

Bayfield-Ashland Counties
EMERGENCY MEDICAL SERVICES COUNCIL
MEETING MINUTES
January 22, 2009

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

MINUTES – *Motion made by Teresa Gunderson, seconded by Lyn Cornelius, to approve the October minutes as distributed. Motion carried.*

Motion made by Teresa Gunderson, seconded by Mary Ross to approve the September minutes as distributed. Motion carried.

TREASURER REPORT – Steve Cordes reported a balance of \$2,630.25 at present. A check of \$153.20 was issued for the website.

The 2009 invoice for dues to the North Central EMS Cooperative has been received - \$455.00.

Motion made by Dan Clark, seconded by Gary Victorson, to accept the Treasurer's Report. Motion carried.

MDAC – Gary Victorson stated that the protocol document will be ready for approval in February. Jan has a meeting scheduled with Dr. Wesley and will send out copies to directors electronically after his final approval. Discussion.

Motion made by Dan Clark, seconded by Gary Victorson, to provide electronic copies of the protocols to Dr. Patton, director of the MMC ER, and Dr. Klee, medical director for Ashland Fire requesting they attend our February meeting if they have feedback or any issues. Motion carried.

RTAC – Dan Diamon reported on Regional Trauma Advisory Council (RTAC) projects.

STATE EMS – Issues related to funding of the state EMS section were discussed.

Be *SOMEBODY*- Discussion about recruitment and the Be *SOMEBODY* program including possible development of a recruitment brochure.

HOSPITAL PREPAREDNESS – The hospital preparedness program is funding the stockpiling of PPE for ambulance providers if they chose to participate. There will be no cost to the service for the initial PPE with the hope that services will maintain the stockpile on an ongoing basis.

WARDS – Several questions about the WARDS reports being received through Image Trend were discussed. Jan will forward the questions to Dr. Wesley.

PLANNING – Discussion about possible broadband connections throughout the two county area and use in ongoing training and communications.

ALS – Discussion related to intercept cancellation and request from AFD for explanation.

Motion made by Dan Clark, seconded by Mary Ross, that the officers of the Council meet with the ER medical director to determine if there are problems being identified in the Ashland ER. Motion carried.

SCHOOL BUS CRASHES – There was discussion related to the recent school bus crashes responded to by Ashland Fire. All students were brought into the hospital in both situations. Additional planning for the Multiple Casualty Incident (MCI) was discussed including involving schools in planning for any school related emergency.

NEXT MEETING – The next meeting of the Council is scheduled for the fourth Thursday in February – 7:00 PM, Thursday, February 26th at MMC.

ADJOURNMENT – *Motion made by Gary Victorson, seconded by Dan Diamon, to adjourn the meeting. Motion carried. Meeting adjourned.*

IN ATTENDANCE

Ron Brendalen	Mellen
Tim Ciembronowicz	Ashland
Dan Clark	Washburn
Steve Cordes	Mason
Lyn Cornelius	Bayfield
Teresa Gunderson	Mason
Dean Hambrecht	Great Divide
Tam Hofman	South Shore
Ed Hofstrand	SMDC/Lifeflight
Josh Newago	Red Cliff
Mary Ross	Madeline Island
Gary Victorson	Iron River
Jan Victorson	BAEM
Tom Walters	Ashland