

ESA December Board Meeting

MINUTES

DECEMBER 3, 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, Dr. Julie Kiley, Jeffery Force, Chief Steve Murphy, Chief Matt Love, Kenneth Hodges, Dr. Timothy Hurtado, William Normile, Jim Reid
ABSENT	Commissioner Sallie Clark, Mayor Keith McCafferty, Chief Jeremy Gardner

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	
None.	

2. PUBLIC COMMENT

DISCUSSION	
None.	

3. APPROVAL OF THE MINUTES OF NOVEMBER 5, 2014

DISCUSSION		
None.		
MOTION		PERSON RESPONSIBLE
Motion to approve the minutes of the November 5, 2014 meeting.		Wayne Florek
Second		Chief Matt Love
Approved		Unanimous

4.A. SEPTEMBER 2014 COMPLIANCE REPORT

DISCUSSION		
<p>Caroline Sasaki reviewed the assessment summary for September, noting that the potential assessments were \$3,674.25, and the recommended assessments were \$3,511.50. She added that there were five calls which exceeded the maximum response times, three in the Suburban 12 zone and two in the Rural 20 zone. The assessments associated with these calls totaled \$511.50. No calls exceeded excessive response times allowed. She continued that AMR met the minimum zone standard in all zones except the Suburban 12 zone which was 84.103%. Ms. Sasaki pointed out a new section in the report for compliance trends since there are now three months of available data. Relating to exemptions, AMR requested one exemption, as the crew that responded to this call was asked by the fire department to divert from this call to a different call.</p> <p>Chief Tatum asked Ted Sayer of AMR what is being done to get the Suburban 12 zone closer to 90%. Mr. Sayer reported they will be basing an ambulance in the Stratmoor Fire Department as of December 3rd. He added that they'll continue to monitor and revisit this solution, and make adjustments as needed.</p>		
MOTION		PERSON RESPONSIBLE
Motion to accept the September compliance report.		Wayne Florek
Second		Dr. Tim Hurtado
Approved		Unanimous

4.B. COMMITTEE REPORTS

DISCUSSION
Chief Steve Murphy reported the Research Committee met on December 19th, and thanked Ted Sayer and Tim Dienst of Ute Pass EMS for their continued help. The committee will continue to focus on the long term plan, and plan to visit each district to gather input from the agencies.
Dr. Kiley stated the Medical Control Committee met prior to the Board meeting. There were no complaints, and they reviewed the high risk procedures that were performed and found all were appropriate. She stated there are big changes coming in terms of protocols in the county, with the most significant item to note being intramuscular ketamine for the excited delirium patient. Statewide, the dose for adults will be five mg per kilogram, beginning on December 16th. All changes will be posted on the county website, and any questions can be directed to Dr. Hurtado.

4.C. COMMUNITY RELATIONS REPORT

DISCUSSION
Caroline Sasaki reported that Laura Saenz of AMR, who normally presents the Community Relations report, could not attend the meeting today. Ms. Sasaki continued that AMR will be hosting a new radio show called Heartbeat Colorado, which will feature local healthcare agencies and discuss current healthcare topics and will air at 8:00 a.m. on Saturdays and Sundays on 101.3.

4.D. SCATTER MAP DATA

DISCUSSION
Ted Sayer of AMR addressed the scatter map for October and the overlay map for the dual response area (city and county). He pointed out the vast majority of exceptions are in the Stratmoor area. He continued that the challenge in that area is well-defined, but they have a good plan to address it.

5.A. PARTICIPATING AGENCY IGA - BROADMOOR FIRE PROTECTION DISTRICT

DISCUSSION	
Assistant County Attorney Kenneth Hodges addressed the board, reporting the majority of the IGAs presented during this meeting follow the template IGA with no changes. He added that the Broadmoor IGA follows the template form, and the IGA was signed as is.	
MOTION	PERSON RESPONSIBLE
Motion to approve the Broadmoor Fire Protection District IGA.	Wayne Florek
Second	Bill Normile
Approved	Unanimous

5.B. PARTICIPATING AGENCY IGA – CALHAN FIRE PROTECTION DISTRICT

DISCUSSION	
Kenneth Hodges stated this IGA is the template form, with no changes.	
MOTION	PERSON RESPONSIBLE
Motion to approve the Calhan Fire Protection District IGA.	Wayne Florek
Second	Jeff Force
Approved	Unanimous

5.C. PARTICIPATING AGENCY IGA - DONALD WESCOTT FIRE PROTECTION DISTRICT

DISCUSSION	
Kenny Hodges presented the IGA from Donald Wescott, and stated the district did not make any changes to the template.	
MOTION	PERSON RESPONSIBLE
Motion to approve the Donald Wescott Fire Protection District IGA.	Jeff Force
Second	Chief Steve Murphy

