

ESA June Board Meeting

MINUTES JUNE 2, 2010 2:00 P.M.

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

FACILITATOR	Commander Jim Reid
NOTE TAKER	Eileen Gonzalez
ATTENDEES	Bob Demetry, Jane Fredman, Dr. Marilyn Gifford, Dan Molner, Councilman Randy Purvis, John Scorsine, Dr. Jack Sharon, Chief Tommy Smith, Mark Watkins
ABSENT	Commissioner Sallie Clark, T. Wayne Florek, Mayor Jeri Howells, Chief Carl Tatum

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
None.

2. PUBLIC COMMENT

DISCUSSION
None.

3. APPROVAL OF THE MINUTES OF APRIL 7 AND MAY 5, 2010

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to approve the minutes of the April 7 and May 5, 2010 meeting.	Dr. Jack Sharon
Second	Councilman Randy Purvis
Approved	Unanimous

4.A. AGREEMENT COMPLIANCE REPORT FOR MARCH & APRIL 2010

DISCUSSION	
Eileen Gonzalez presented the agreement compliance report for March & April 2010. She reported one incidence of contract Level 0 in March and none in April. The recommended assessments are \$3,146 for March and \$3,484 for April, for a total of \$6,630. There were 28 calls that exceeded the maximum response time for their zone in March, and 44 in April. The contractor exceeded the 90% response standard for the Urban, Suburban and Rural zones, as well as the 92% systemwide response standard for both months.	
The contractor referred 10 calls, all but one to Black Forest Fire/Rescue, in March. The remaining call was referred to Fountain Fire Department. The contractor referred 13 calls in April, 11 of which were referred to Black Forest Fire/Rescue; the remaining two calls were referred to Fountain Fire Department. None of the referred calls exceeded the maximum response times for their zones. The contractor requested that 67 calls be exempted from the data to determine compliance with performance standards for March, and 35 calls for April.	
MOTION	PERSON RESPONSIBLE
Motion to approve the agreement compliance report for March & April 2010	Dr. Jack Sharon
Second	Dr. Marilyn Gifford
Approved	Unanimous

4.B. COMMITTEE REPORTS

DISCUSSION
<ul style="list-style-type: none">• Dr. Sharon reported that the Medical Control Committee met prior to the ESA Board meeting. Drs. Gifford and Ross reviewed four RSI cases and reported that they were appropriate. The Committee also reviewed four patient complaints, three of which were resolved appropriately and one of which was continued to the next meeting pending receipt of additional information. There was no CARES update.• Chair Reid reported that the Compliance Committee met on May 26 and reviewed and closed three new complaints.

4.C. AMR COMMUNITY RELATIONS REPORTS FOR APRIL & MAY 2010

DISCUSSION
Tawnya Silloway reported on AMR's community events for April and May. Highlights included two AMR employees being chosen as EMT and Paramedic of the year by Plains to Peaks RETAC; AMR's first ever awards ceremony luncheon; and National EMS Memorial weekend events, including a bicycle ride on Friday, June 25 and observations during that weekend.

4.D. TREASURER'S REPORTS FOR APRIL & MAY 2010

DISCUSSION	
In Treasurer Florek's absence, Eileen gave the Treasurer's report for April, which included second quarter contract fee, received in advance for the first time in April; monthly salary and benefits for the City and quarterly salary and benefits for El Paso County; second quarter rent payment; January and February assessments; and the first payment to Bondi for preliminary audit work. Funds were transferred from the City to the County on April 10. Eileen withdrew the May report due to an error, and noted that the 2009 audit schedule for the week of June 21.	
MOTION	PERSON RESPONSIBLE
Motion to approve the Treasurer's report for April 2010	John Scorsine
Second	Mark Watkins
Approved	Unanimous

5.A. FIRST QUARTER 2010 GRANT AWARDS PRESENTATIONS

DISCUSSION
Chair Reid presented certificates to the following EMS grant recipients: <ul style="list-style-type: none">• City of Fountain Fire Department (1001-01) for CPR training equipment;• Colorado Centre Metro District FD (1001-02) for EMS equipment;• Cimarron Hills Fire Department (1001-03) for EMS training & equipment; and• Colorado Springs Fire Department (1002-02) for CPR Anytime Kits.

5.B. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
<ul style="list-style-type: none">• Chief Smith reported that the ESA grant-funded bystander CPR training event at Sky Sox stadium was a success, and that the CSPD hopes that it will become an annual event.• Ted Sayer reported that the Secure Response Vehicle (SRV) for detox transports is scheduled to go into service on June 14th, after staff training is complete. He also provided an update on the Public Access AED program, reporting that there are 79 units in service, and that May activities included training for drivers who will be inspecting units; conducting City and County wide inspections, ordering of 25 new AED units, redeploying two units, and replacing one set of pads.

7. ADJOURNMENT

MOTION	PERSON RESPONSIBLE
Motion to Adjourn	Dr. Jack Sharon
Second	Dan Molner
Approved	Unanimous

MEETING ADJOURNED AT 2:23 p.m.