

**EMS COUNCIL
MEETING MINUTES**

Date/Time/Place: 3/20/08 Crystal Lake FD
Reported by: Diane Klier

Present: A-TEC: Not present; CARY: A.Veath, S.Penkava; C.L.: B.Olszewski
F.L.: Not present; FRG: E.Jackson; LAKEWOOD: C. Thennes;
McHENRY: D.Karls; NUNDA: J.Lesniak; RESCUE 8: Not present;
RICHMOND: P. Gallas; SPRING GROVE: R.Tobiasz, J.Petska;
W.L.: R. Reis; WOODSTOCK: J.Potoczky; FFL: P.Mitchell
HUNTLEY: B.Kresal; EMS: C.Amore, C.Tabert, B.Nurnberg,
S.Anderson, D.Klier

Topic	Discussion	Action	Person Responsible	Open/closed
<p>Call to Order</p> <p>Approval of Minutes</p> <p>Additions to Agenda</p> <p>Staff Reports: Cindy Amore</p>	<p>Meeting called to order at 9:10am by Bobby Olszewski.</p> <p>Minutes from January meeting were approved by all.</p> <p>None stated.</p> <p>Cindy’s report attached. Cindy elaborated on personnel changes within IDPH. At this time only 2 Regional EMS Coordinators are actively working.</p> <p>Bypass was discussed briefly. Cindy stated it is not just this area experiencing high volumes of patients in the Emergency Departments. Many hospitals are having the same issues.</p> <p>Director of Emergency Services position has not yet been filled.</p> <p>2008/09 Paramedic Program entrance exam information has been sent out. Cindy asked that departments screen their candidates before having them take the entrance exam. Find the experienced, mature individuals who have a good handle on the basics.</p> <p>Changes in student dynamics has occurred over the last few years. EMS is seeing more traditional college age students enrolling in EMS Classes. The EMS program through MCC is very stable at this time.</p>			

Topic	Discussion	Action	Person Responsible	Open/closed
FFL Ride a long program	<p>Paramedic Class progress reports should be out soon.</p> <p>As of April 6, FFL is suspending ride alongs at this time.</p>			
Barb Nurnberg	<p>National Registry renewals are due March 31. Due to changes in National Registry, it is imperative when filling out the form, that the refresher requirements area is completed.</p> <p>EMS Seminar, Ethics, Mentoring, Passion is being offered on April 26 at MCC University Center. Two dynamite speakers will be present. Barb asked squad coordinators to encourage their personnel to attend. Cost for the program is \$25.</p> <p>Suggestions for optional quizzes would be most appreciated. Please email to Barb so she can incorporate them in the schedule.</p>			
Scott Anderson	<p>Scott discussed the King Tube; this tube will replace the combi-tube. The inservice will be given in Fall, 2008. EMT-B's will not be allowed to use the King Tube.</p>			
Cindy Tabert	<p>Cindy handed out QA packets and discussed the totals. MAD and EZIO devices have been added. Most seem to be doing well with the two new skills. Trauma-same issue about getting 2 sets of vitals. Please remind members.</p>			
12 Lead Program	<p>All departments were encouraged to contact the EMS Office to set up a 12 lead review program.</p>			
EMS Week	<p>Service awards will be brought to departments during May and June. Cindy asked departments to suggest ways of recognizing EMS providers.</p>			

Topic	Discussion	Action	Person Responsible	Open/closed
Secondary providers	Cindy reminded everyone that Secondary's within the system need to provide the office with a letter of good standing along with current healthcare provider CPR and current copy of their license. These requirements are due yearly.			
Advanced Directives	Advanced Directives were discussed due to some confusion within the system. A special educational program will be held during the summer months on advance directives.			
Fox Lake 50 th Festival	Fox Lake will be having their 50 th Festival celebration on July 17, 2008.			
Adjournment	Meeting was adjourned at 10:15am.			
Next Meeting	Next meeting is May 22 in Woodstock.			
Follow-up items: Urgent Care Center	Chief Moore asked if there are plans to consider an IDPH waiver to transport patients to urgent care centers. Cindy Amore and Dr. Gallant will look into this practice.	Discuss possible waiver to transport patients to urgent care centers. Acquire data regarding volume of patients appropriate to urgent care facilities.	Chief Moore Dr. Gallant C.Amore	OPEN
Uniforms for ED Clinical	Mandatory uniforms when doing ED clinical. Briefly discussed as good idea; maybe polo shirt. Cindy A. w/check with MCC Bookstore; also Andy Veath has contact information for a company Cary uses.	Uniforms for ED Clinical	Laura Dagdick Cindy Amore	OPEN

G:councmar08