

Minutes

Delaware County Pre-Hospital Care System Advisory Board

Feb 7th, 2023, 11:00am

91 N. Sandusky St. Delaware

Attendance: J. Fishel, R. Cox, T. Cooper, T. Davies, T. Pyle, J. Ponzi, J. Reardin, N. McNeil, M. McKeen, P. Brandt, C. Kovach, A. Messick

1. Approval of Past Meeting Notes – Motion and second. All voted in favor.
2. Introduction of Ally Messick new Executive Assistant for T. Davies.
3. Special Needs- P. Brandt on Tech Committee, total of 2 people, will complete draft of document and have the board review. Looking for info to add such as hearing impaired, special needs, etc. Looking for a representative from each dept for the committee. Tech Committee is a collaboration of department's County wide with technical issues to discuss and resolve. J.Ponzi wants parameters defined and the info vetted through the group first. Patrick is looking for standards and goals, will pull monthly reports for updates and send out. Question of to send through the Protocol committee first, Glen will be the contact for the organization.
4. GoodSam –Trail period is free, CPR and video is separate. J. Ponzi asked about 911 workload for the trial period, P. Brandt states it will not be big. J. Fishel suggests moving off the video portion for now. P. Brandt asks who will be using the product. Motion to trail, second, all in favor.
5. Washington Twp requested to join protocol committee. Motion, second, all in favor. J. Fishel will let them know it is approved.
6. Other Business – J. Ponzi gave COTS update. SALT protocol will roll out, will this go to the committee. J. Fishel agreed to send to committee.
HB 509 update – multiple groups working to get this amended on the transportation bill in March 2023.
Code word discussion on notification when transport of mental health patient is needed.
New agency to take over Net Care facility, will be a 24hr 7 day a week mental health facility, waiting on their pharmacy license in order to open doors.
7. Committee Updates
 1. EMS Level of Service – T. Pyle and J. Reardin will review resolution.
 2. Regional Collaboration – Did not meet
 3. Technology and Equipment – P. Brandt working on it
8. Department Updates
 - a. DCEMS – Ordered new stretchers, pediatric manikin. Fall conference at Bixby coming up, free for county. High performance from CPR Death notification training in Sim lab. Educator retreat on 2/21, can get CE credits, email R. Cox if interested.
 - b. Delaware City – None
 - c. Emergency Communications (9-1-1) – None
 - d. Genoa Township – Still waiting on new truck

- e. Harlem Township – Hiring by summer
 - f. Liberty Township – New medic on line 2/21
 - g. Orange Township – Waiting on new truck
 - h. Concord Township – Waiting on new truck
9. Other Discussion – None

Motion to adjourn at 11:54am by J.Fishel Seconded by J. Ponzi – All voted in favor