

LCEMS POLICY BOARD
MEETING MINUTES

March 3, 2010

Members Present:

Mary Beth Crawford, M.D.
Chief Daryl McNutt
Chief Barry Cousino
Chief Rick Monto
Chief Mike Wolever
Jeff Kowalski for Chief Welsh
Mayor Angela Kuhn
Dennis Cole
David Lindstrom, M.D.

Representing:

Hospital Council/St. Luke's
Whitehouse Fire Department
Springfield Twp. Fire Department
Maumee Fire Department
Toledo Fire & Rescue
Sylvania Twp. Fire Department
Village of Whitehouse CEO
Lucas County Emergency Services Director
LCEMS Medical Director

Absent:

Mayor Tim Wagener
Mayor Michael Seferian
Mayor Michael Bell
Leslie Kohli
Chief Kevin Bernhard

City of Maumee, CEO Mayor
City of Oregon, CEO Mayor
City of Toledo, CEO Mayor
Springfield Twp. CEO
Lucas County Fire Chief's Assoc.

Attendees:

Pat Moomey
Jonathon Ziehr
Steve Memsic
Jay Lowens
Justin Bage
Chief Brian Byrd
David Miramontes, M.D.
Cathy Nelson
Tammy Kovacs
Kent Appelhans
EMS Chief Martin Fuller
Ed Herrick
Allison Armstrong
Chad Promo

LCEMS Communications Manager
LCEMS CE
MedCorp Ambulance
MedCorp Ambulance
MedCorp Ambulance
Toledo Fire & Rescue
Toledo Fire/Mercy Partners
LifeStar Ambulance
LifeStar Ambulance
LifeStar Ambulance
Whitehouse Fire Department
Toledo Fire & Rescue
Toledo Fire & Rescue
ProMedica

The meeting was called to order by Dr. Mary Beth Crawford at 8:31 a.m. The minutes from the February 3, 2010 meeting were distributed to review. A motion was made by Chief Cousino and seconded by Chief McNutt to accept the minutes as written. Motion carried.

Committee Reports

Medical Committee

No meeting to report. Next scheduled meeting is April 5th at 8:30 a.m.

Paramedic Committee

Chief McNutt reported that the committee had met and was a very short meeting. Dr. Lindstrom reported that two trial evaluations on Life Pak 15s are underway. They will be placed at Life Squad #10 and Life Squad #6 after InMotion device is working. The Life Paks will have the additional features with smart phones which will allow the information going direct to the Cardiologist, Cath Labs, etc.

CE Update

Dr. Lindstrom reported that they are currently working with Greg Locher to plan potential training on bio-terrorism/chemical process. They are working with TFD on the curriculum. It will be a 4 hour module, most likely to be presented this calendar year. PEPP recertification is underway this month and is an 8 hour day.

Dr. Lindstrom also reported that Barb is now taking care of CE registration and if paramedics have not previously registered and there are no open slots, they will be turned away. If paramedics are more than five minutes late, they will also be turned away.

Chief Barry Cousino brought up the fact that his Medical Director, Dr. Miramontes was unaware that the Res-Q-Gard was being trialed in first responder units. Dr. Crawford responded that all medical directors were informed at the last Policy Board Meeting that the Res-Q-Gard was going out to the first responders in March, 2010. Dr. Crawford also advised that all Policy Board Meeting Minutes are available on-line for everyone to view.

Zoll Update

Bob Boyd was brought into the meeting to discuss the Zoll issues. He stated that the connectivity issues with the InMotion device have been worked out. The Zoll updates fixed most of the issues. Print Screen is still slow. Bob stated that a new version will be rolled out this week or next. Upgrades have been a problem with every Zoll user nationwide. Bob remains in contact with Zoll to try and fix the update problems.

Billing Update

Dennis reported that \$127,276.00 was collected from billing revenue in February. Dennis also reported that he has encountered issues with getting the new life squads ordered. Commissioner Konop wants state contract pricing from all vendors.

Chief Wolever suggested that at a certain mileage number that this would trigger a new vehicle being ordered.

Dr. Crawford stated that she would like to be made aware of the Commissioners Meeting when the Life Squads are on the agenda for approval.

Next Meeting and Adjournment

With no further business, the meeting adjourned at 8:58a.m. The next meeting will be held on **Wednesday, April 7th, at 8:30 a.m.**