

Pierce County EMS Committee

Meeting Minutes

Thursday, October 11, 2012

Members present were: Gary Brown, Bill Brookshaw, Dan Morth, Tod Jorgenson, and Mel Jorgenson.

Meeting was called to order by Chairperson Jorgenson at 7:10pm.

Minutes from the June meeting were read and approved by Dan, seconded by Tod. Motion passed.

Treasurers Report: Gary Brown reported we have 148.61 remaining.

Old Business:

Narrowbanding of radios- Deadline to have this completed for Countywide Services is Jan. 1st 2013.

Fairbooth- Those present felt it went very well, with us joining the Sheriffs Dept. More traffic, better location. Thank YOU !!! To the Services that helped out!! Your time and efforts are Greatly appreciated!!

Air-transport Form?? Will need to speak to Jeff Rixman to see where this is at?

An issue has come up with Mayo- a motion was made by Gary and seconded by Bill to have Mel (as Chair) contact Mayo on the question, "who makes the decisions on IF or NOT they will transport?" Motion passed.

Countywide Grant- 2 companies have submitted proposals. Terry Shafer has set up a Review Board, waiting for the review.

Inventory of Fairbooth supplies will be done. If needed we will use the remaining monies for the year to purchase more pencils. Motion was made by Dan and seconded by Tod, If pencils are not needed it will be to Gary and Mel to decide how to best use remaining funds for promotional items. Motion passed.

OCT 2012

New Business:

MCI involving 4 out of 6 of the County EMS Services, (Ellsworth, Elmwood, Prescott, and River Falls) Reported of ALL Services working very well together!! Always nice to hear good things about good Services!

Questions on transporting Amish? As there are many families moving into our areas. Concerns about their beliefs, etc? Need to check into this matter and see what we can come up with.

Ellsworth Area Ambulance is under Interim Director Dan Morth with hopes to fill position of Director Soon! They are taking Applications.

EMT-B Class in River Falls- Spring Valley reported they have 2 people attending and is going well, Instructor is Mike Laska.

ICS 400 Class being offered in River Falls- Nov. 6-7

Trauma Tactics is going on this weekend Oct. 12-13th at Treasure Island.

Spring Valley reported on their Horse Drill this pasted weekend. Fire/EMS along with the Corp. of Engineers were involved. The drill started as a search of 7 miles of horse trails on the Eau Galle Rec. land and ended with finding 2 patients. Reported it went very well and would be of interest to host a Drill on a larger scale.

Motion was made to adjourn the meeting was made by Dan and seconded by Bill. Motion passed.

Meeting adjourned at 8pm.

JUNE 2012

EMS Board Minutes

From: **Bob** (kins@svtel.net) You moved this message to its current location.

Sent: Fri 6/15/12 6:00 AM

To: Melanie Jorgenson (meljorgenson@hotmail.com)

Pierece County EMS Board Meeting Minutes from 6/14/12

Meeting was called to order at 1905 by chair Melanie Jorgenson.

Those present were: Dan Morth, Pete Brooks, Jim Rundquist, Tim Hanson, Tod Jorgenson, Jim Ross, Gary Brown, Nancy Kinsman and Melanie Jorgenson.

The minutes were read and approved by Tim. Second by Dan. Motion carried.

The next meeting will be on 8/8/12 and we will meet at 6:30pm at the fair grounds to set up our booth.

Treasurers report: Gary stated that there is \$148.61 in the account which is the same as at the April meeting. Motion was made by Dan to approve the report and second by Tod. Motion carried.

Old business: Gary reported that the county is done on their end as far as the narrow banding is concerned.

Discussion on the letter of intent for the fair booth. It was decided to table this item. Gary, Melanie and Pete have all talked with

Sherrif Nancy and she stated that she would be glad to have us share the law enforcement's tent.

Jeff Rixxman let Melanie know that he needs some help with the air transport form that is to be made for all services in the county.

Pete stated that he would help Jeff with this project.

New Business: Jim Ross reported on the grant for radio's. Terry Shafer and Brent Langer wrote this grant and it was approved. The county will

be receiving approximately 1.3 million dollars for this. Thanks to both of you for your hard work.

Jim Rundquist commented on how well dispatch is doing getting everyone to their destinations. We need to let them know that

they are doing a great job. Pierce County is one of the few counties were the dispatchers also work with the jail population. It's

lots of work and we need to let them know that we appreciate all of their hard work.

The fair schedule was discussed. The temporary list was made and is as follows:

Thursday: 5-10pm will be Melanie, Nancy and anyone else who would like to help.

Friday: 5-10pm will be the Maiden Rock/Stockholm/Plum City crew.

Saturday: River Falls all day.

Sunday: 10am to 5mp will be Spring Valley.

We need to do an inventory of our supplies.

Training in our area: Spring Valley had 2 just pass the National Registry. They have one in the accelerated class in Eau Claire and should have 4 taking the basic class in the Fall at River Falls. Pepin has one person in the accelerated class at this time.

