

Bayfield-Ashland Counties
EMERGENCY MEDICAL SERVICES COUNCIL
MEETING MINUTES
January 24, 2008

The January meeting of the Bayfield-Ashland Counties EMS Council was called to order by Gary Victorson, President of the Council. The meeting was held in the Twin Island meetings rooms of Memorial Medical Center, Ashland.

MINUTES – *Motion made by Teresa Gunderson, seconded by Steve Cordes, to accept the minutes of the October meeting as emailed out and printed. Motion carried.*

TREASURER REPORT – Chuck Elton reported that the billing for 2008 dues will be going out this month. Ambulance services who receive medical direction through the Council will be billed \$650; basic dues are \$100; agency dues are \$50.

Motion made by Lyn Cornelius, seconded by Dan Diamon, to approve the Treasurer's Report. Motion carried.

LAKE SUPERIOR RTAC (Regional Trauma Advisory Council) – Dan Diamon reported that the RTAC met earlier at the Cable Community Center.

PEPP training reimbursements must be submitted by the end of the month.

Backboards and carseats will be distributed at the February meeting.

Tabletop exercise being planned for late March or early April – probably Ashland area.

RADIO INTEROPERABILITY TRAINING – Jan Victorson distributed the schedule of upcoming Radio Interoperability Training throughout Bayfield County. Ashland County folks are welcome to attend. Most of the presentation is not specific to Bayfield County.

ASSISTANCE TO FIREFIGHTERS GRANT – The training session for the Assistance to Firefighters Grant is scheduled for March 4th at the Ashland City Hall.

NCEMSC – A 2008 dues request has been received from North Center EMS Cooperative. *Motion made by Teresa Gunderson, seconded by Ron Brendalen, to pay the annual dues for thirteen agencies to NCEMSC. Motion carried.*

MEDICAL DIRECTOR – Looking at rescheduling advanced skills recertification with Dr. Wesley. Discussion. 12 LEAD EKG – Discussion about moving toward use of 12 lead EKG. Should this be looked at throughout both counties?

WARDS – Discussion about use of WARDS signature sheet. *Motion made by Teresa Gunderson, seconded by*

Steve Cordes, to ask Marie Cupp to do some continuing education on the WARDS system. Motion carried.

MEDICARE REQUIREMENTS – Mary Ross recently participated in training related to the new Medicare signature requirement. Jan will ask Mary if she is willing to share information from the teleconference at an upcoming meeting.

NEXT MEETING – The next meeting is scheduled for Thursday, February 28th in the Twin Islands Meeting Room. Longboards and carseats will be delivered to services at that meeting.

ADJOURNMENT – *Motion made by Chuck Elton, seconded by Lyn Cornelius, to adjourn the meeting. Motion carried. Meeting adjourned.*

IN ATTENDANCE

Ron Brendalen	Mellen
Steve Cordes	Mason
Lyn Cornelius	Bayfield
Dan Diamon	Gold Cross/Lake Superior RTAC
Chuck Elton	Washburn
Teresa Gunderson	Mason
Ed Hofstrand	SMDC Lifelight
Karl Kanneberg	Ashland
Gary Victorson	Iron River
Jan Victorson	BAEM