

Delaware County Pre-Hospital Care System Advisory Board

Meeting Minutes

March 5, 2024, 11:00.
91 N. Sandusky St. Delaware

Attendance: T. Cooper, T. Pyle, M. McKeen, J. Ponzi, S. Stewart, J. Reardon, L. Yankanin, N. McNeil, J. Fishel, T. Davies, and A. Glusich

Absent: T. O'Brien & C. Kovach

Meeting started at 11:02 a.m.

Approval of Past Meeting Notes (December 2023)

There was a motion made by J. Reardon and seconded by J. Ponzi to approve the December 5th, 2023 meeting minutes. A voice vote was called. All in favor.

Winter Conference

J. Fishel mentioned hosting another Winter Conference this year (2024). There was discussion on setting a date

RQI Update

The RQI contract has been signed and will be ready to launch April 1st.

Cordico Renewal

There was discussion on how to get the number of users up. J. Fishel is going to work with the County to create a video and one page informational sheet to send out.

There was a motion made by J. Fishel and seconded by J. Ponzi to approve the invoice provided by Cordico.

Other Business

There was discussion from The Board on the unified County Protocol Board.

The Handtevy bags are ready for pickup.

EMS is holding a meeting for the billing RFP's, the PHCB Board is more than welcome to attend.

Department Updates

- a. DCEMS- Two new trucks and another two by the end of 2024.
- b. Delaware City – Nothing to report.
- c. Emergency Communications (9-1-1)- Still hiring for a Supervisor and Dispatchers. Working through the County's final plan. Tentative Union contract approved.
- d. Genoa Township – Hoping to get a new medic in May.
- e. Harlem Township – Nothing to report.

- f. Liberty Township – Nothing to report.
- g. Orange Township – New medic coming soon.
- h. Concord Township- New medic in October.
- i. BST&G – Not present.
- j.

Next Meeting: April 2nd, 2023 at 11:00 a.m.

Meeting was adjourned at 12:11 p.m.