

**Seven Mountains EMS Council  
BOARD OF DIRECTORS' MEETING  
Special Telephone Meeting Minutes  
May 17, 2017**

- I. Call to Order and Introductions  
President Gerard Banfill called the Board of Directors' Meeting to order at 1:34 PM. Introductions were made.
- II. Roll Call  
A roll-call was conducted. Attendees are listed at the end of the minutes.
- III. Approval of Agenda  
A motion was made by Scott Rhoat, 2<sup>nd</sup> by George Widger to approve the Meeting Agenda as posted. Motion approved.
- IV. Business

Finalize 'Provider Equipment' projects for 2016-17

President Banfill stated that when preparing the minutes from the April meeting it was noticed that we didn't have a quorum for the approval of the Provider Equipment projects and due to the limited time-frame available, Council was unable to wait until the June meeting to proceed with approved projects.

Attendees were provided with a copy of all proposed projects (as presented during the April meeting) and a second listing of what was tentatively approved at that meeting.

A discussion followed including a motion by Dave Jones, 2<sup>nd</sup> by Derick Shambach to reaffirm the projects approved at the April 20<sup>th</sup> Council BOD meeting. Motion Passed.

**Motion from the April 20<sup>th</sup> meeting**

Motion by Scott Rhoat, 2<sup>nd</sup> by Joe Kramer to submit a request to the Bureau to allow Council to spend our remaining \$14,002 in 2016-17 provider equipment funds on 1) Broselow, pediatric emergency tape. One for each ALS vehicle to maintain licensure standard - \$1920; 2) Infection Control TtT course at \$2700; 3) Infection Control: Exposure Control Plan workshop at \$2000; 4) remaining money to be spend on Ballistic vests. This will be a multiyear regional project; training and other requirements will be established; equipment will be the same as what is issued by SouthCentral Mountains Task Force. Program specifics are to be worked out prior to issuing of any equipment through the project. Motion Passed.

- V. Adjournment  
Motion by Dave Jones, 2<sup>nd</sup> by Scott Rhoat to adjourn the special BOD meeting at 1:40 PM. Motion Passed.

Attendance  
Board of Directors' Special Meeting  
May 17, 2017

1. Gerard Banfill, Delegate Lock Haven EMS\*
2. Scott Rhoat, Delegate, Bellefonte EMS\*
3. Derick Shambach, Delegate, Snyder County EMA\*
4. Joy Byler, Delegate, Big Valley Ambulance Service\*
5. Allen Weaver, Delegate, Juniata County EMA\*
6. Bob Hare, Delegate, Americus EMS\*
7. Dave Jones, University Ambulance Service\*
8. Sean Kleckner, Goodwill Hose Ambulance\*
9. George Widger, Greater Columbia Medical Transport\*
10. Kent Knable, Delegate, Center LifeLink EMS
11. Chad Aucker, Snyder County 911\*
12. Nick Klose, Evangelical Hospital Prehospital Services\*
13. Tim Nilson, Council Staff
14. Laura Rompolski, Council Staff
15. Jim Urban, Council Staff

\* - Denotes member of the Board of Directors

The following projects were proposed for Provider Equipment spending\* for the 2016-17 grant period. This is a mixture of projects that are: 1) continuations from previous years 2) proposed by regional EMS agencies through a SurveyMonkey survey and 3) staff suggestions.

1.	Agency upgrade to power litters	\$46,451
2.	Bleeding Control Supplies – 2 Dressings regionally	\$6,884 – No QRS
		\$9,687 – All
3.	Agency request for additional iPads	\$2,065
4.	EMS Retention Survey (Regional?)	\$2,500
5.	Agency Fitness program equipment	\$5,000
6.	Agency assistance to decrease course costs	\$2,000
7.	Agency Active Shooter Trng & additional EMT Trng	\$10,000
8.	Agency – Health & Safety	\$2,500
9.	Agency – EMS Ballistic vests	\$500/each
10.	Agency – ½ tuition for EMT training	\$2,400
11.	Regional – EMS Instructor Program	\$2,000
12.	Regional – new Broselow tapes for ALS – Licensure	\$1,920
13.	Regional – Bariatric Agencies (\$1,500X4)	\$6,000
14.	Regional – Ballistic vests – supplement SCMTF	\$7,209
15.	Regional – Infection Control TtT	\$2,700
16.	Regional – Infection Control Admin. Course	\$2,500
17.	Regional – Infection Control Exposure Plan Develop.	\$2,000X2

\*this is remaining funds....remember we already purchased the PCR program for use throughout the Region & needed CO detectors.

Council has \$14,002\* available

Previous motion was for the following:

- |   |         |
|---|---------|
| 1) Purchase of Broselow pediatric emergency tapes for all ALS agencies who still need the newly released version – Required for agency licensure.                                 | \$1,920 |
| 2) Infection Control TtT course – Continuation of previous year’s training.   | \$2,700 |
| 3) Infection Control Exposure Control Plan workshop – Considered beneficial because of identified “lack of operational clarity” observed during licensure inspections.            | \$2,000 |
| 4) Remaining funds to purchase initial supply of ballistic vests. Program to be developed requiring training prior to release to agencies. Coordinate with current SCMTF program. | \$7,382 |