

Region 8 Hospital Preparedness Program
EMS Advisory Group
June 25, 2008-6 P.M. Eastern Standard Time

Meeting Minutes

(Attendance by distant-site roll call during introductions)

All sites are always welcome to attend the meetings at the main location or at other sites as equipment/space is available

Agenda Items	Description	Responsible/Action
Review and Approval of Mtg. Minutes from 4/30/080	Motion by L. Nelson, seconded by N. Weston to approve the meeting minutes from 4/30/08 as presented. Motion passed.	None
Review and Approval of Agenda	Motion by L. Nelson, seconded by S. Mills, to approve the agenda presented. Motion passed	None
Old Business	Monies that were discussed at the last meeting are going to the Planning Board on 6/27/08. Monies discussed were \$500.00 per service, with no difference between a transporting vs. non-transporting agency. Joshua stated if/when approved, each agency have the ability to choose which unit they prefer, and order through the agency, and have the region pay the bill.	None
a. GPS Units		
b. Edge cards	After the last meeting, all agencies in attendance were advised to contact Joshua and let him know if your agency had interest in the Edge cards. War Memorial was the only agency to contact him, so they will do a pilot test, and advise the EMS group on the Edge card project	Shelli Arnold to report on Edge Card post implementation
c. Portable Vents	Joshua advised the portable vents were purchased by the State, and will be distributed on a basis of the most needy to the least needy, referencing the Portable Vents Needs Survey. They will be distributed to agencies through the MCA once they have arrived	None
d. Funding requests approved by the board that at are the State for approval	1. Safety Vests-ordered 700 vest for distribution throughout Region 8 to EMS Agencies 2. EZ-IO-ordered according to request.	None
New Business	All agencies were reminded that hospitals and MCA's will be having drills and asking for participation from EMS agencies, all were reminded that the After Action Reports should reveal deficient areas and ares of needs for next years funding	None
a. Upcoming Drills invlvement		

Informational & Discussion Items a. NDLS Region 8 b. FTC c. One Day Trauma Course	Flyers and registration forms to follow to all EMS agencies in Region 8, everyone was reminded of the dates and the limited number of available spaces, first come, first serve Two FTC trainings to occur yet in 2008 (Ironwood and Sault Ste. Marie) Trauma Course set for September 6, 2008, with registration flyers to follow	Joshua Burt Alyson Sundberg Alyson Sundberg
Agency Announcements	a.. Yearly full advisory committee to meet August 6, 2008. This is the palnning session for 2009, all interested parties are encouraged to attend b. Calendar of meeting dates to follow from Region 8.	None Joshua Burt
Adjournment	L. Nelson, seconded by S. Mills	

Submitted,

Curtis J. LeSage EMT-P I/C
EMS Supervisor ICCH
Region 8/Iron County MCA

Subject to committee correction and approval