CVTC will start 160 of classroom time this coming Fall. River Falls has 2 possible candidates for class.

The mock accident that Maiden Rock/Stockholm/ Plum City held went well. They will try to schedule this every 3 years.

Motion to adjourn the meeting was done by Tim and second by Tod. Motion passed at 1943.

Respectfully submitted: Melanie Jorgenson, EMS County Board Chair

Minutes

From: **Bob** (kins@svtel.net) You moved this message to its current location.

Sent: Fri 4/13/12 7:19 AM

To: Tod and Mel Jorgenson (meljorgenson@hotmail.com)

Pierce County EMS Board Meeting Minutes

4/12/12

Called to order at 1903 by chair Melanie Jorgenson.

Those present were: Jeff Rixmann, Pete Brooks, Rick Merryfield, Nancy Wolfe, Tim Hanson, Jim Rundquist, Dan Johnson, Ray Reynolds, meghan Lamp, Gary Brown, Collin Gilles, Bill Brookshaw, Neil Gulbranson, Nancy Kinsman, Melanie Jorgenson and Dan Morth.

Minutes were read and a correction was done on the Susan Dzubay statement. Minutes were approved by Gary Brown and second by Nancy Wolfe. Motion passed.

Treasurer's report: Gary Brown stated that the pencils for EMS week were \$651.39. We have \$148.61 remaining in our account. Motion was made by Jeff Rixmann and second by Collin Gilles to approve the treasurer's report. Motion passed.

Old Business: Narrow band radios. Per Gary Brown, all tower and base work is done. Portable radio's will be done next week.

Neil reported that the new CAD system seems to be going okay. There were some training issues, but that has been resolved.

Please call the county if you have any concerns.

Jeff Rixmann asked dispatch if they would be able to put our times of our runs on one page only. There seems to be alot of

information on the two sheets that we are not needing.

We need a letter of intent to share the fair booth with the Sheriff's Department. Gary talked with Sheriff Nancy this morning. She

stated that the booth would be able to be shared by EMS and the Sheriff's Department. Her only concern was to make sure that

EMS pulls their share of the time at the booth. She is paying her officer's to be there.

Melanie also talked with Sheriff Nancy today.

The Skywarn class was attended by Gary Brown. He states that this went well, however there were only 11 people who were there.

There are still a couple of classes available in Hudson for anyone who wishes to take the class.

New Business: Medical Air Transportation representatives Bob Reihl from Life Link III; Meghan Lamp from Mayo One; Dan Johnson from North

Memorial Air Care: Ray Reynolds from Life Link III were present to hear our concerns. A power point presentation was done by

APRIL 2012

Meghan Lamp from Mayo One. Ray Reynolds also gave a power point presentation on the dispatch side of how things work.

Alot of discussion was done on how all 3 air transportation services can best serve our patients. We would like to have all three

services send us times from their end so we know what was going on and how long it took to get to our scene. This information

would need to be sent within 24 hours as our reports have to be done in that time frame. Gary Brown offered to be the contact

person to get the emails and then forward them to the appropriate service. The air transportation services would like us to make

up a form that they can fill out and email back to us. We will be using this information at our county and local levels for QA purposes.

Motion was made to go back to closed session by Gary Brown and second by Nancy Wolfe at 2106.

Lots of discussion was done about who should be the first air transportation service called. It was decided that North Memorial

would be the first one called unless the particular service asked for someone else. North Memorial is the service that covers the

most area. Jeff Rixmann will develop a form to be used. He will send it to all of the ambulance directors to tweek and then a

final version will be adapted. Concerns about the air transportation services should be directed to Sheriff Nancy.

Motion to open session was done at 2126 by Gary and second by Jeff.

Education: RTAC conference is at WITC in New Richmond on 4/28/12 from 8am to 5pm. The cost is \$20 per person. There will be 6 hours of

continuing education offered. This is a great conference with lots of vendors. If you are interested in going, you need to sign up

ASAP.

Plum City will be having a drill at the high school on 5/11/12 at 1pm. This will be a 2 car 10-50.

Ellsworth Jr.-Sr. High will be holding a mock drill also. Not sure of the date at this time.

On May 8th, there will be an appreciation banquet at the Red Wing Hospital starting at 6pm for social hour and dinner at 7pm.

May 17th is the Eau Claire EMS appreciation dinner at the Florian Gardens.

May 22nd will be the Mayo One appreciation at the Chippewa Hangar.

EMT-Basic students are doing well. Spring Valley has 4 people who would like to start class for EMT Basic. Durand will have a First

Responder class coming up soon. River Falls will be having an EMT Basic class starting in the Fall. The Critical Care Paramedic

class in River Falls will hopefully be up and running the first Tuesday in May.

Discussion was done on the conceal and carry law. Each service will be doing their own protocol for this.

Motion to adjourn was done at 2150 by Gary Brown and second by Nancy Kinsman.

