

March 6, 2017

South Shore Ambulance Minutes

Present: Tam, Laurie, Tom, Frank K, Patti, Marcia, Larry B, Linda, Frank M, Sadie

Meeting called to order at 6:30 by Patti.

Frank moves to approve, Frank M seconds, approved by voice vote.

Welcomed Sadie, our new EMT

Bac-EMS: Tam: Explained what BAC-EMS is. May 13 will have LZ demonstration at NGLVC. Don't need to preregister, but want to know if coming because are providing food. If need to call helicopter, you'll be asked which one. Lifelink or North Memorial are the choices, but it does not matter because if one can't come the chopper service will contact the other company. Policies and procedures still on hold – should be worked on this summer.

DIRECTOR'S Report: National Registry credits are due 25 days from now. Reminded not to wait until last minute. Glucometer testing solution - Huhn not carrying it anymore. EMRs can refresh with EMTS. Patti will double check this. Influenza very heavy as shot really didn't cover very well. Wear a mask when by coughing person.

AMBULANCE MAINTENANCE: Someone mentioned that salt was leaking in back window. Jim caulked again. Still looking for leak in cab.

COMMUNICATIONS: Paul not at meeting

HALL MAINTENANCE: Travis not at meeting

HIPPA: Linda had been ill. Will catch up now

QUALITY ASSURANCE: Defib is outdated – we need something different. Discussion of what to do with all the outdated machine in the area (i.e. FDs in area)

PROCUREMENT: Marcia trying to get more batteries. EPI Marcia asked Frank x2 to get rig brush. Frank M will look at nonworking light

TRAINING: Frank thinks we should get new BP cuff that includes CO2 end tidal machine. Patty would like a group to look into new BP machines and present next month. Frank wants to do end tidal and Bps for next month's training.

TREASURER: \$15,369.34

OLD BUSINESS: Nothing new on getting a new trailer. Page out HVD if we need the rescue sled.

NEW BUSINESS: Elections Frank nominated Patti for director, passed. Assistant director Marcia nominated and Tam seconded Guy. Laurie nominated and Linda seconded Gayle. Guy is assistant director. Rig Maintenance: Marcia nominated and Laurie seconded Larry. Elected. Hall Maintenance Linda nominated and Tam seconded Frank M. Elected. QA/HIPAA Frank M nominated and Frank K seconded Marcia. Elected. Training Laurie nominated and Patti seconded Gayle. Marcia nominated and Tam seconded Frank K. Frank K elected. Procurement Frank M nominated and Tam seconded Marcia. Elected. Treasure/Secretary: Marcia nominated and Frank M nominated Tam. This was rescinded. Tam suggested she and Laurie share the job. Passed

Discussion on defibulator in various locations. Peds pads will be labeled as such. Towns should make decision if they even want the Peds pads.

Adjourn: Patti at 7:40