

November 7 2016

6:30pm meeting starts

Present: Marcia, Gayle, Patti, Linda, Tom, Laurie, Travis

EMR: Larry F, Paul

Laurie has replaced Jenny as secretary/treasurer.

Jan Victorson presented the service with a plaque honor Dennis Swenson's years of service. She left 2016 Emergency Response Guidebooks for the service.

Jan gave the BAC update in Tam's absence: Selective Spinal Immobilization Protocol has been submitted to the state for approval, with Dr. Schultz's approval. Each service will have to put their own protocols into place.

EPI - Dr Schultz has approved our protocol

Maps – Reviewed new maps and left some

New Towers being built – WisCom, state pays some of the towers, towns pay other maintenance.

Should improve communications for everyone.

Minutes approved from September 12, 2016 meeting Paul motioned, seconded by Tom, passed.

Discussion on water left on in hose, Patti has fan to help dry out building.

Budget passed thru board, but not approved by town yet. Patti felt we got all we needed. Incentive pay will go to \$750 if all annual requirements are met, with a new 500/annual call hour requirement. After 100 hours per month on call the rate will go to \$1/hour.

Paul – Communications – some radios need reprogramming. They will be taken in and repaired.

HIPAA – packet trainings – will be in January 2017. HIPAA officer will be eliminated. Training officer will

take over training. QA officer will assume duties.

QA/Procurement – Marcia has ordered all things that were requested. O2 sat reader working. defib pads not ordered, need

emesis bags. Timeliness of reports needs to improve as we lose money when they are not timely.

New tough books computer is ordered - can go to new Lifequest program as soon as we get the computer. this and Patti will attend new Lifequest training later this month.

Rig Maintenance – Laurie gave for Larry B – cot is repaired. Stryker guy was here and also looked at stairchair.

Treasurer – Laurie - after all bills paid and reimbursements received balance is \$15,034.62.

Policy and Procedure – no new information

New trailer is here – discussion on outfitting it. HVFD will load 6 wheeler and rescue sled. Once loaded EMTs will determine how the supplies will be carried.

Discussion on EPI. Some were more comfortable with regular pen others wanted the draw up type. Training will be provided on whichever is chosen.

Can EMRs call off ambulance. No

Run reviews - discussion

Adjourn meeting motion by: Patti, seconded by Laurie.