tribal EMS Coordinator has been hired in Red Cliff. was

BLUE MASS – The Blue Mass is scheduled at Our Lady of the Lakes Church for Wednesday, June 21<sup>st</sup> with a meal following.

NEXT MEETING – The next meeting is set for 7:00 pm Thursday, June  $1^{st}$  at Ashland MMC / Stockton Island Room.

Motion made by Gary Victorson, seconded by Joe Schick, to adjourn. Motion carried. Meeting adjourned.

#### IN ATTENDANCE

WITC Joe Belany Carl Broberg Washburn Dan Clark Washburn / BASO Steve Cordes MMC / Mason Brett Friermood Barnes Robert Goodland NWWI RTAC South Shore / APIS Tam Hofman Tony Huber Mellen Ray Lemke WI EMS Office Erika Kurtz MMC Gina LaGrew Red Cliff Mike LaGrew Red Cliff ALSO / PSAP Communications Dave McGuire Bob Meinholz Glidden Mindy Olander LifeLinkIII Jamie Paterson Bayfield Joe Schick Mason Debbie Thimm Glidden Meggan Traaholt Mason Gary Victorson Iron River Jan Victorson **BAEM / Iron River**