

Bayfield-Ashland Counties
EMERGENCY MEDICAL SERVICES COUNCIL
MEETING MINUTES
October 26, 2006

The October meeting of the Bayfield-Ashland Counties EMS Council was called to order by Gary Victorson, Vice- President of the Council as Dean Hambrecht was unable to attend. The meeting was held at MMC/Ashland.

MINUTES – Minutes for both August and September meetings were circulated.

Motion made by Jamie Paterson, seconded by Cindy Lazorik, to approve the August minutes as printed. Motion carried.

Motion made by Teresa Gunderson, seconded by Cindy Lazorik, to approve the September meeting minutes. Motion carried.

TREASURER REPORT – Chuck Elton reported that he knows where the checkbook is...and it is not at the meeting.

Motion made by Dan Diamon, seconded by Tam Hofman, to suspend further reporting at this meeting. Motion carried.

MDAC ELECTIONS

The MDAC membership was reviewed. Appointed members include an ALS representative (Ashland Fire). WITC/EMS, EMS Coordinator/MMC. Elected members are representatives of the Basic EMS providers – currently Ron Brendalen, Chuck Elton, Tam Hofman, Peggy Kman, and Gary Victorson. Peggy Kman does not wish to continue.

Motion made by Teresa Gunderson, seconded by Dan Diamon, to elect the four current members of the MDAC who are willing to continue serving – Ron, Chuck, Tam and Gary. Motion carried.

Nominations were requested. Steve Cordes was nominated.

Motion made by Teresa Gunderson, seconded by Chuck Elton, to close nominations and cast a unanimous ballot for Steve Cordes. Motion carried.

RTAC – Dan Diamon reviewed several projects currently being supported by the Lake Superior Regional Trauma Advisory Council:

- Triage Tuesday was reviewed with the goal of familiarity with use of triage tags in both by field EMS as well as hospital personnel;

Triage Tuesday and

- Pediatric focus through providing training for two people from each service in Pediatric Emergency Preparedness in order to develop pediatric champions in

each service; please forward names to Dan by the end of November who from each service will take the training.

- Communications Pilot Project that includes matching funds for replacement and reprogramming of radios and efforts related to use of MARC 2 as the frequency for use for helicopter communications.

- TBI training is available and can be provided at the service level.

- Trauma Registry information becomes part of the state database. Times, Glasgow Coma Scores (all three parts) as well as time of intercept are essential pieces of information to be included. Make sure to include on reports.

MMC – Merrilee Carlson reported that electronic charting will be in the ER the first week of December. She also reminded folks that 50% of the ER staff is new.

WITC – Cindy Lazorik reported that the EMT-Basic course is beginning in December. A First Responder Refresher is ongoing in Iron River. Washburn Ambulance Basic Refresher is scheduled for January of 2007.

AED REPROGRAMMING – Steve Cordes reviewed information on the upgrade for Medtronic AEDs. Discussion...including need for protocol change.

Motion made by Dan Clark, seconded by Jamie Paterson, to refer the AED protocol to MCAD to study and make recommendations. Motion carried.

Motion made by Teresa Gunderson, seconded by Cindy Lazorik, to purchase upgrade equipment for the Medtronic AED. Motion carried.

EMERGENCY MANAGEMENT – Jan Victorson reported on the Mutual Aid Radio Interoperability Grant. Jan also reviewed the proposed frequency programming list that was distributed at the RTAC meeting earlier. The list is intended to be adaptable for each county leaving several of the mutual aid frequency in identical locations in radios throughout the region.

MEDICAL DIRECTOR – There has been a request from Dr. Wesley to use other forms than the state run report form for the narrative portion of the run report in order to encourage thorough reporting rather than attempting to fit all information into the small space allocated. Merrilee distributed narrative forms that are available through MMC. Thank you!

NEXT MEETING – The next meeting is scheduled for Thursday, December 7th at 7:00 PM. MDAC may meet at 6:00 PM the same evening.

ADJOURNMENT

Motion made by Teresa Gunderson, seconded by Karl Kanneberg, to adjourn the meeting. Motion carried. Meeting adjourned.

IN ATTENDANCE

Jeff Benton	Red Cliff
Merrilee Carlson	EMS Coordinator MMC
Dan Clark	Washburn
Marie Cupp	Washburn
Steve Cordes	Mason
Dan Diamon	Gold Cross/Lake Superior RTAC
Chuck Elton	Washburn
Teresa Gunderson	Mason
Ed Hofstrand	SMMC Lifelight
Tam Hofman	South Shore
Karl Kanneberg	Ashland
Cindy Lazorik	WITC/EMS Specialist
Jamie Paterson	Bayfield
Gary Victorson	Iron River
Jan Victorson	Bayfield County EM
Jule Yanko	Mellen