

COUNCIL MEETING MINUTES

April 2, 2009, 7:30 PM

Mifflintown, Pa.

I. Call to Order and Introductions

President Dave Jones called the meeting to order at 7:40 PM.

Introductions were made.

II. Roll Call (Sign-in Sheet)

A sign-in sheet was circulated.

III. Approval of Agenda

A motion was made by Chris McCoy, 2nd by Craig Wheeler to approve the agenda.

Motion passed.

IV. Approval of Minutes-January, 2009

A motion was made by Scott Rhoat, 2nd by Chris McCoy to approve the January minutes.

Motion passed.

V. Financial Report-January, 2009-March, 2009

Craig Wheeler reported that the majority of Council monies were moved to a Premium Money Market account to obtain a better interest rate. Monies are moved between the checking account and the money market account as needed to pay bills. Craig also congratulated staff on being the third Council to submit our Contract to the Bureau of EMS. Scott Rhoat suggested that the vehicle liability be reflected in the financial reports. Account will be in place for the next meeting. A motion was made by John Shirk, 2nd Jackie Leister to approve the Financial Reports. Motion passed.

VI. Staff Reports-January, 2009-March, 2009

Staff reports were provided and discussed. Jim Urban mentioned that as of March 31, 2009, \$4,716.46 in EMSOF monies have been returned to Council. To be discussed later in meeting.

VII. Reports

1. Operational Committees

a. MAC

Jim Urban reported that the last MAC meeting was cancelled. Meeting rescheduled for May 27th, location to be determined.

b. CQI

Jim Urban will be conducting Phase II of the tele-temp program. Phase II will monitor fluid temperature vs the ambient air temperature monitored in Phase I.

c. MCI/Strike Teams

Jim urban announced that a Strike Team Exercise will be conducted on June19-21 at the Black Moshannon State Park. All strike team services are encouraged to participate.

There will be a training session to acquaint the strike team members with the Mobile Hospitals.

2. Council Committees

The Personnel Committee will meet to sign resolutions. No other committee meetings were conducted.

3. Organization/Representative

Nothing to report.

VIII. Old Business

1. SNS Plan

Randy Rockey, Centre County EMA, discussed the proposed Task Force SNS Plan with the Council. Randy stated that the County EOC will not manage the SNS/PODs for the Task Force.

Tim Nilson asked that Council approve a motion that would provide an option of using either EMA or Regional Council to coordinate POD activities. Tim felt that this should fall under the Council's responsibility. Tim stated that Council should provide support between EMS and the PODs. Craig Wheeler opposed stating that he did not feel that this was an EMS issue. Craig stated that he felt that this should fall under the OPHP Division. Dave Jones questioned where the monies would come from to provide this support. Dave asked that further information be provided before Council commits. Tim will talk to the Task Force about the SNS Plan. Craig Wheeler made the motion, 2nd by Scott Rhoat to work with the County EMA and staff to look at options. Motion passed.

2. EMSOF

Tim Nilson reported that \$4,716.46 has been turned back to the Council. Tim, after talking with Dr. Neal, suggested using the extra monies to buy CO monitors for the regional services. Phil Lucas suggested that we take a survey of services to see who would use these monitors before purchasing. A motion was made by John Shirk made a motion, 2nd by Craig Wheeler to purchase monitors. Motion passed. Tim will need approval from the Bureau of EMS to provide 100% funding for the monitors.

IX. 1. Insurance Coverage-CISM

Tim Nilson reported that he has several proposals available for Council to review for Compensation Insurance that would cover all volunteers in the region while volunteering for the Council. Council, through staff, will look into further options.

2. State/Regional EMS Plan

Nothing discussed due to lack of time.

3. MCI/Activities/Response

Tim reported that the Council has received three hospital trailers, two being a fifty bed hospital with tent and one being a fifty bed hospital designed to be placed within a basketball court "footprint" within a structure.

4. Other Business

a. Discussion on QRS

Council became recognized as a QRS service to allow for continued use of EV Plates

b. Tim asked for a motion to approve the Recognition Dinner/Service for Lee Snyder for his years of service to the Council. A motion was made by Craig Wheeler, 2nd John Shirk to approve the recognition service. Motion passed.

c. AEDs

Tim reported that six AEDs have been purchased and distributed to qualifying organizations in the region.

d. Tim reported that EMS Week is May 17-23rd. Proclamations will be sent to all County Commissioners for EMS Week. This years' motto is: EMS-Proud Partner in your Community. Tim will also ask that the County 911 Centers observe a moment of silence in honor of our fallen providers.

e. Tim reported that the generator has been installed. We will conduct monthly tests.

X. Good of the Organization

Nothing reported.

XI. Date/Location of Next Meeting

June 4, 2009, Clinton County. Location to be announced.

XII. Adjournment

A motion was made by Craig Wheeler, 2nd by Chris McCoy to adjourn the meeting. Motion passed.

Council Meeting Attendance Sheet
April 2, 2009
Mifflintown, Pa.

1. Dave Jones, President, Delegate, University Ambulance Service
2. Calvin Shirk, Alternate, McVeytown EMS
3. Brian Williams, Alternate, Fame EMS
4. Randy Rockey, Delegate, Centre County EMA
5. Jody Lair, Guest, Centre County EMA
6. Romayne Naylor, Delegate, Centre Communities American Red Cross
7. Christopher McCoy, Board Member, Delegate, Milroy EMS
8. Mark Wolfgang, Staff, SMEMSC
9. Richard Shilling, Delegate, Mifflin County Consumers at Large
10. Robert Reck, Delegate, Mifflin County Commissioners
11. Jim Urban, Staff, SMEMSC
12. Cathy Grimes, Staff, SMESC
13. Adam Hoover, Delegate, Mount Nittany Medical Center
14. Scott Rhoat, Vice-President, Delegate, Bellefonte EMS
15. Kent Knable, Delegate, Centre LifeLink EMS
16. Allen Weaver, Delegate, Juniata County EMA
17. Teresa O'Neal, Delegate, Juniata County Commisioners
18. Phil Lucas, Delegate, Mifflin County EMA
19. John Shirk, Board Member, Delegate, Central Juniata EMS
20. Craig Wheeler, Secretary/Treasurer, Delegate, American Heart Assoc.
21. Rhoda Yoder, Delegate, Lewistown Hospital Medic 29
22. Jackie Leister, Board Member, Delegate, Lack Tuscarora EMS
23. Tim Nilson, Staff, SMEMSC