

# ESA April Board Meeting

## MINUTES

APRIL 1, 2009

2:00 P.M.

PIKES PEAK REGIONAL BUILDING  
DEPARTMENT, 2880 INTERNATIONAL  
CIRCLE, COLORADO SPRINGS

<b>FACILITATOR</b>	Chair Jim Reid
<b>NOTE TAKER</b>	Eileen Gonzalez
<b>ATTENDEES</b>	Kandi Buckland, Commissioner Sallie Clark, T. Wayne Florek, Jane Fredman, Dr. Marilyn Gifford, Angela Mata-Whitney, Dan Molner, Brandon Payne, Councilwoman Margaret Radford, Dr. Jack Sharon
<b>ABSENT</b>	Celeste Lippy, Mayor Jeri Howells, Chief Rick Martinez

### Agenda topics

#### 1. CHANGES TO AGENDA/POSTPONEMENTS

<b>DISCUSSION</b>
Eileen requested to postpone item 5.K. to a future meeting.

#### 2. PUBLIC COMMENT

<b>DISCUSSION</b>
No discussion.

#### 3. APPROVAL OF THE MINUTES OF MARCH 4, 2009

<b>DISCUSSION</b>	
None.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to approve the minutes of the March 4, 2009 Board meeting.	Councilwoman Radford
Second	Commissioner Clark
Approved	Unanimous

#### 4.A. COMMITTEE REPORTS

<b>DISCUSSION</b>
<p>Compliance Committee –Chair Reid reported that the committee met on March 25 and reviewed one new complaint and two complaints that were continued from previous meetings and closed by the contractor. All complaints were resolved appropriately by the contractor.</p> <p>Medical Control Committee – Dr. Sharon reported that there were three RSIs done in the last 30 days and all were judged to be appropriate. He also noted that data relating to the CARES project is being received and entered into the database, and that the board should receive some feedback at next month’s meeting. The committee did not receive any medical complaints.</p>

#### 4.B. AGREEMENT COMPLIANCE REPORT FOR JANUARY & FEBRUARY 2009

<b>DISCUSSION</b>
Eileen delivered the first report relating to compliance under the new contract. The total recommended assessments for both months combined is \$8,200. There were 30 calls that exceeded the maximum response time in January, with potential and recommended assessments of \$1,920. In February, there were 24 such calls, resulting in potential and recommended assessments of \$2,260. She noted that the zone standard for Frontier and Wilderness is an annual reporting standard, and

that we will report on compliance in that zone in January 2010 when there's a year's worth of data. She noted that the contractor exceeded the system wide standard of 92% for both months in the reporting period.

There were no calls referred to unapproved responders during the reporting period. In January, the contractor referred 24 calls to other responding agencies, and referred 20 calls in February. There was one referred call in January that exceeded the maximum response time for the zone in which it occurred. The call was referred to Black Forest Fire/Rescue and exceeded the maximum response time by less than one minute.

Eileen reported that there was one instance of contract Level Zero in January; however, one of the contractor's ambulances was on a public safety standby during that time. She noted that there is no specific exemption for public safety (i.e. fire department or police department requested standby) under the current contract, and that the compliance committee agreed to recommend that we exempt calls that occur while the number of available contractor ambulances is reduced by these calls, and to amend Exhibit F of the current contract to address the issue of public safety standby. As a result, the report includes a recommendation not to assess the contractor for this instance of contract Level Zero. In February there were three contract Level Zero events, for a total assessment of \$3,000.

In January 2009, the contractor requested 142 calls to be exempted from calculations to determine compliance, the large volume being due to a number of instances of severe weather and an unusually high volume of public safety standbys. For February, the contractor requested a total of 52 calls requested to be exempted, for similar reasons.

Eileen reported that the contractor met response time standards met within all of the urban equity areas within the Urban zone.

Commissioner Clark asked Ted Sayer to explain why the contractor did not provide detox data, which she felt was important to track regardless of the status of the county's detox facilities. Ted Sayer noted that previous detox transport data included only patients that were transported directly to detox facilities and did not involve an assessment of all patients whose complaints are related to substance abuse. Ted stated that he would work with Eileen to develop a measure. Dr. Ross discussed his participation in a group meeting to explore options of when intoxicated patients can be safely left on scene.

Commissioner Clark recommended that the public safety standby exemption be accomplished using the discretion granted to the board under the contract, with a memo documenting the general policy of the board relating to such exemptions, rather than by a contract amendment.

MOTION	PERSON RESPONSIBLE
Motion to approve the January & February 2009 Compliance Report.	Commissioner Clark
Second	Dr. Sharon
Approved	Unanimous

#### 4.C. AMR COMMUNITY RELATIONS REPORT

DISCUSSION
Tawnya Silloway of AMR reported AMR's community events for the month of March and upcoming events for April.

