

## **Pierce County EMS Committee Meeting Agenda**

**Law Enforcement Building - 555 W Overlook Drive**

**EOC Room – Ellsworth, WI 54011**

**7:00 pm - Thursday, January 12, 2023**

### **Minutes-**

### **Agenda:**

Call meeting to order 1901

Establish Quorum T. Hanson, K. Loyas, C. McPherson, T. Jorgenson, J. Willenbring, AZ Snyder, M. Bouthliet, A. Greengard, M. Peterson

Public Comments (Non-Agenda items)-None

Approve Agenda-M/S Hanson/Willenbring to approve as written. Motion carried

Approve October Minutes M/S Hanson/McPherson to approve as written.

Treasurer's Report-Balance of \$800. M/S Willenbring/Hanson to approve as presented.

Set date for next meeting April 13<sup>th</sup> at 6pm. M/S Willenbring/Hanson to change meeting time to 6pm. Motion carried.

### **Old Business**

COVID Updates-Per AZ COVID transmission rate has elevated to high. CDC recommends masks for all patient interactions for health care providers. Flu is looking a bit better. Clusters of cases of group A strep across the county. WHO declared Ebola outbreak in Uganda over. PPE is available from the State. AZ will send that info to Christine. Public Health is still doing boosters.

Emergency Management updates/Training- After-action report for 2022 disaster drill is available. Contact from Christine. Table top exercise with HERC and public health will be in a few weeks.

Public Health Updates/training opportunities (Ebola, Respiratory and Hospital bed status)

River Fall Hospital updates- Ashley reports that volume continues to be pretty steady. Adding EMTs to ED staff. Continuing to host public education for Stop the Bleed. They do have training kits.

Dispatch Updates-Krista reports that they have one opening for dispatch and one job for field director (new position) for Emergency Management

Education Updates-CVTC has EMT classes this January and next August. RFAH reports that they have free Narcan available. They will also be having test kits. The kits can be used by providers or the public and can be distributed to anyone who needs it. Contact Ashley for that.

Sheriff's Department Updates-No updates

Review of Bylaws-No updates

**Old Business:**

Pierce County EMS Conference updates-Jessi updated on Conference planning.

**New Business:**

Discussion (motion) regarding paying for shortfalls of donations to cover EMS conference expenses not to exceed \$300.00. M/S Hanson/Loyas to approve up to \$300 in conference expenses if donations do not cover expenses. Conference Coordinator will provide review of expenses at the April meeting.

**Service Updates:**

Upcoming Events Spring Valley will have their pancake breakfast at the CCD Center in SV Feb 26<sup>th</sup> and a blood drive at SV ambulance hall on Feb 24<sup>th</sup>.

River Falls-Adding heated high-flow O2 to their trucks. Planning on getting mobile repeaters into ambulances Q1 2023. This will help with inter-ops.

Open Discussion-Dispatch is working on some training and changes to streamline paging. Also expecting that there will be changes to NG 911 and CAD. CAD will have a major upgrade coming. Jessi would like to approach topic of CAD/AVL etc available to EMS vehicles. Also, would like to see some changes to system when units don't answer status checks.

Discussion regarding radios

Adjourn Meeting M/S Willenbring/McPherson to adjourn 2010

Minutes recorded by J. Willenbring, Committee Secretary