

PUEBLO COUNTY E.M.S. COUNCIL
MEETING MINUTES
JANUARY 10TH, 2008

CALL TO ORDER: 9:01 A.M.

INTRODUCTION

 NEW OFFICERS – SCOTT LENN – PRESIDENT, CANDICE SOBANSKI M.D. – VICE PRESIDENT, JOSHUA JOHNSON - SECRETARY

RECOGNITION

 NONE


ANNOUNCEMENTS

 NONE

GUEST SPEAKERS

 NONE

FINANCIAL REPORT

 CURRENT BALANCE \$12,275.75 (MINUS EMS CONFERENCE MONIES)

OLD BUSINESS

 EMS CONFERENCE -

- o TURN IN RECEIPTS TO BE REIMBURSED

 DIVERTS –

- o AMR MET WITH HOSPITALS TO FORMULATE PLAN, UPDATES NEXT MONTH
- o PMC SAYS IT WILL NO LONGER GO ON EMS DIVERT – FOR ANY REASON. MAY STILL REFUSE FACILITY TRANSFERS

 WEBSITE –

- o HAS TO GO OUT TO BID, PUEBLOEMSCOUNCIL.ORG IT WILL HAVE A TRAINING CALENDAR, CONTACTS, ABOUT US, AGENCY PROFILE ETC.

 COUNTY RESOLUTION RELATED TO AMB –

- o NEEDS TO BE UPDATED

 PAD PROGRAM –

- o 20 DIFFERENT SITES SO FAR, MORE INFO TO FOLLOW

NEW BUSINESS

 AED UPDATE –

- o SHOULD WE SWITCH VENDORS? CORI WILL CHECK PRICES AND DELIVERY DATES TO SEE IF IT WOULD BENEFIT US. MORE TO COME.

 JOINT TRAINING – AGAIN –

- o MONTHLY TRAININGS? AMR, PFD, PRFD, AND PWFD CALL ALL HOST

 SCRETAC MUTUAL AID AGREEMENT –

- o COUNCIL CANNOT SIGN FOR AGENCIES – SEND IT BACK TO RETAC

 2008 EMTS REPORTS –

- o AGENCIES NEED TO COMPLETE THEIR MANDATORY REPORTING AND UPDATE THEIR AGENCY PROFILES. BEULAH, PWFD, AND ROCKY MOUNTAIN STEEL NEED TO DO THEIR MANDATORY REPORTING OR ELSE EMS COUNCIL RUNS THE RISK OF NOT RECEIVING MORE MONEY FROM THE STATE.
 - IF THEY DON'T COMPLETE IT, WE MIGHT HAVE TO CONSIDER REMOVING THEM FROM COUNCIL IN ORDER TO MAINTAIN FUNDING.

 EPCR – HIGH PLANS – PFD GRANTS –

- o SHOULD WE LOOK AT GETTING GRANTS AND SWITCHING TO COUNTY WIDE ELECTRONIC PCR?

 2008 COUNCIL GOALS –

- o WHAT DO WE WANT TO DO HERE? IS THIS JUST A SOCIAL GROUP TO MEET AND CHAT? WHAT ARE WE DOING FOR EMS IN PUEBLO COUNTY?
 - EMS EDUCATION – CEU CLASSES, LARGE SCALE CPR CLASSES, CASE REVIEWS
 - NEED COMMITMENT FROM AGENCIES. WE HAVE A FEW THAT ONLY SHOW UP TO COUNCIL WHEN THEY WANT MONEY FOR EQUIPMENT OR TRAINING
 - JOSH WILL DRAFT LETTER TO ALL AGENCIES ADDRESSING THIS CONCERN

PHYSICIAN ADVISOR REPORTS –

-  DR. McCAIG (SMC) WENT TO PHOENIX P.A. COURSE AND GAVE A HIGHLIGHT ABOUT OUR STMEI PROGRAM

TRAINING AND QUALITY ASSURANCE

-  MEETING JANUARY 31ST AT 1030AM AT PFD STATION 8 TO COME UP WITH THIS YEARS TRAINING IDEAS/CALENDAR

COMMUNITY RELATIONS AND PLANNING

-  ANYONE WANT TO DO A HEALTH FAIR OR MASS CPR TRAINING?

STATE REPORTS AND RETAC

-  ROB (PFD) IS ON A STATE SUB-COMMITTEE, MEETING EVERY 3 WEEKS, DEALING WITH NEW SCOPES OF PRACTICE – WILL KEEP US UPDATED.

MISCELLANEOUS

-  NONE

MEETING ADJOURNED AT 1024 A.M.