

Bayfield-Ashland Counties
EMERGENCY MEDICAL SERVICES COUNCIL
MEETING MINUTES
June 26, 2008

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

MINUTES – *Motion made by Dan Diamon, seconded by Lyn Cornelius, to dispense with the reading of the minutes. Motion carried.*

TREASURER REPORT – Jan

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

MDAC – The Medical Director Advisory Committee (MDAC) has been working on the protocols. They will hope to have a draft copy ready for the July meeting.

PEDIATRIC KIT – Jan distributed information received related to the distribution of Pediatric Kits for ambulances at 100% funding as well as second kits availability for 50% funding.

RADIO INTEROPERABILITY GRANT – There will be a physical audit of radio received through the Bayfield County Mutual Aid Interoperability grants during July. Discussion about EMS portables being available for inspection as they are being used as pagers.

FUNDING ASSISTANCE PROGRAM – Jan distributed copies of the funding documentation for the last three years of the Funding Assistance Program – since education monies have been divided based on call volume, population and number of EMTs. She asked services to provide her with documentation as to the effect this has had on education budgets since the change from training dollars being paid directly to the local vocational school.

LAKE SUPERIOR RTAC – Dan Diamon reported that 67 people attended the RTAC sponsored tabletop exercise held at WITC/Ashland on June 12th. The cross-discipline aspect of the tabletop was excellent. The Lake Superior Regional Trauma Advisory Council (RTAC) has their next meeting at the Cable Community Centre in August.

Flambeau Hospital is still doing Triage Tuesday.

CONTINUING EDUCATION – MMC is offering continuing education during the day on July 1st.

NEXT MEETING – The next meeting of the Council is scheduled for 7:00 PM on Thursday, July 24th.

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

IN ATTENDANCE

Jeff Benton	Red Cliff
Ron Brendalen	Mellen
Lyn Cornelius	Bayfield
Dan Diamon	Gold Cross/RTAC
Mary Ross	Madeline Island
Gary Victorson	Iron River
Jan Victorson	BAEM