

LCEMS POLICY BOARD
MEETING MINUTES
March 2, 2011

Members Present:

Mary Beth Crawford, M.D.
Chief Daryl McNutt
Chief Rick Monto
Chief Barry Cousino
Chief Jeff Kowalski
Mayor Angela Kuhn
Chief Kevin Bernhard
Dennis Cole
David Lindstrom, M.D.

Representing:

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

Absent:

Mayor Tim Wagener
Mayor Michael Seferian
Mayor Michael Bell
Chief Ed Ellis
Carol Contrada
Leslie Kohli
Chief Mike Wolever
Peter Ujvagi

City of Maumee, CEO Mayor
City of Oregon, CEO Mayor
City of Toledo, CEO Mayor
Oregon Fire Department
Sylvania Twp. CEO
Springfield Twp. CEO
Toledo Fire & Rescue
Lucas County Administrator

Attendees:

Pat Moomey
EMS Chief martin Fuller
Jeff Schnedierman
Jeff Kish
Kevin Kish
Justin Bage
Tammy Hayes
Kent Applehans
Jonathan Hart
Ken Coutcher
Mike Ramm
Julie Goins
Lt. Terry Glaze
Dr. Todd Brookens

LCEMS Communications Manager
Whitehouse Fire Dept.
UTMC EC
Kish Ambulance
Kish Ambulance
MedCorp Ambulance
Life Star Ambulance
Life Star Ambulance
First Care Ambulance
First Care Ambulance
Mobile Care Ambulance
Life Flight
Toledo Fire EMS Bureau
PTN/Sylvania Fire

Call to Order

Dr. Crawford called the meeting to order at 8:32 a.m.

Minute Approval

The minutes from the January 5, 2011 meeting were distributed to review. Chief Monto made a motion to accept the minutes which was seconded by Chief Cousino. Minutes accepted as printed.

Committee Reports:

Medical Committee

Chief Cousino reported this committee met February 7th. Brent reported on January CE topic of an in-service of the new power cots and February's CE is dealing with Life Pak 15's and CO poisoning. It was reported there have been 10 uses of the cooling collars. The Automated CPR devices were discussed as well as the CirQlator. It was reported at the meeting a representative from Physio will be in town to get the hospitals on line for the download of the EKGs. A topic of discussion was the policy of EMS and first responders bringing in active OB patients to the hospital. The next meeting is April 4th.

Paramedic Committee

Chief McNutt reported this committee met February 14th. This committee also discussed January and February CE topics. There was discussion on the new cots and the placement of the O₂ bottle. There was another discussion regarding the Auto Pulse and Lucas. An issue was brought up regarding UTMC and a patient holding pattern for the paramedics. Dr. Lindstrom was to look into this. Chief McNutt reported an issue of the chair person being a paramedic of the committee was brought up at the January meeting, which he was not in attendance.

Dennis Cole reported the Paramedic and Medical Committees are sub-committees of the Policy Board. The chair persons were chosen from the Policy Board members.

The next Paramedic Committee meeting is scheduled for March 14th.

LifePak 15's

Dennis Cole reported the paramedics are being trained in the use of the LifePak 15s in February. EMS is working to resolve how the daily downloads are accomplished. We purchased the LifeNet PC Gateway software to transfer the data to a data card and back to the server.

Recommendation to Purchase Lucas CPR Device

Dennis Cole reported the paramedics did a comparison on the two automated CPR devices. The recommendation from the Paramedic Committee is to purchase the Lucas. Chief Jeff Kowalski made a motion to go ahead with the purchase of the Lucas. Motion approved.

Request from First Care Ambulance

Dennis Cole reported Jonathan Hart from First Care Ambulance has submitted a request to be placed on the board. Dennis reported they are located in Northwood, near Wales and Tracy. Dennis reported they would fill a gap in that area and recommends they be placed on the Board. There were no objections to the request.

Open Discussion

Dennis Cole reported a purchase order was made to order the next four life squads. This will give us 10 front-line and two back -ups.

New Paramedics

Dr. Lindstrom reported he met with the 8 new paramedics from Toledo Fire and went through the protocols.

Dr. Lindstrom also reported the pharmacy cache is running the end of it's shelf life and working to replace the outdated meds.

Next Meeting and Adjournment

With no further business, the meeting was adjourned at 8:47 a.m. The next meeting will be **Wednesday, April 6th at 8:30 a.m.**