

Oswego County Emergency Medical Services Advisory Council
Meeting Minutes
June 12, 2007

The meeting was held at Northshore Ambulance Service and was preceded by our summer picnic. We were called to order at 1915 hours by Vice Chair Norm Wallis 1915 hours.

Attendance:

Joe and Kathy Lavigne Northshore; Mark Murray CNYEMS; Erny Manchin SOVAC; Ellen Lafond Oswego Hospital; DJ Ketcham Novelis EMS; Jack Lee NOCA; Patricia Egan EMO; Norm Wallis Jr. SOVAC; Jim Hargrave McFee Ambulance; Sandie Hargrave A L Lee Memorial Hospital : Justin Norfleet Oswego City .

OPEN FLOOR: No one was present for open floor discussion

The minutes of the last meeting were approved motion made 2nd and carried.
There was no correspondence.

EOM

- Pat thanked Terri for the article.
- The Approval for the Homeland Security Grant has been split between 911 and EMS, the money is there and 911 is spending theirs, Pat needs help spending ours. We can build up the Constantia area MCI equipment. Norm will get with Pat to help.
- There is an \$8500 budget for equipment we need to spend it or return it. General opinion is to spend it soon. Norm will assist Pat discussion followed on possible equipment uses.
- Refresher course during the summer at SOVAC experimental format, 4 weekends,
- Granby class for September Basic and refresher Tues and Thurs.
- Please forward Preceptor lists to Pat
- The Medical Director agreement with Dr Ram has been signed and returned.
- Pat needs an updated list of CLI's will check with the region.
- The instructor's have met and will pursue a lecture series for a class 24 hours of core classes. (hopefully something will be ready for review by 8/07)

COMMITTEE REPORTS:

Nothing at this time new committee activity will begin after elections next meeting

CLINICAL COODINATOR'S REPORT:

- All meetings now need to be web cast more info to follow
- CIC course in November
- Rollover coming for CQI

- Instructor update later this year
- New protocols are progressing through the system.

FIRE ADVISORY BOARD: No Report

UNFINISHED BUSINESS:

- MCI equipment storage is sitting at SOVAC corp. room; we are trying to get a trailer donated. Constantia has said we can store it there for the Northshore access.
- Priority Dispatch Decisions: Roll Call Vote: Northshore Yes
- NOCA Yes
- Novelis Yes
- SOVAC Yes
- McFee Yes
- Oswego City Yes
- Phone Call to Zachary Menter Menter Yes
- SAVAC NP
- The EMS week article was in the Valley News and the electronic news it was never picked up by the Syracuse papers. Thanks again to Terri for all her work.
- Jim and Norm accepted the Proclamation from the Legislature.
- Mark Murray did the EMS race in Syracuse.

NEW BUSINESS:

- Oswego Hospital is having a problem getting advance notification of patient arrival, discussion followed; agencies outside the city will remind their people, Justin will talk to Oswego city people and it will be referred back to CQI where it can be corrected if needed.
- Nomination Committee is needed for the next meeting: Mark Murray, Zach Menter and Sandie Hargrave will handle it.

Next meeting will be August 14th at NOCA 1900 hours
 Motion to adjourn 2nd and carried

Respectfully submitted in the absence of the secretary,

] Sandie Hargrave