

Delaware County Pre-Hospital Care System Advisory Board

August 2nd, 2022, 11:00.

91 N. Sandusky St. Delaware

Attendance: Jeff Fishel, Tracie Davies, Joe Ponzi, Tom O'Brien, Chris Kovach, John Donahue, Patrick Brandt, Jim Reardon, Marisa Stith, Nathan McNeil

1. Meeting called to order: 11:04
2. Motion by Patrick Brandt to approve of July Meeting Notes seconded by Patrick Brandt
3. Jim Reardon introduction, Upcoming Liberty Township
4. Pulse Point Discussion
 - a. Motion by Tom O'Brien to eliminate pulsepoint, second by Ponzi, vote- no- Tom O'Brien, yes- Fishel, Ponzi, McNeil, Donahue, Brandt
5. Special Needs Registry update- no update
6. Resuscitation Academy update- Oct. 10-12 2022, location is tbd, YMCA is open during day
7. Other Business
 - a. Voting membership to northern townships representative and recommending to commissioners
 - b. Donahue to prepare agenda item for next meeting to make recommendation and address any issues commissioners may have
 - c. Northern Twp still provide Pre-hospital care, while they don't transport
8. Committee Updates
 1. EMS Level of Service- Have not met, still looking at nature codes
 2. Regional Collaboration- medical director meeting approaching
 3. Technology and Equipment- no meeting
9. Department Updates
 - a. DCEMS – CAAS onsite review upcoming Aug 18, 19, mental health provider for staff moving forward, light duty staff working on fire chief's association template,
 - b. Delaware City- budget, 11 open positions, 6 new hires starting end of this month, Capt. Matteson retires Sept 16
 - c. Emergency Communications (9-1-1) – no updates
 - d. Genoa Township – no updates
 - e. Harlem Township – absent
 - f. Liberty Township – pushing community CPR
 - g. Orange Township – new hires end of month, ladder in service soon
 - h. Concord Township – absent
10. Other Discussion
11. Motion to adjourn meeting Tom O'Brien seconded by Donahue, vote all