Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
None.

2. PUBLIC COMMENT

DISCUSSION
None.

3. APPROVAL OF THE MINUTES OF JANUARY 7, 2015

DISCUSSION
None.

MOTION

Motion to approve the minutes of the January 7, 2015 meeting.

PERSON RESPONSIBLE
Dr. Julie Kiley

Second
Dr. Timothy Hurtado

Approved
Unanimous

4.A. NOVEMBER & DECEMBER 2014 COMPLIANCE REPORT

DISCUSSION

Caroline Sasaki reviewed the compliance report, noting the overall compliance percent has increased for most zones from November to December. In November, the Suburban 12 zone fell under 90%, and which resulted in a $500 per zone penalty. She continued that there were four calls which exceeded the maximum response times during the two months, three in the Suburban 12 zone and one in the Rural 20. The per call assessment associated with these totaled $162.75. No calls exceeded excessive response times allowed. Relating to exemptions, AMR requested five, all of which were weather related. In summary, the potential assessments for November and December were $941.75, and the recommended assessments were $709.25.

MOTION

Motion to accept the November & December 2014 compliance report.

PERSON RESPONSIBLE
Jeff Force

Second
Bill Normile

Approved
Unanimous

4.B. TREASURER’S REPORT FOR DECEMBER 2014

DISCUSSION

Treasurer Wayne Florek presented the December Treasurer’s report. He reported total revenues of 4,883.50 in assessments, and expenses consisted of El Paso County administration for November and December of $7,807.64.
4.C. COMMITTEE REPORTS

DISCUSSION
Steve Murphy reported that the Research Committee met on January 20th, and formed two subcommittees; one with a short term goal headed by Ted Sayer, and another with long term plan headed by Tim Dienst. Their next meeting will be held on February 12th at 8:30am in the downstairs conference room.

Dr. Kiley reported the Medical Control Committee (MCC) met prior to this meeting, and discussed long term goals. The MCC is very much in favor of the collaborative approach that has been used for medical direction in the county, and wants to make a formal statement that the group is pleased that the agencies are working together and the medical directors are working together as well. Along that line, there are a variety of meetings that are already occurring, and the group doesn’t want to duplicate what is being handled appropriately at other levels. The group decided to change their meetings from six times a year to three meetings per year. The group also reviewed the high risk procedures that were performed in the last couple months, which were all IO lines, and performed appropriately. The new medicine ketamine that was approved at the state level was given five times, once for agitated delirium and four times for pain. Regarding spinal immobilization: since the new guidelines were implemented last fall, less patients are being immobilized and there’s been more use of the vacuum devices. The vacuum splints have been a huge success and are better tolerated. The number of spinal Immobilizations were at 293 in August before the new guidelines, and have gone down to 144 in November, 134 in December, and 147 in January. The group is also considering whether to invite the Flight teams to be part of the MCC review process.

4.D. COMMUNITY RELATIONS REPORT

DISCUSSION
Laura Saenz reviewed the Community Relations report for December stating the highlight for December was the Home for the Holidays Program, in which they transported 16 patients during Christmas Eve and Christmas Day. In addition, the other events for December included Life without Lupus and the Cub Scout Ambulance Tour to name a few. Laura also stated that AMR is partnering with Pueblo AMR doing a weekly radio show called “Heartbeat Colorado” on 101.3, which airs Saturday and Sunday mornings at 8:00 am.

4.E. SCATTER MAP DATA

DISCUSSION
Laura Saenz reviewed the scatter map data for December. She pointed out that the Stratmoor car made a big difference with the exceptions in that area, which started the first of December. Dr. Kiley expressed her appreciation for AMR making that adjustment.

5.A. PARTICIPATING AGENCY IGA - BIG SANDY FIRE PROTECTION DISTRICT

Kenny Hodges presented the IGA from the Big Sandy Fire Protection District, and stated that this is the original template with no changes other than to fill in the district name.

MOTION
Motion to approve the Big Sandy Fire Protection District IGA.

PERSON RESPONSIBLE
Dr. Timothy Hurtado

Second
Chief Matt Love

Approved
Unanimous

5.B. PARTICIPATING AGENCY IGA - ELLICOTT FIRE PROTECTION DISTRICT

DISCUSSION
Mr. Hodges informed the board that this IGA is also the form template. He added the district signed the redlined version and didn’t provide a signed clean version, but he had no legal concerns with that.

MOTION
Motion to approve the Ellicott Fire Protection District IGA.

PERSON RESPONSIBLE
Wayne Florek
## 5.C. PARTICIPATING AGENCY IGA - TRI-COUNTY VOLUNTEER FIRE DEPARTMENT

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<td>Motion to approve the Tri-County Volunteer Fire Department IGA.</td>
<td>Commissioner Peggy Littleton</td>
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**DISCUSSION**

Mr. Hodges presented the final IGA for Tri-County, which did not make any changes to the template.
Bill Normile brought attention to an article that appeared in *The Wall Street Journal*, February 2nd entitled “No Place for a Heart Attack” which addressed the location where patients suffer a heart attack makes a big difference (patients who are already inside a hospital for other medical reasons vs. patients outside a hospital). The average time from electrocardiogram to treatment is 60 minutes vs. 129 minutes inside the hospital. There is a tenfold decrease (40% vs. 4%) in fatality rate when an ambulance is used. He expressed his gratitude to ambulance providers across the nation, especially AMR because AMR is the largest ambulance provider in the country.

6. EXECUTIVE SESSION REQUESTS

**DISCUSSION**

None.

7. ADJOURNMENT

**DISCUSSION**

None

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<td>Dr. Timothy Hurtado</td>
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<td>Second</td>
<td>Commissioner Peggy Littleton</td>
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MEETING ADJOURNED AT 3:49 P.M.