Board Meeting Minutes

AUGUST 2, 2016 3:08 PM

El Paso County Emergency Services Authority
3755 Mark Dabling Blvd, Colorado Springs CO 80907
719.520.7654

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

<table>
<thead>
<tr>
<th>Motion to Approve</th>
<th>Bill Normile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Second</td>
<td>Jeff Force</td>
</tr>
<tr>
<td>Approved</td>
<td>Unanimous</td>
</tr>
</tbody>
</table>

**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

<table>
<thead>
<tr>
<th>MOTION</th>
<th>PERSON RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion to adjourn.</td>
<td>Chief Bryan Jack</td>
</tr>
<tr>
<td>Second</td>
<td>Commissioner Clark</td>
</tr>
<tr>
<td>Approved</td>
<td>Unanimous</td>
</tr>
</tbody>
</table>

MEETING ADJOURNED AT 4:04 P.M.