

LCEMS POLICY BOARD  
MEETING MINUTES  
November 4, 2015

Members Present:

Mary Beth Crawford, M.D.  
Chief Barry Cousino  
Chief Jeff Kowalski  
Mayor Angela Kuhn  
Chief Daryl McNutt  
Chief Brandon Loboschewski  
Dennis Cole  
David Lindstrom, M.D.

Representing:

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

Absent:

Mayor Michael Seferian  
Mayor  
Mayor Richard Carr  
Laura Loyd-Jenkins  
Trustee \_\_\_\_\_  
Trustee John Jenewine  
Chief Kevin Bernhard  
Chief Paul Mullen  
Chief Luis Santiago

City of Oregon, CEO Mayor  
City of Toledo, CEO Mayor  
City of Maumee – Mayor  
Lucas County Administrator  
Springfield Twp. Trustee  
Sylvania Twp. Trustee  
Lucas County Fire Chief's Association  
Oregon Fire Department  
Toledo Fire Department

Attendees:

Jon Ziehr  
Aisilin Dennis  
Vicki Malinoski  
Loren Boykin  
Jeff Harwick  
Daniel Schwerin, M.D.  
Chief Karen Marquardt  
Chief James Price  
Captain Mark Benadum  
Mary Britton  
Toni Bratt  
Alex Koberlen  
Martin Fuller  
Andrea Adams  
Alison Aveadt  
Tony Parasiliti  
Don Murray  
Jack Morash  
Martin Fuller  
Julie Goins Whitmire  
Julie Georgoff  
Leigh Moore  
Dr. Eugene Lin  
EMS Chief Matt Mathias  
Dr. Sam Zaidat

LCEMS  
LCEMS  
LCEMS  
LCEMS Dispatch  
LCEMS Dispatch  
NWO EMS  
Toledo Fire EMS Bureau  
Toledo Fire EMS Bureau  
Toledo Fire EMS Bureau  
ProMedica – Toledo Hospital  
ProMedica – Toledo Hospital  
St. Vincent Mercy EM Resident  
Whitehouse Fire/Life Flight  
UTMC  
ProMedica  
Jerusalem Fire  
Jerusalem Fire  
ProMedica  
Life Flight/Whitehouse Fire  
Mercy  
Mercy  
Mercy  
Mercy  
Maumee Fire  
Mercy

## **Call to Order**

The meeting was called to order by Dr. Crawford at 8:30 a.m.

## **Minute Approval**

The minutes from the October 7<sup>th</sup> meeting were distributed to review. A motion was made by Chief Cousino and seconded by Chief Kowalski to accept the minutes. Motion carried.

## **Committee Reports**

### **Medical Committee**

Chief Cousino reported on the ad hoc Medical Committee meeting held October 14<sup>th</sup>.

### **Paramedic Committee**

Chief Kowalski reported the next meeting is November 9<sup>th</sup>,

### **Mobile Stroke Vehicle**

Julie Goins Whitmire gave an update. She reported they plan on going live mid-December. The CT techs and EMTS are going back to basic school. The location is unknown at this time.

Dennis reported there are still some outstanding concerns from the Oct. 14<sup>th</sup> Medical Committee meeting. One of the concerns was the transporting of patients, the first three to five being transported across town.

A very lengthy discussion ensued regarding patient safety, IRBs, data collection and transporting to the closest appropriate hospital.

Dennis asked for a recommendation to be sent to the Board of Commissioners

Chief Cousino made the following motion:

To have the MSU start mid-December (assuming the location and staff training are complete). The first three rtPA patients can be transport to Mercy/St. Vincent Pending activation of the IRB (which Mercy state is in process), the MSU will operate a phase in period up to three months. rtPA patients will be transported to the closest appropriate stroke hospital. If the doctor recommends transport to a comprehensive stroke hospital, the will consult with the closest primary hospital's med control for concurrence. Mercy will establish a mutual/collaborative IRB with all the primary and comprehensive stroke hospitals.

Chief Kowalski seconded the motion. Motion carried. Dr. Crawford did not vote.

### **CE Update**

Jon reported the paramedics are in recess until next year. The 2016 CE schedule will be posted on the web mid-December.

### **EMS Billing**

Vicki reported the month of October brought in \$354,484.31 and year to date \$3,469,107.91.

### **Open Discussion**

Dr. Schwerin introduced Dr. Alex Koberlein, an emergency resident.

Budget – Mayor Kuhn asked about the budget for next year. Dennis said he will provide after the meeting.

### **Next Meeting and Adjournment**

With no further business, the meeting was adjourned at 9:48 a.m. The next meeting will be December 2<sup>nd</sup> at 8:30 a.m.