

El Paso County Emergency Services Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907
719.520.7654

Board Meeting Minutes

AUGUST 2, 2016 3:08 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

FACILITATOR	Chief Steve Murphy
NOTE TAKER	Ted Sayer
ATTENDEES	Commissioner Sallie Clark, Councilmember Sam Gieck, Chief Steve Murphy, Chief John Hillmann, Chief Bryan Jack, William Normile, Jeff Force, Kenneth Hodges, Ted Sayer. Note Dr Marilyn Gifford attend for Dr. Julie Kiley in a non-voting representative capacity.
ABSENT	Dr. Tim Hurtado, Dr. July Kiley, Chief Carl Tatum, Wayne Florek, Councilman Gary Smith

Agenda topics

2. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	
None	

3. PUBLIC COMMENT

DISCUSSION	
None	

4. APPROVAL OF MINUTES FROM JUNE 1, 2016 ESA MEETING

DISCUSSION	
None	
MOTION	PERSON RESPONSIBLE
Motion to Approve	Chief Bryan Jack
Second	Commissioner Sallie Clark
Approved	Unanimous

5.A. MAY 2016 TREASURER'S REPORT

DISCUSSION	None
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report	Bill Normile
Second	Jeff Force
Approved	Unanimous

5.B. COMPLIANCE REPORTS FOR MARCH AND APRIL 2016

DISCUSSION	Brief discussion about erosion in response times which was differed to 5.D
Ted Sayer presented the Compliance Reports for May and June	
Motion to Approve	Bill Normile
Second	Jeff Force
Approved	Unanimous

5.C COMMITTEE REPORTS

DISCUSSION – Ted Sayer presented an update from the Research Committee. The trend towards Community Paramedicine continues but successful approaches take a more holistic system wide approach. Ted asked for assistance in expanding attendance to the Research Committee meetings to include representatives from the local hospital systems, psychiatric facilities, home healthcare and others.

5.D. SCATTER MAP DATA/AMR AVERAGE RESPONSE TIME REPORTS

DISCUSSION - Dillon Lane with AMR presented the scatter gram data. Chelsia Baker presented AMR's Average Response Time Reports. There was a discussion between the board and Ms. Baker about the erosion in response times to the remote zones.

5.E AMR'S COMMUNITY RELATIONS REPORT

DISCUSSION
Shawn Howe presented a verbal overview of AMR's activities in the community and promised a written report for the next meeting.

6.A. AMBULANCE RECERTIFICATION

DISCUSSION
AMR's Shawn Howe presented ambulance 381 that is being recertified. There was a discussion around how many miles are appropriate to run an ambulance. Mr. Howe stated that AMR does not intend to recertify any ambulance more than once.

6.B. BOARD MEMBER/STAFF COMMENTS

DISCUSSION

- Jeff Force announced that on August 11th the UC Health Mobil Stroke Unit will start to deploy into the system and gave the initial schedule for its deployment.
- Commissioner Clark requested that AMR start to provide their Direct-to-Detox data that they had provided in the past. Shawn Howe said he would be happy to do so.

7. ADJOURNMENT

DISCUSSION	None
MOTION	PERSON RESPONSIBLE
Motion to adjourn.	Chief Bryan Jack
Second	Commissioner Clark
Approved	Unanimous

MEETING ADJOURNED AT 4:04 P.M.