

July 10, 2017

Present: Frank K.      Marcia S.      Patty S.      Joan W.      Guy M.      Gus M.  
            Tam H.      Sadie H.      Tom D.      Gayle G.

EMR: Paul I.      Larry B.      Linda D.

Called meeting to order 6:33

Minutes were sent out. Motion to except minutes Frank. 2<sup>nd</sup> Linda approved motion carried

Tam reported: BAC-EMS

- 1) Reviewed new EMT recertification information NCCP model vs traditional model. New key card for MMC go to the door w/canopy. No ambulance bay available.
- 2) Sharps need to be disposed in the ER.
- 3) Ashland Fire will take pts. To heliport.
- 4) July 13 10-noon Ashland Airport tour of the fixed wing WITC EMT class starting Sept. – Dec. 20 M & W 6-10 p.m.,
- 5) CPR class starting Sept. 9 WITC will put on other CPR classes See Joe Belany
- 6) Sept. 7, 2017 EMS Council Meeting will be in Iron River

Patty reported: Donation \$5000.00 from Dennis. Total of \$10,000

Reviewed radio and pagers

Patty reported: Finish runs on time. Clean up after yourselves.

Tam Tres. Report: 6/5/2017 Donation \$5000

Tom Denker: Emergency Care & Trauma Conf. & hotel \$514.62

Gus: Arrowhead Conf. \$240.00

Frank : Arrowhead Conf. \$380.00

Paul Ambulance maintenance: no report

Communications: batteries are coming

Guy Hall Maintenance: need new fire alarms for hall. New batteries have been changed but still not working

Marcia Procurement: Stryker account is renewed. Need batteries for BP machine and cot battery charger. Need bag valve. Need new tape. Guy will check type

Marcia Quality Assurance: Marcia reviewed Date and time and crew members need to be posted. Keep up the good work. 7 calls since the beginning of June 2017

Frank Training: Next month 8/7/17 training at the gym for training. Discussion followed about using Gator and/or 6-wheeler. Maybe Fire fighters and kids could come to be pts.

Patty By-Law changes Section 9 QA officer. Hipaa officer is doing Trainer. Change time from 6pm to 6:30 pm.

Spending money: Marcia talked about equipment Glucometers and Laryngoscopes

Gayle made motion 2<sup>nd</sup> by Frank for the service to buy each EMT/EMR and ambulance to have Glucometers. Mot carried

Motion by Gus 2<sup>nd</sup> by Linda To order 2 new laryngoscopes. Motion carried

Patty: Stated we will order 3 new pagers Paul, Linda, and Joanie.

Patty: Refresher discussion followed. Dates? Type of class? On line with skills on in person? Patty will present dates to WITC Mid Nov. to Mid Dec.

Marcia Run review: Discussion followed

Sept. business meeting will be the 11<sup>th</sup> due to Labor Day

Adjourn 8:05p.m.