

Hospital Preparedness Program EMS Advisory Group
 April 29, 2009 - 6 p.m.; MGHS Conference Room One and VCS Sites
 Meeting Minutes

| Agenda Items | Description | Responsible/Action |
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| I. Welcome & Introductions | The meeting was called to order at 6:00 p.m. Welcome and Introductions were done round-table style by site. | None |
| II. Review & Approval of Minutes From February 25 | Meeting minutes from February 25 were reviewed and no changes were requested. | None |
| III. Review and Approve Agenda | Meeting agenda for April 29 was reviewed and it was decided to include the Swine Flu Update in Section V New Business. | None |
| IV. Old Business | <ul style="list-style-type: none"> a. Two-Way Walkie Talkies b. Point-Talkers c. Update of last HPP Meeting d. IV Pumps – Received requests from agencies via MCA’s e. Bag Phones – Motorola 800 Mhz works on Alltel/Verizon. Approved for one in each EMS licensed vehicle. Joe Schneller inquired about supplying phones to non-EMS off road rescue and it was decided only EMS licensed vehicles would receive a phone. | Resubmission for the Walkie Talkies and the Point-Talkers. |
| V. New Business | <ul style="list-style-type: none"> a. Swine Flu Update – Dr. Gephart and Dr. Shoenow discussed the recent concern about the Swine Flu. b. Fit Testing as requested by Lyn Nelson – Discussed temporarily relaxed fit test requirements for flu c. Broselow Chemical Warfare Tape as requested by Curt LeSage – The request was to order more since not all the services have one per licensed vehicle. d. Grief and Trauma Conference as requested by Nancy Weston the date was given and there was space available at that time. e. Training Needs for EMS as requested by Curt LeSage | None |
| VI. Information and Discussion Items | <ul style="list-style-type: none"> a. EMS Expo in Grand Rapids where Lyn Nelson will be presenting a Region update b. Stryker Stair Chair Recall Update – Joshua Burt | None |
| VII. Agency Announcements | <ul style="list-style-type: none"> a. June 15 Central Division drill. Call for evaluators. b. MCA access to ImageTrend question from EUP. Curt & Lyn said yes they have access. | None |