

Council Meeting Minutes
April 5, 2007
7:30 PM
Mifflin County Courthouse

- I. Call to Order and Introductions
Meeting was called to order at 7:35 PM by Chairman Lee Snyder.
Introductions were made.
- II. Roll Call (sign-up sheet)
A sign-up sheet was circulated.
- III. Approval of Minutes-October 5, 2006
A motion was made by Gerard Banfill, 2nd by Joanne Furl to approve the October, 2006 minutes as mailed. Motion approved.
- IV. Financial Report-October, 2006-March, 2007
A motion was made by Dave Jones, 2nd by Gerard Banfill to approve the financial reports as mailed. Motion approved.
- V. Staff Reports
Tim circulated and reviewed the staff reports.
- VI. Reports
 1. Operational Committees
 - a. MAC
Dr. Botti reported that the statewide ALS protocols are approved and will take effect July 1. It will be up to the medical directors to make sure all ALS providers are current in new protocols. Tim reported that the DOH will be printing the protocols in a small booklet that will be distributed as soon as they arrive. MAC is going to take time at their next meeting to discuss mass casualty preparation of regional ALS services.
 - b. Communications
Joanne Furl reported that the updated EMD cards have been distributed to the communications centers. Joanne also reported that she got pricing for fifteen EMD software packages through APCO along with one year technical support for a total of \$31,000; The committee is requesting \$2000 per console/2 consoles per County through EMSOF with the matching funds being those needed for instillation and integration with CAD systems.

2. Council Committees

a. ByLaws

Tim asked about the need to appoint/task volunteers to review and update the bylaws. Lee Snyder suggested that Tim make copies of the by-laws for June meeting where it will be discussed.

3. Organization/Representative

Phil Lucas asked about the Council radio system. Tim reported that we monitor the State EMS frequency, but can access other frequencies for DOH and hospitals. Discussion followed on regional needs for Council to contact EMAs and EMAs to talk to Council. Tim will discuss this with the Bureau.

A region wide disaster drill will be held on May 23, 2007 at CPI in Pleasant Gap. This exercise is for the whole SouthCentral Mountains Task Force and is a follow-up to the smaller County exercises conducted earlier this year. Council will be participating

Tim reported that Evan Hospital ALS Service is now out of service and Mt. Nittany ALS Dept. with backup from Centre LifeLink EMS are providing coverage to the Penns Valley area.

VII. Old Business

1. Project(s) Update

Tim reported that the EMSOF Committee met earlier this evening and after reviewing Scott's report, there is approximately \$13,500 in turn-back money. After lengthy discussion, the committee made the following recommendation to Council. 1) Council allocate \$4000 per County to convert two consoles to electronic EMD. Installation and additional software (if needed) are the responsibility of the County. 2) Lock Haven EMS and Goodwill be authorized to update their equipment to allow for 12 lead transmission (up to \$2400 each) and Lock Haven Hospital be given to early next week to decide if they are going to participate or not. If they choose to participate, they are eligible to receive up to \$4200 for the receiving station. 3) All additional monies, and that returned by Lock Haven Hospital should they decide not to participate is to be used to update regional training equipment. Dave Jones has agreed to assist Mark in looking at current equipment and prioritizing replacement as funds allow. A motion was made by Gerard Banfill, 2nd by Mick Abrashoff to approve the recommendation. Motion approved.

VIII. New Business

1. Task Force wide SNS Plan

Tim reported that the Council is still working with Delta Development and SCMTF on an SNS plan required by the State. We are three years into the development of this plan.

2. Regional MCI Plan

Council is required to review and update as needed it's regional MCI plan. Staff developed a 'draft' updated plan and Tim ask individuals to review the document for anticipated approval at the June meeting.

3. Other New Business

Gerard Banfill reported that the Council MCI trailer has been delivered to the Council office. It will be available for inspection at the June meeting.

Tim reported that staff would like to present the Pa. State Fire Academy with a plaque recognizing them for their years of support and room use for the County EMT classes over the past twenty five years. A motion was made by Craig Wheeler, 2nd by Gerard Banfill to present the fire academy with a recognition plaque.

Tim reported that a pandemic tabletop exercise will be conducted in the North-Central Terrorism Task Force region (Clinton County) the week of April 16-20th. Scott will be assisting with the EMS portion.

Tim reported that he is working on recognition of regional EMS providers during EMS Week, unsure of what/how yet.

IX. Date/Location of Next Meeting

The next Council Meeting will be held at the Council Office at 7:30 PM.

X. Adjournment

Meeting was adjourned at 9:05 PM.

April, 4, 2007
Mifflin County

1. Craig Wheeler, Delegate, American Heart Association
2. Phil Lucas, Delegate, Mifflin County EMA
3. Mick Abrashoff, Delegate, Mifflin County EMS
4. Gerard Banfill, Delegate, Clinton County EMS
5. Dave Jones, Delegate, Penn State University
6. Kasandra Botti, S MEMSC Medical Director
7. Lee Snyder, Delegate, Juniata County Consumer at Large
8. Joanne Furl, Delegate, Clinton County EMA
9. Tim Nilson, S MEMSC Staff