#### 4.D. TREASURER'S REPORT – MARCH 2009

DISCUSSION	
Brandon Payne reported that the ESA received the first quarterly payment of \$50,000 from the contractor for ESA administration, and that there were \$9,617.01 in operating expenses. He also reported that Bondi & Co. has scheduled the 2008 ESA audit for May.	
MOTION	PERSON RESPONSIBLE
Motion to accept the March 2009 Treasurer's report	Commissioner Sallie Clark
Second	Councilwoman Radford
Approved	Unanimous

4.E. FIRST QUARTER 2009 GRANT AWARD RECOMMENDATIONS

DISCUSSION	
On behalf of the grant committee, Chair Reid recommended approval of one grant (#090101) to Drive Smart Colorado for \$4,040 for child safety seats. Chair Reid had questions for Falcon Fire Protection District's representative relating to the brand of AED included in their grant application (#090102), and recommended the deferral of their grant application until the grant committee's next meeting in June.	
MOTION	PERSON RESPONSIBLE
Motion to approve grant number 090101 and to place 090102 on hold until the next grant committee meeting.	Commissioner Sallie Clark
Second	Brandon Payne
Approved	Unanimous

5.A. APPRECIATION OF DELTA SOLUTIONS & STRATEGIES

DISCUSSION
Chair Reid expressed his appreciation for DS&S' participation in the ESA's contracting process and for its community activities, and presented Steve Merritt of DS&S with a token of the Board's appreciation.

5.B. APPRECIATION OF MARGARET RADFORD

DISCUSSION
Chair Reid read a resolution expressing the Board's appreciation for Councilwoman Radford's service on the ESA Board, and presented her with a token of the Board's appreciation. Other members of the Board expressed their own appreciation.

5.C. APPOINTMENT OF GRANT COMMITTEE MEMBERS

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to appoint Chair Reid, Vice-Chair Martinez, Brandon Payne, Commissioner Clark, Eileen Gonzalez and Angela Mata Whitney as Grant Committee members.	Councilwoman Radford
Second	Dr. Sharon
Approved	Unanimous

5.D. APPOINTMENT OF COMPLIANCE COMMITTEE MEMBERS

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to appoint Chair Reid, Vice-Chair Rick Martinez, Brandon Payne, and Eileen Gonzalez to the Compliance Committee.	Commissioner Clark
Second	Dan Molner
Approved	Unanimous

5.E. APPOINTMENT OF MEDICAL CONTROL COMMITTEE AT-LARGE PARAMEDIC MEMBER

<b>DISCUSSION</b>	
Dr. Sharon reported that Brandon Payne had expressed an interest in serving as the at-large paramedic member of the Medical Control Committee.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to appoint Brandon Payne as the at-large paramedic member of the MCC.	Dr. Gifford
Second	Dr. Sharon
Approved	Unanimous

5.F. AMBULANCE EQUIPMENT REQUIREMENT – EZ-IO

<b>DISCUSSION</b>	
On behalf of the Medical Control Committee, Dr. Sharon recommended that the ESA require AMR to add EZ-IO equipment to ambulances pursuant to the provisions of contract Section 12. Dr. Ross showed a video demonstrating the use and benefits of the equipment.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to require AMR to add EZ-IO equipment to ambulances pursuant to contract Section 12.	Dr. Gifford
Second	Dr. Sharon
Approved	Unanimous

5.G. NOMINATION OF AMR FOR EMERGENCY MEDICAL SERVICES ASSOCIATION OF COLORADO (EMSAC) STATE AMBULANCE SERVICE OF THE YEAR

<b>DISCUSSION</b>	
None.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to nominate AMR as EMSAC state ambulance service of the year.	Dr. Gifford
Second	Dan Molner
Approved	Unanimous

5.H. BYLAWS REVIEW SUBCOMMITTEE RECOMMENDATIONS

<b>DISCUSSION</b>	
Commissioner Clark outlined the subcommittee's recommended changes to the IGA and Bylaws.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to present the recommended changes to the IGA and Bylaws to Board of County Commissioners and City Council.	Commissioner Clark
Second	Dr. Gifford
Approved	Unanimous

5.I. COUNTY AED GRANT PROJECT REPORT

<b>DISCUSSION</b>
Patty Baxter, Emergency Manager for El Paso County, discussed the project that resulted in ESA grant awards for a

number of rural fire protection districts to place AEDs in rural schools. She expressed her appreciation to the ESA Board for the awards and to AMR for the training and maintenance associated with the AEDs.

#### 5.J. WEBSITE CONSULTANT CONTRACT

##### DISCUSSION

Eileen described her efforts to identify a consultant to perform a website redesign for the ESA. Chair Reid instructed her to obtain a proposal from a particular vendor and to present it to the board at a future meeting.

#### 5.L. UTE PASS REGIONAL AMBULANCE DISTRICT MUTUAL RESPONSE

##### DISCUSSION

Ted Sayer and Tim Dienst have met a couple of times and are making some progress, but are not yet ready to deliver a final report.

#### 5.M. DETOX UPDATE

##### DISCUSSION

Commissioner Clark noted that Sheriff Maketa is in the process of erecting a structure using funds from Immigration and Customs Enforcement (ICE) which will house detox facilities, and that an interim facility may be available at the downtown metro facility on a temporary basis.

#### 5.N. BOARD MEMBER/STAFF COMMENTS

##### DISCUSSION

Commissioner Clark requested and Ted Sayer provided information relating to the contractor's progress on the Quick Response Vehicles (QRVs) and its efforts to provide AED training in the community. Chair Reid introduced and welcomed new Board member Mark Watkins, whose first meeting will be May 6.

#### MEETING ADJOURNMENT

MOTION	PERSON RESPONSIBLE
Motion to Adjourn	Dan Molner
Second	Brandon Payne
Approved	Unanimous

MEETING ADJOURNED AT 3:28 p.m.