

LCEMS POLICY BOARD
MEETING MINUTES
April 1, 2009

Members Present

Mary Beth Crawford, M.D. (St. Luke's)
Chief Richard Monto
Chief Daryl McNutt
Chief Bill Wilkins
Tom Eisel for Chief Fred Welsh
Mayor Angela Kuhn
Chief Kevin Bernhard
Dennis Cole
David Lindstrom, M.D.

Representing

Hospital Council
Maumee Fire Department
Whitehouse Fire Department
Oregon Fire Department
Sylvania Twp. Fire
Whitehouse CEO
Lucas County Fire Chiefs' Association
Lucas County Emergency Services Director
LCEMS Medical Director

Absent

Mayor Carty Finkbeiner
Chief Mike Wolever
I. Kohli
Mike Beazley
Chief Richard Monto
Chief Barry Cousino
Pam Hanley
Mayor Marge Brown
Mayor Tim Wagener

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

Attendees

Brent Parquette
Gary Orlow
Pat Moomey
Chief Jim Sedlar
Captain Ken Kantura
Ed Herrick
Chief Richard Helminski
Dr. Todd Brookens
Steve Memsic
Jay Lowenstein
Jack Morash
Kent Appelhans
Tammy Kovacs
Kent Appelhans
Cathy Nelson
Jeff Kish
Rob Martin
Cindy Lipman
Deb Mirio

LCEMS QA/QI
LCEMS Manager
LCEMS Communications Manager
Ottawa Hills Fire Dept.
Toledo Fire Department
Toledo Fire Department
Springfield Twp. Fire Dept.
The Toledo Hospital/Sylvania FD
MedCorp Ambulance
MedCorp Ambulance
ProMedica Ambulance
Life Star Ambulance
Life Star Ambulance
Life Star Ambulance
Life Star Ambulance
Rumpf Ambulance
Life Flight
UT
UTMC student

The LCEMS Policy Board meeting was called to order at 8:30 a.m. by Dr. Crawford, Wednesday, April 1, 2009 in the Emergency Services Building.

Introduction

Dr. Lindstrom introduced Debra Mira, RN, BSN who is attending the University of Toledo Medical Center. Dr. Lindstrom mentioned she is doing her masters in the Family Nurse Practitioner Program with a course in Public Policy.

1) Minute Approval

The minutes from the March 4, 2009 meeting were distributed for review. A motion was made by Chief McNutt and seconded by Assistant Chief Eisel to accept the minutes. Motion carried.

2) Medical Committee Report

No meeting to report. The next meeting is scheduled for April 6th at 8:30 a.m.

3) Paramedic Committee Report

Chief McNutt reported this committee met March 9th. There was a lengthy discussion regarding medications carried and deletion of some and storage. A very lengthy discussion regarding the 20 minute out of service time at the hospital by the paramedics. The committee also discussed the issue of signing on the ePCR in the morning. The next meeting is scheduled for April 13th at 9:00 am.

4) CE

Brent reported the paramedics finished updated cardiac protocols in March. April's CE will be on Medical Emergencies with updated protocols and reinforced with the skill stations. Comments and feedback have been good and the paramedics like the skill stations.

5 Billing RFP Bid

Gary Orlow reported the county received four (4) proposals from vendors. The committee met to look them over. The next meeting is scheduled for Friday, April 3rd to look at criteria to rate the proposals.

Dennis Cole asked members if they would like to see the selection committee's recommendation before he sends it to the Commissioners..

Dr. Crawford suggested information be sent to the committee members via e-mail and not to hold up the process. Gary reported there was confidential information and a lot of material to go over.

Dennis Cole suggested once the committee has made a decision, the county will send out a “snapshot” of the recommendation to the members and forward the decision to the county for action unless a Policy Board member requests to hold any action until after the May 6th Policy Board meeting.

6) Life Squad Mobile Data Computers Update

Dennis Cole reported the company is working on the internal modems and has identified the problem. They have come up with a solution in the lab and now it has to be approved by the FCC. Once the FCC has approved, we can test onsite. Dennis reported the internal modems are no longer available. When the RD lap is no longer available in the future, we will need to move a different data communications solution.

7) Open Discussion

With no topics to discuss, meeting was adjourned.

8) Adjournment and Future Meeting

With no further business, Chief Wilkins made a motion to adjourn at 8:40 am. The next scheduled Policy Board meeting is May 6th at 8:30 am.