

Manitowoc County EMS Association Meeting Minutes

1/22/2020

Host: Collins First Responders

The January 22, 2020 meeting of the Manitowoc County EMS Association was called to order at 1900. Educational presentation was done by Assistant Chief Brian Kohlmeier speaking on the Rescue Task Force in Manitowoc County. He gave an overview of how police, fire, and EMS all work together to improve patient outcomes. Manitowoc County got a grant from the West Foundation for \$39,000 for tactical 16 vests for EMS. He also gave an update on the EMS memorial and hoped for an update by May 2020. It will be at the wayside on Memorial Drive closer to Aurora. Dr. Suzanne Martens then gave a presentation on Medical Inflight Emergencies and EMS. She also invited everyone to a Case Review at Valders at 1830 on High Risk and Fatal Traumas. Education completed at 2012.

The meeting was then called to order by the president.

Roll call was taken. A quorum was present.

The secretary's report was presented and a motion to accept as written was made by Kiel and seconded by Collins with no discussion and everyone in favor.

The treasurer's report was given and ending balances were given as follows:

Checking: \$2539.10

Savings: \$5081.93

A motion to accept the treasurer's report was made by St. Nazianz and seconded by Two Creeks. Motion carried. Dues statements will go out in March.

Old Business:

1. **Contact numbers:** Passed for updates and has been updated on-line. Email the webmaster via the website if you have any more updates.
2. **November meeting:** Mark will update the minutes on the website to show the meeting was cancelled.
3. **Committee reports:**
 - a. **Radio:** 2/23/20 is the next radio meeting. Communication resource lists to Travis who wants them. They are working on some radio programming templates.
 - b. **Medical Directors:** The state is looking at scope of practice changes. Nothing is released yet. Dr. Martens mentioned that patient falls are some of the highest risk cases for litigation ranking them higher than refusals for risk. She recommends that you know how to document these calls. Dr. Chris Painter is now the medical director at Aurora Medical Center in Two Rivers and Two Rivers Fire/Rescue medical director. Dr. Martens also reported that they are working on the 2 paramedic rules. Dr. Nelson reported he is retiring from flying from UW Madison at this time.
 - c. **Protocols:** Dave Murak has the jump drive of protocols. Nothing new from the state.
 - d. **Finance:** Nothing to report currently.
 - e. **Disaster:** Chief Blaser is working on a tabletop with LTC. Travis is suggesting that we work with EM for a disaster drill. ***No update tonight as Manitowoc is not present.
 - f. **Education and training:** Resources available as needed.
 - g. **LTC:** Schedules shared. They were asked to resend an email about used equipment.
 - h. **Dispatch:** City of Mtwc. Is purchasing a new crew force app which ties into CAD and is expensive (\$10,000) but it can mark times with the push of a button. There is one time set up fees and yearly fees. No price breaks for group. The JDC supervisors are shifting roles and each one has some primary duties and will also log some console time. The contact person for complaints or issues will now be Travis Waack first.
 - i. **Website:** Mark Knier will continue to be our webmaster. Disaster trailer DVD to be sent to him. Reminder Chief Dallas wants his contact information changed to Cdallas.vfdrescue@tds.net. Phone: 920-889-5065.

- j. **Emergency Management:** Kayla B was hired and will be starting in the new EM position. She will be the program manager for many projects. Welcome. Corona Virus 19 update includes some shortages on N95 masks and face shields.
- k. **JDC Steering Committee:** see radio
- l. **MABAS:** E-mabas is looking to be active by May or June 2020.
- m. **EMS Day/Fair Booth:** Nothing will be done in 2020.
- n. **Scholarship:** No update.
- o. **MTSO:** no update
- p. **RTAC:** Del Zuleger is the new RTAC coordinator. NEWRTACRG3@gmail.com is his RTAC email with www.newrtac.org for the site. Phone 920-606-4346. The RTAC website is up and remodeled with current dates. Education at the last meeting included reminding all EMS providers who transport that it is a state requirement to leave a ½ or some type of EMS report at the patient bedside. They also stressed the importance of documenting the GCS on trauma patients.
- q. **HERC:** Reminder to read the emails forwarded.

New Business

1. Elections: Kyle Newberg will shift into the president’s position with the next meeting. Two offices open: Vice president and Treasurer. Both nominations were opened one at a time and no other nominations were taken. A motion to close nominations was taken and approved. Alyssa Johaneck was nominated for treasurer and accepted. Tom Krajnik was also on the ballot but declined the nomination just before elections. A motion was made by Newton for the secretary to cast a unanimous ballot for Alyssa and this was seconded by Two Creeks. Vice president: Theresa Becker was nominated and accepted, and Todd Olig was nominated and accepted. A ballot vote was then taken with Theresa = 6 and Todd = 5. Theresa will become the vice-president. A motion was made by Two Creeks and seconded by Collins to destroy the ballots and this was approved and carried out.
2. Dates: 3/13 St. Nazianz Fish Boil, 4/3 Mishicot Fish Boil
3. Next meeting: January 22, 2020 at Collins

A motion to adjourn was made by St. Nazianz seconded by Reedsville. Motion carried.....2048

Attendance: Cleveland, Collins, Newton, Two Creeks, St. Nazianz, Silver Creek, Reedsville, Two Rivers, Valders, Mishicot, Kiel, Dispatch, Emergency Management, Dr. Nelson, Dr. Martens. Manitowoc is excused.

Submitted: D. Holschbach, secretary

Attendance:

Deb Holschbach	Newton	Theresa Becker	Mishicot
Mark Johaneck	Two Creeks/Mishicot	Alyssa Johaneck	Two Creeks/Mishicot
Theresa Harder	Silver Creek	Kristen Schmidt	Silver Creek
Steph Jaeger	Cleveland	Fred Busse	Reedsville
Steve Denzien	Two Rivers	Mary Zipperer	St. Nazianz
Jean Green	Collins	Shirley Dallmann	Collins
Lori Krueger	St. Nazianz	Todd Olig	Kiel
Chris Dallas	Valders	Daryl Gilbertson	Collins
Travis Waack	Emergency Gov.	Dr. Martens	
Dr. Nelson			