

Chester County EMS Council, Inc.
Board of Directors Meeting
January 9, 2008
Minutes

I. Call to Order

The meeting was called to order at 6:00 p.m., followed by the Pledge of Allegiance.

II. Approval of Minutes

A motion was made to approve the November 14, 2007 minutes. The motion was seconded and approved.

III. Reports

3.1 Finance

No activity other than interest. A brief discussion took place in reference to moving the money around into a money market or CD. A motion was made to keep the money with 1st National Bank. The motion was seconded and approved.

3.2 Medical Director

Dr. Anderson reported there will be a County and State MAC meeting in November.

A discussion on the use of powders and hemostatic dressings will be sent up to Department of Health.

The Region did not approve the use of etomodate.

Harry and Dr. Anderson are still planning to meet with the Fire Chief's to review the multi-service response.

3.3 Commissioners

Director Atkins reported the statistics from the 911 center.

Hope to have the Microwave project completed by spring.

The re-banding planning phase kick-off meeting will be held in November. Once that is completed, we will move onto negotiations with Sprint/Nextel.

3.4 Deputy Director

Field Services' is still accepting applications for the EMS training coordinator position.

Spring EMT class started with 19 students on January 8, 2008.

The MCI announcements are being put together to announce the exercises that are being held in the county. One is being held in Cochranville and the other in West Chester. Both exercises are to focus on Triage and Transport using the Mass Casualty Plan.

IV. Committee Report

4.1 Finance

No activity other than interest.

4.2 Medical Advisory

See Medical Director's report as noted above.

4.3 Training

Spring EMT class has started with 19 students.

4.4 Operations

No Activity.

4.5 Disaster

DES has contracted to hold two exercises by June 2008. One will be held in Cochranville and the other in West Chester.

4.6 By-Laws

No activity.

4.7 Aero medical

Med Evac moved dispatch center to Chester County Airport.

4.8 Awards

Ceremony has been changed to Thursday, May 22, 2008.

4.9 Public Safety Training Facility

The land zoning amendment has been approved. Planning commission meeting is Monday night. Phase 2 environmental study should be complete by the end of February. There is no change in the financial part.

4.10 CQI

Still reviewing airway charts and trying to have services submit. 1st attempt intubation, 62%.

V. Old Business

5.1 Trauma Center Issues

John Felicetti updated in reference to Senator Gerlach. A discussion was held. More to follow.

5.2 Public Safety Training Facility Task Force / Update

Please see 'Public Training Facility' above

VI. New Business

6.1 Highway Safety Vest

A discussion was held in reference to the wording change of the policy. A motion was made to approve the change. The motion was seconded and approved.

6.2 Use of Strike Teams

Director Atkins discussed the 'planning' process of the PA EMS Strike Teams. There should be more set steps in an activation. Will follow up with Department of Health. More to follow.

VII. Good of the Order

Leo Scaccia asked if committees should be meeting on a regular basis and if certain people head up the committees. A brief discussion was held.

VIII. Adjournment

The meeting was adjourned at 6:46pm.