

LCEMS POLICY BOARD  
MEETING MINUTES  
February 6, 2013

Members Present:

Mary Beth Crawford, M.D.  
Chief Barry Cousino  
Chief Rick Monto  
Mayor Richard Carr  
Chief Ed Ellis  
Chief Jeff Kowalski  
Chief Luis Santiago  
Dennis Cole

Representing:

Hospital Council/St. Luke's  
Springfield Twp. Fire Department  
Maumee Fire Department  
City of Maumee - Mayor  
Oregon Fire Department  
Sylvania Twp. Fire Department  
Toledo Fire  
Emergency Services Director

Absent:

Mayor Michael Seferian  
Mayor Michael Bell  
Chief Kevin Bernhard  
Leslie Kohli  
Paul Hoag  
Chief Daryl McNutt  
Mayor Angela Kuhn  
Peter Ujvagi  
David Lindstrom, M.D.

City of Oregon, Mayor  
City of Toledo, Mayor  
Lucas County Fire Chief's Association  
Springfield Twp. Administrator  
Springfield Twp. Fiscal Officer  
Whitehouse Fire Department  
Village of Whitehouse – Mayor  
Lucas County Administrator  
LCEMS Medical Director  
Sylvania Twp. Trustee

Attendees:

Michael Ramm  
Pat Moomey  
Vicki Malinoski  
Loren Boykin  
Chief Matt Mathias  
Chief Brian Byrd  
John Barnes  
Matt Heyrman  
Dr. Danie Schwerin

CE Program Administrator  
Dispatch Manger  
LCEMS Administrative Specialist  
EMS Dispatcher  
Maumee Fire Department  
Toledo Fire – EMS Bureau  
Air Guard Fire  
EMA  
Mercy Health Partners

**Call to Order**

Dr. Crawford called the meeting to order at 8:32 a.m.

**Minute Approval**

The minutes from the January 16, 2013 meeting were distributed to review. Chief Kowalski made a motion to accept the minutes which was seconded by Chief Cousino. Minutes were accepted as printed.

## **Committee Reports:**

### **Medical Committee**

No meeting to report.  
The next scheduled Medical Committee Meeting is February 11, 2013.

### **Paramedic Committee**

No meeting to report.  
The next scheduled Paramedic Committee Meeting is February 11, 2013.

### **CE Update**

Mike Ramm reported the first CE for February was last night. Mike said the game piece was used again, which was enjoyed and the evaluations showed that. Brent presented the 12 Lead. The game piece was on thrombolytics. There were protocol updates. The paramedics going to the JEMS Games were there practicing.

Dennis commented he sat in on last evening's CE and he saw good cooperation and team building.

### **EMS Billing**

Vicki reported January's revenue was \$294,362.17. Vicki also reported EMS is going with another bank and new lock box next month.

### **Drug Shortages**

Dr. Lindstrom not in attendance. No changes. Mike Ramm reported Brent mentioned at CE that Etomidate did come in through another vendor.

### **Open Discussion**

Dennis reported he talked to the completion team last night. Dennis gave thanks to the chiefs for their support in sending their paramedics.

Chief Monto asked about the EMS Budget. Dennis reported it is complete and he would be forwarded a copy.

Chief Monto also asked about the purchase of new life squads. Dennis reported two are to be purchased.

Dennis reported he tried setting up a demo of the XPS, but it is postponed because it is not available until March.

Chief Ellis mentioned that after the last Policy Board meeting there was an Executive Session to discuss contractual issues and a meeting was to be set up with the Commissioners and had that happened.

Dennis reported that a meeting is being set up for February 20<sup>th</sup>

Chief Monto introduced Mayor Carr of Maumee.

### **Next Meeting and Adjournment**

The meeting was adjourned at 8:38 a.m. The next scheduled meeting is March 6<sup>th</sup> at 8:30 a.m.