Respectfull Submitted: Melanie Jorgenson, EMS County Board Chair

Feb. Cty. EMS Mtg. Minutes

From: **Melanie Jorgenson** (meljorgenson@hotmail.com) You moved this message to its current location.

Sent: Thu 4/12/12 10:00 AM

To: jaubart@rfcity.org; daniel.c.morth@healthpartners.com; mustang1182@msn.com; janibas@cvtc.edu; jrixmann@rfaas.org; ctashjian@rfmc.org; nancy.hove@co.pierce.wi.us; kins@svtel.net; sdzubay@sbcglobal.net; hanson_emt@yahoo.com; bdravis@prescottcity.org; hmitchell@rfaas.org; gbrown@co.pierce.wi.us; jim@flatpennies.com; jrundquist@centurytel.net; t_jorgenson23@yahoo.com; meljorgenson@hotmail.com; wjb6225@yahoo.com; elmwoodems@hotmail.com

Please notice the change in the medical examiners discussion, as correctly stated.

Hello All,

Here are the February Minutes for your review:

Mtg. called to order at 7:09pm. by chair Mel Jorgenson.

Financial Report was given. Gary Brown reported we have a balance of \$800.00.

Motion to approve was made by Jim Rundquist, seconded by Bill Brookshaw. Motion passed

Old Business was heard:

Talked about ideas for the Fairbooth this year. Discussion was there is not enough people that travel on the road we are currently on.

A motion was made to share with the Sheriff's Dept. by Dan Morth and seconded by Tim Hanson.

A letter of intent will be needed from the Sheriff.

Discussion of the new CAD System is up and running as of Jan. 24th

It came up in discussion that the services don't like that we can't see times of incoming units, on our Fax Reports. Was also mentioned that the squads can see incoming units on their reports, why not EMS? April 1st possible the date for narrowband in Pierce Cty. Also discussed fine tuning of radios. Plans to negotiate pricing for tuning. Hoping to not do a mass tuning as there was some problems in the past.

Over all the group felt like Dispatch has been doing a good job. Thanks You!

Discussion on Conceal and Carry: Plum City has a plan to come up with a plan using what they have received from Baldwin/CVTC.

River Falls is working on having lock boxes.

Rick Merryfield/CVTC will send out a policy that St. Croix EMS is using.

Dan Morth shared that services up North have pistol cases to secure the weapons, locking it in a cabinet. River Falls Hospital has a lock box in place.

Discussion on the rest of last years budget was used to replenish supplies for ID Tags.

All Services needing to update, please get photos, names, services, level (1st Resp., EMT, Paramedic, etc.) to Gary Brown

Also, updated Rosters for County EMS Binders

FEB 2012

New Business was heard:

Sue Dzubay, Medical Examiner, talked about a new practice with scene deaths; Paramedics on scene shall call Dispatch and request the medical examiner contact them regarding reporting the death. Paramedic on scene pronounces death through medical control and then is required to report the death to the medical examiner. Sue is open to questions.

Discussed the purchasing of (Mood) pencils to give away for EMS Week. A motion was made by Dan Morth and seconded by Tim Hanson to purchase them. Motion passed.

Discussion of upcoming education was that CVTC is having an EMT-B class in Durand. Being held Jan.- May

Also discussed the required Hrs. coming forward for the course. Possible 144Hrs. in class?! CVTC is waiting on State Approval

A discussion on the required Weapons of Mass Distruction, it was stated to be required once every 2yrs. then Documentation of Guidebook use.

Rick Merryfield/CVTC reported he has met with all the Service Directors, except Jim Rundquist. The largest complaint he has heard, was the disappointment of the difficulty to Register for classes. He did state that the Register will send a return Fax to confirm scheduled classes. River Falls Campus, will take Fax Registry as well, whichever is easier. Group felt River Falls would be the easiest way to go! As it is in our area! Rick will take this information back to Judy.

Upcoming Education was discussed:

Plum City will have a Spring Drill at the High School

RTAC (New Richmond) Conference will be held April 28th. This is a one day conference, in our area:

River Falls will host an Active Shooting Drill (School/Law Enforcement ONLY)

Spring Valley is having their EMT Refresher in Feb.

1st Responder Class in Plum City/ Ellsworth in Spring

Skywarn class to be held at St. Croix EMS/Hudson, put on by the National Weather Service. If more are interested we could have one in Pierce Cty!?? 3Hr. class- Gary Brown will check it out.

CVTC in Menomonie Feb. 23 having a Refresher class

WITC March 15-17 Rice Lake Campus will have EMS/Fire Conference

Rochester Conference /Mayo One

Life Link and Mayo helicopter services would like to do educating on our area?

Motion was made by Gary Brown and seconded by Dan Morth to adjourn the meeting. Motion passed.

Please accept my apology, that I could not send these as an attachment. I am having some MORE computer issues!!

(Surprise) Thanks for your understanding.

Sincerely,