

Bayfield-Ashland Counties  
EMERGENCY MEDICAL SERVICES COUNCIL  
MEETING MINUTES  
March 26, 2009

Meeting called to order by Dean Hambrecht.

MINUTES- Motion made by Teresa Gunderson, seconded by Tam Hofman to approve the minutes.

TREASURER REPORT- Steve Cordes reported as follows: Current balance \$3593.71. Membership dues are still coming in.

*Motion made by Teresa Gunderson, seconded by Tam Hofman to accept Treasurer's Report. Motion carried.*

RTAC - Dan Diamon talked about PPE for EMS grant opportunity. Closing date for this is April 1st, 2009. If you're having trouble with the application you can contact him for help. Dan also talked about the Falls Prevention Program...which is going through homes looking for hazards. He does have information on how to set up a community based program for services. Hospital Preparedness, Recommended pediatric equipment for ambulances handout was given to services.

Save the date: Cutting Edge in Trauma, Sept. 18, 2009 in Oconomowoc, WI.

WEATHER SPOTTER TRAINING: Dates and Locations.  
Namakagon – Mon., April 6 @ 6:30 p.m. Town Hall  
Iron River – Wed. April 26 @ 7:00 p.m. Iron River Fire Hall  
Washburn – Mon. May 4 @ 7:00 p.m. Bayfield County EOC  
Barnes – Mon. May 18 @ 7:00 p.m. Barnes Town Hall

BE SOMEBODY UPDATE: Date May 15th. EMS Council contributed \$100.00 to the campaign.

OLD BUSINESS:

MDAC- Protocol books were distributed. We had orders for 180. Dr. Wesley thanked everyone for their hard work getting the protocols ready. We will continue to review and see what works and what doesn't.

MEDICAL DIRECTOR- Due to a very busy schedule, Dr. Wesley's goal was to find someone to bring on as a local Assistant Director. Introduction to Dr. Jonathan Schultz. Dr. Wesley proposed that we take Dr. Shultz on as an assistant to begin learning the roles. Dr. Shultz is currently an ER physician with St. Lukes for approx. 9 months. He was also an EMT and a Paramedic for Gold Cross. He is very eager to get to know the services, and help in any way. Discussion was brought up on our concerns with MMC. No meeting has taken place between the Council and ER Doctors. Executive Committee is still pursuing it. Due to scheduling conflicts the meeting was not able to happen.

Lyn Cornelius made a motion to accept Dr. Wesley's proposal of bringing on Dr. Schultz as an assistant. Seconded by Tam Hofman. Motion carried.

NEW BUSINESS- Advanced skills offering. Discussion was brought up to Dr. Wesley on expanded skills. 12-Leads were discussed. We need system development to interface with MMC and Duluth. Stimulus \$\$\$ may be available for telemedicine in order to get the needed added towers to get the cellular coverage we need for the 12-leads.

PLANNING: Dr. Wesley is looking at a possible June visit to the services.

ANNOUNCEMENTS:

OLD BUSINESS- One page EMS form can be found in the EMS room or on the website. Note: This form is not a patient care report.

LIFELIGHT NEWS: Ed Hofstad reported that business is stabilizing. Clarification on whether we need to have our dispatchers call around if St. Mary's is unable to fly. Ed stated that the dispatcher in St. Mary's is supposed to handle looking for another helicopter for us. A previous incident was brought up by another service where that didn't happen. Ed stated he would look into it for us and find an answer for us.

NEXT MEETING- April 23, 2009.

ADJOURNMENT-Motion made by Teresa Gunderson, seconded by Tam Hofman, to adjourn the meeting. Motion carried.

IN ATTENDANCE

Tom Walters-Ashland Fire  
Robin Frierhood-Barnes Ambulance  
Viola Frierhood-Barnes Ambulance  
Teresa Gunderson-Mason Ambulance  
Dan Diamon-Lake Superior RTAC  
Tam Hofman-South Shore Ambulance  
Ed Hofstad-St. Mary's Lifeflight  
Gary Victorson-Iron River Ambulance  
Dean Hambrecht- Great Divide  
Dr. Keith Wesley-Medical Director  
Dr. Jonathan Schultz-Guest  
Lyn Cornelius-Bayfield Ambulance  
Steve Cordes-Mason Ambulance  
Mary Ross-Madeline Island  
Ron Brendalen-Mellen  
Jim Dahlstrom-Park Service  
Dan Clark-Washburn Ambulance