

LCEMS POLICY BOARD
MEETING MINUTES
October 2, 2013

Members Present:

Mary Beth Crawford, M.D.
Chief Jeff Kowalski
Chief Daryl McNutt
Chief Ed Ellis
Chief Barry Cousino
David Lindstrom, M.D.
Dennis Cole

Representing:

Hospital Council/St. Luke's
Sylvania Twp. Fire Department
Whitehouse Fire Department
Oregon Fire Dept.
Springfield Twp. Fire Department
LCEMS Medical Director
Emergency Services Director

Absent:

Mayor Michael Seferian
Mayor Michael Bell
Chief Kevin Bernhard
Mayor Richard Carr

City of Oregon, Mayor
City of Toledo, Mayor
Lucas County Fire Chief's Association
City of Maumee - Mayor
Springfield Twp. Administrator
Springfield Twp. Fiscal Officer
Lucas County Administrator
Sylvania Twp. Trustee
Maumee Fire Department
Toledo Fire
Village of Whitehouse – Mayor

Peter Ujvagi

Chief Richard Monto
Chief Luis Santiago
Mayor Angela Kuhn

Attendees:

Pat Moomey
Brent Parquette
EMS Chief Martin Fuller
Tony Parsaliti
Chief Brian Byrd
Lt. Kirk Keane
Captain Mark Benadum
Lt. Kim Hood
Chief Matt Mathias
John Barnes
Dr. Daniel Schweirn
Dr. Matthew White
Dr. Kurt Holt

LCEMS Dispatch Manager
QA/QI Specialist
Whitehouse Fire – LS9
Jerusalem Twp. Fire
Toledo Fire
Toledo Fire EMS Bureau
Toledo Fire EMS Bureau
Toledo Fire EMS Bureau
Maumee Fire Dept.
180th Air Guard Fire
St. Vincent Mercy Hospital
St. Vincent Mercy Hospital Residency
St. Vincent Mercy Hospital Residency

Call to Order

Dr. Crawford called the meeting to order at 8:30 a.m.

Introduction

Dr. Crawford introduced Dr. Matthew White a St. Vincent Resident.

Minute Approval

The minutes from the September 4, 2013 meeting were distributed to review. Chief Kowalski made a motion to accept the minutes which was seconded by Chief McNutt. Minutes were accepted as printed.

Committee Reports:

Medical Committee

Chief Cousino said no meeting to report and the next meeting is scheduled for October 7th.

Paramedic Committee

Chief Kowalski reported this committee met September 9th. See attached minutes from the meetng.

Sub-committee meeting minutes – Dennis asked if we could forego typing sub-committee reports in the Policy Board minutes and just refer back to sub-committee minutes. It was decided an overview could still be given at the meeting and copies of the subcommittee minutes would be available.

CE Update

Brent reported he had nothing new to report. Brent said as for the cooling collars, LS6 and 10 will have additional training on the data capturing piece. Additional product is in and we will continue the testing. Brent reported the paramedics will be introduced and trained in October's CE the tympanic sensor probe that will be used in the LifePak. Dr. Lindstrom reported the esophageal probe was more invasive and will be pulled out of the field. Dr. Lindstrom said the device is a better fit. Dr. Lindstrom also reported the tympanic probe was tested and is accurate within a tenth of a degree.

Brent presented a video presentation, a PSA on PulsePoint. After the video Brent reported there is a need for community CPR program and would like to develop a program in this area

Pulse Point has an app that can be downloaded that will alert trained citizens in the vicinity of the need for bystander CPR and directs them to the exact location of the incident and closest AED. Brent said TriTech has a link in the new CAD. Brent reported Columbus currently has this program and Cleveland is in the process of doing this.

Brent said he was telling the paramedics in CE when one of the paramedics mentioned he had it on his phone and when he was at a football game in Columbus, he saw it in action.

Brent also mentioned that it would cost \$7500 and a \$3000 maintenance fee. \$10,000 would go to the foundation.

Dr. Lindstrom said protocols have been uploaded to the state for our drug licenses and hopefully everyone else has theirs taken care of.

EMS Billing

Dennis reported September brought in \$296,456., year to date \$3,141,132.95. Dennis also reported we are undergoing an audit from Medicare and Medicaid. We have submitted the requested runs. They were clearly ALS runs, but the issue we might have will be on the signatures. MED3000 is reviewing the runs.

Stryker Power Load & XPS

Dennis reported five of the Power Loads have been installed, they are LS1,6,12,16 and 17 with LS5 currently down in Loudenville. Dennis said there will be two a week until it is complete. Dennis reported the XPS devices are all in and will be installed the third week of October.

Open Discussion

TriTech – Dennis Cole reported TriTech expects to complete the go-live fixes by the end of this month and wanted to go live in December. It was the decision of the PSAP managers to push back to January or February because of the holidays and the number of training classes needed.

Introduction

Dr. Schweirn introduced Dr. Kurt Holt, citing he is a third year resident and just finished his EMS block.

Next Meeting and Adjournment

The meeting was adjourned at 8:58 a.m. The next scheduled meeting is November 6th at 8:30 a.m.