

*Chester County EMS Council, Inc.*  
***Board of Directors Meeting***  
*November 17, 2011 Minutes*

**I. Call to Order**

President Leo Scaccia called the meeting to order at 6:03 pm, followed by the pledge of allegiance with the following in attendance:

John Applegate  
Ed Atkins  
Jeff Gewertz

Keith Johnson  
Frank Piscitello

Field Services Division:

Pat Cook  
Chrissy DePaolantonio  
Steve Webb

Visitors / Guests:

Scott Thornton, Washington Hose FC  
Penny Knotts, Parkesburg FC

**II. Approval of Minutes**

A motion was made to approve the September 14, 2011 minutes. The motion was seconded and approved.

**III. Reports**

**3.1 Commissioners**

Director Atkins will defer his report till the Council Meeting immediately following.

**3.2 Deputy Director**

Deputy Director Webb will defer his report till the Council Meeting immediately following.

**IV. Committee Report**

**4.1 Finance**

There is nothing new to report other than interest.

**4.2 Medical Advisory**

The next MAC Meeting is November 22, 2011. The main topic for the meeting is Infusion pumps for ALS. There are many questions that need to be answered before June 2013 for this to go into effect. Finance of the pumps is a major one...More to follow.

**4.3 Training**

EMT Class is coming to an end. Graduation is scheduled for December 20 and the Spring Class announcement is out.

#### **4.4 Operations**

Jeff and Keith have received feedback on County dispatch times. From there, it will go to the Fire Chief's Meetings. More to follow....

#### **4.5 Disaster**

The Strike Team Deployment preliminary draft of the guidelines will be moved under Disaster which still report to OPS. The State will not change the guidelines however Chester County will come up with a county draft.

#### **4.6 By-Laws**

They will be voted on at the Council Meeting immediately following.

#### **4.7 Aero medical**

Nothing to report.

#### **4.8 Awards**

President Scaccia asked for more involvement from County providers. At the Council Meeting, there will be certificates awarded for those who were deployed to New Jersey and Pennsylvania with the Strike Team.

#### **4.9 Public Safety Training Facility**

Director Atkins will defer his report till the Council Meeting immediately following.

#### **4.10 CQI**

Fred Wurster will defer to Council Meeting immediately following.

#### **4.11 EMS Advocacy Committee**

Fred Wurster will defer to Council Meeting immediately following.

### **V. Old Business**

#### **5.1 Trauma Center Update**

The complete update will be deferred to the Council Meeting.

The Trauma Symposium was well attended by hospital staff. Overall, Paoli is receiving 93% of trauma patients in County.

### **VI. New Business**

#### **6.1 Board Elections**

The elections will take place at the Council Meeting however, Steve Webb reviewed the process.

#### **6.2 Update of By-Law Revision**

There was not a quorum at the last meeting in order to vote.

A motion was made to approve and bring to the Council for vote. The motion was seconded and approved.

**VII. Good of the Order**

There was a small discussion in reference to dispatch area's and times. In the near future it was suggested to form a committee to look into and keep up on this topic.

**VIII. Adjournment**

There being no additional formal business for the committee, a motion was made for adjournment. The motion was seconded and approved. The meeting was adjourned at 6:33 pm.