Approved	Unanimous
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5.D. PARTICIPATING AGENCY IGA - EL PASO COUNTY SEARCH AND RESCUE

DISCUSSION	
Kenny Hodges presented the El Paso County Search and Rescue IGA, and stated there were a couple of changes that were not extensive. The changes memorialized the fact that SAR does not provide ambulance service, and they don't have individual separate jurisdiction within El Paso County as they are a private non-profit.	
MOTION	PERSON RESPONSIBLE
Motion to approve the El Paso County Search and Rescue IGA.	Bill Normile
Second	Dr. Julie Kiley
Approved	Unanimous

5.E. PARTICIPATING AGENCY IGA - FALCON FIRE PROTECTION DISTRICT

DISCUSSION	
Mr. Hodges stated that Falcon Fire Protection District had quite a few changes, intended to memorialize the fact that Falcon is providing ambulance service through a contract with AMR. However, one substantive change was the removal of the notice of termination of the agreement to the ESA. Mr. Hodges added that the contract between AMR and Falcon was included as an appendix, which does have provision for a 120 day notice of termination to AMR. Mr. Hodges didn't have an objection from a legal form standpoint, and felt notice was implicit by the inclusion of the AMR contract as an appendix. Chief Tatum directed Mr. Hodges to ask the district to include a provision for notifying the ESA. The board decided to continue this item to the next board meeting with no motion.	

5.F. PARTICIPATING AGENCY IGA - PALMER LAKE VOLUNTEER FIRE DEPARTMENT

DISCUSSION	
Kenny Hodges presented the IGA from the Palmer Lake Volunteer Fire Department, and stated the IGA follows the original blank template. Chief Murphy pointed out that the district crossed out the "City of Fountain" in Section A and replaced it with the "Town of Palmer Lake" regarding the ESA/City of Fountain IGA. Mr. Hodges stated it wouldn't affect the enforceability of the contract, and the board could decide whether to continue this item to the next meeting or approve it as is. After a brief discussion, the board decided to move forward in approving this IGA with direction to Mr. Hodges to get back with the district and explain the difference between the ESA/City of Fountain IGA and the IGA between the ESA and the fire district.	
MOTION	PERSON RESPONSIBLE
Motion to approve the Palmer Lake Volunteer Fire Department IGA.	Chief Steve Murphy
Second	Dr. Tim Hurtado
Approved	Unanimous

5.G. PARTICIPATING AGENCY IGA - STRATMOOR HILLS FIRE DEPARTMENT

DISCUSSION	
Mr. Hodges informed the board that the Stratmoor Hills Fire Department used the template IGA, and filled in the blanks with the district name without additional changes.	
MOTION	PERSON RESPONSIBLE
Motion to approve the Stratmoor Hills Fire Department IGA.	Wayne Florek
Second	Chief Steve Murphy
Approved	Unanimous

5.H. PARTICIPATING AGENCY IGA - TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT

DISCUSSION	
Mr. Hodges informed the board that this fire district also used the template IGA, and filled in the blanks.	
MOTION	PERSON RESPONSIBLE
Motion to approve the Tri-Lakes Monument Fire Protection District IGA.	Jeff Force
Second	Chief Matt Love
Approved	Unanimous

5.I. PARTICIPATING AGENCY IGA - DISTRICT STATUS

DISCUSSION
Caroline Sasaki reported that we have six districts who have not returned an IGA, which are Crystal Park, Edison, Ellicott, Peyton, Simla, and Tri-County.

5.J. 2015 ESA BOARD MEETING SCHEDULE

DISCUSSION	
Caroline Sasaki reminded the board that last month the 2015 meeting schedule was discussed as an informational item, and that today it's set for an action item. Dr. Kiley added that the Medical Control Committee would like to move their meetings to the Memorial Administrative Center to follow a meeting that is held there on the same days as the Medical Control Committee meetings.	
MOTION	PERSON RESPONSIBLE
Motion to approve the 2015 meeting schedule with direction for Caroline Sasaki to update the time and location for the Medical Control Committee meetings.	Jeff Force
Second	Wayne Florek
Approved	Unanimous

5.K. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
Bill Normile addressed the mutual aid agreement between Security and AMR, and asked Ted Sayer if the agreement had been completed yet. Mr. Sayer replied it was, and Caroline Sasaki stated it would be on the agenda for the next board meeting. Jim Reid brought up the policy regarding board member attendance, and the board has a member who has missed more than three meetings. He stated that the board needs to address this issue at the next meeting.

6. EXECUTIVE SESSION REQUESTS

DISCUSSION
None.

7. ADJOURNMENT

DISCUSSION	
None	
MOTION	PERSON RESPONSIBLE
Motion to adjourn.	Jeff Force
Second	Wayne Florek
Approved	Unanimous

MEETING ADJOURNED AT 4:02 P.M.