

ESA July Board Meeting

MINUTES

JULY 9, 2014

3:00 P.M.

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

FACILITATOR	Chief Carl Tatum
NOTE TAKER	Caroline Sasaki
ATTENDEES	Councilmember Sam Gieck, Wayne Florek, Bill Normile, Dr. Julie Kiley, Dr. Timothy Hurtado, Jeff Force, Chief Steve Murphy, Chief Matt Love, Chief Jeremy Gardner, Jim Reid, Kenneth Hodges
ABSENT	Commissioner Sallie Clark

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
None.

2. PUBLIC COMMENT

DISCUSSION
None.

3. APPROVAL OF THE MINUTES OF JUNE 11, 2014

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to approve the minutes of the June 11, 2014 meeting.	Wayne Florek
Second	Jeff Force
Approved	Unanimous

4.A. COMMUNITY RELATIONS REPORT

DISCUSSION
Laura Saenz presented a list of community relations events that AMR put on for April, May, and June. She stated they had two major events in the last couple, one being the World CPR Day in May where locally, AMR trained 387 people in hands-only CPR. They also participated in the EMS Memorial in which the AMR Honor Guard joined with other honor guards from around the country.

4.B. TREASURER'S REPORT

DISCUSSION
Treasurer Wayne Florek stated the first treasurer's report will not be available until August due to the contract effective date of July 1, 2014.

4.C. COMPLIANCE

DISCUSSION
Caroline Sasaki notified the board that baseline data for April through June should be available for August. Jeff Force brought up concerns about response times, and the board discussed the process for addressing these issues. Jim Reid stated all concerns needs to be tracked through the ESA, rather than addressing the contractor directly.

5.A. IGA & BYLAWS

DISCUSSION

Assistant County Attorney Kenneth Hodges notified the board that changes to the IGA & Bylaws which were recommended by the ESA board were approved by both the Board of County Commissioners (BoCC) and Fountain City Council on June 24th. These changes were made to allow the emergency room physicians to remain on the board without term limits and to be recommended by their respective hospitals rather than appointed jointly by the BoCC and the City of Fountain.

5.B. AMBULANCE CONTRACT UPDATE

DISCUSSION
Kenneth Hodges stated the ambulance contract was also approved by the Board of County Commissioners (BoCC) and Fountain City Council on June 24 th . Caroline Sasaki added that the county procurement will be sending out the complete contract package to AMR and the ESA in the next week.

5.C. APPOINTMENT OF MEDICAL CONTROL COMMITTEE MEMBERS

DISCUSSION	
Dr. Hurtado mentioned in full disclosure that he and Dr. Steinbruner are assistant medical directors to AMR, with Dr. Bronsky being the medical director. Chief Tatum verified with Kenneth Hodges that there was no conflict of interest.	
MOTION	PERSON RESPONSIBLE
Motion to appoint the following members for the positions listed: <ul style="list-style-type: none"> Physician/ESA board member from Memorial Health Systems: Dr. Julie Kiley Physician/ESA board member from Penrose-St. Francis Health Services: Dr. Timothy Hurtado El Paso County Coroner: Dr. Robert Bux City of Fountain Fire Department Medical Officer: Lt. Mike Skeldum Memorial Health Systems EMS Officer/Representative: Dr. David Steinbruner Penrose-St. Francis Health Services EMS Officer/Representative: Susan Richardson At-Large Paramedic not employed by the Contractor: Noel Perran Non-Voting members: <ul style="list-style-type: none"> Contractor's medical director: Dr. Bronsky Contractor's clinical specialist: Mark Homan 	Bill Normile
Second	Councilmember Sam Gieck
Approved.	Unanimous

5.D. AUDIT UPDATE

DISCUSSION
Caroline Sasaki notified the board that the audit for the old ESA is complete, and the auditor has turned it over to her manager review. If there are no issues and no further documentation needed, the ESA will receive a copy for review. This is expected in the next couple weeks.

5. ADJOURNMENT

DISCUSSION	
Dr. Kiley thanked Caroline for her work on the Medical Control Committee, and Jim Reid announced that the ESA office will be moved from the Regional Development Center to Akers Drive by the end of the month.	
MOTION	PERSON RESPONSIBLE
Motion to Adjourn.	Wayne Florek
Second	Jeff Force
Approved	Unanimous

MEETING ADJOURNED AT 3:30 p.m.