

**SEVEN MOUNTAINS  
EMERGENCY  
MEDICAL SERVICES  
COUNCIL, INC.**



**COUNCIL MEETING MINUTES  
January 5, 2006 7:30 PM  
Seven Mts. EMS Council Office  
Bellefonte, Pa.**

- I. Call to Order and Introductions  
The meeting was called to order at 7:40 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 6, 2005  
A motion was made by Phil Lucas, 2<sup>nd</sup> by Craig Wheeler to accept the minutes as mailed. Motion approved.
- IV. Financial Report-October thru December, 2005  
A motion was made by Phil Lucas, 2<sup>nd</sup> by Craig Wheeler to accept the financial reports as mailed. Motion approved.
- V. Training Report-October thru December, 2005  
Tim reviewed the mailed training report.
- VI. Reports
  1. Communications Committee  
Gerard Banfill reviewed the Communications Committee's proposals. To be discussed later in the meeting.
  2. MAC Committee  
Scott Rhoat and Dr. Botti reported that the new ALS Protocols are completed and are now available. They will be distributed to all ALS services and medical command facilities in the region.
  3. Membership Committee  
Dave Jones reported that, along with assistance from the Council office, the committee has sent letters to current participating organizations, asking for their cooperation in having their delegates attend the Council meetings. If the delegate is no longer available, he has asked that a new delegate and alternate be appointed.

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VII. Old Business

1. EMSOF Update
2. Council Activities
  - a) Tim reported that the MCI tents and kits have been distributed to all counties. Tim also reported that the Council has distributed EMS Career Books to all schools and public libraries in the region. Posters for EMS Week were also created and circulated to all EMS services.
  - b) The new EMS movie trailer, produced by the Dept. of Health, was also shown to all attending. The EMS spot is designed to reach the late teen/early twenty age group for recruitment into EMS.
  - c) Tim stated that in cooperation with the South Central Mountains TTF that a Strategic National Stockpile meeting is planned for Wednesday night in Harrisburg. A draft plan has been completed.
  - d) Mark and Cathy have been working on an EMT Recognition Program to recognize and congratulate new EMTs coming into the system.
  - e) The Council has instituted a certification card/scanning project.
  - f) Tim will be attending a meeting of each regional EMS service over the next few months to talk about upcoming Council activities and to initiate the new card system.
  - g) Mark and Tim attended a meeting with Bucks County Community College. It was decided in the best interest of the Council that we would transfer all courses in our region to Bucks from Harrisburg Area Community College. There will be a significant savings to the students.
  - h) In conjunction with the Department of Health, fourteen computers have been distributed to qualifying regional EMS services. These computers will be for practitioner con-ed/LMS usage.
3. 2006-09 Contract

The new contract has been approved by the Department of Health and is working it's way through the signature process.

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VIII. New Business

1. Communications Funding

Tim presented the Communication Project funding proposal. A motion was made by Gerard Banfill, 2<sup>nd</sup> by Craig Wheeler to accept the Communications Committee's recommendations, (attached) with the deletion of the 12 Lead Project. The 12 Lead Project will be further investigated and use of these funds will be determined at the April Council meeting. Motion approved.

2. Rural AED Grants

A motion was made by Dave Jones, 2<sup>nd</sup> by Gerard Banfill to accept the AED grant proposals (attached). Motion approved.

3. EMS Act-Town Meeting

Tim announced that Town Meeting for the EMS Act will be held on January 17, 2006 at the Mt. Nittany Medical Center at 7:00 PM. Speaker will be EMSO Director, Joseph Schmider.

4. Other New Business

IX. Date/Location of Next Meeting

April 6, 2006-Clinton County-location to be announced.

X. Adjournment-Meeting was adjourned at 9:25 PM.

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***DRAFT***

**COUNCIL MEETING**

**January 5, 2006**

**Attendance**

1. Tracie Young-Brungard, Guest, Pa. DOH EMSO
2. Gerard Banfill, Delegate, Clinton County EMS Association
3. Andrew Gilger, Guest, Pa. DOH EMSO
4. Joseph Schmider, Director, Pa. DOH EMSO
5. Debra Smeal, Delegate, Centre County EMS Association
6. Dave Jones, Delegate, Penn State University
7. Jason Snyder, Delegate, Juniata County EMS Association
8. Craig Wheeler, Delegate, American Heart Association
9. Phil Lucas, Delegate, Mifflin County EMA
10. Rusty Blessard, Delegate, Bucktail Medical Center
11. Kasandra Botti, Medical Director, Seven Mts. EMS Council
12. Rich Kelley, Delegate, Mt. Nittany Medical Center, Administrative
13. Suzy Watson, Alternate, Clinton County EMS Association
14. Kent Knable, Alternate, Centre County EMS Association
15. Lee Snyder, Delegate, Juniata County Consumers at Large
16. Mark Wolfgang, Staff, Seven Mts. EMS Council
17. Cathy Grimes, Staff, Seven Mts. EMS Council
18. Scott Rhoat, Staff, Seven Mts. EMS Council
19. Tim Nilson, Staff, Seven Mts. EMS Council