

Central MN EMS Region Advisory Committee
Meeting Minutes
Monday – March 17, 2008
Stearns County Administration Center, St. Cloud, MN

Board: (= present; = not present)

<input checked="" type="checkbox"/> Troy Heck/Benton	<input checked="" type="checkbox"/> Adam Stout/Kanabec	<input checked="" type="checkbox"/> Paul McIntyre/Stearns
<input checked="" type="checkbox"/> Bill Bernhjelm/Cass	<input type="checkbox"/> Robert Matzke/Mille Lacs	<input checked="" type="checkbox"/> Mike Goff/Todd
<input checked="" type="checkbox"/> Bob Carlson/Chisago	<input type="checkbox"/> Katie Strandberg/Morrison	<input checked="" type="checkbox"/> Don Weniger/Wadena
<input checked="" type="checkbox"/> Bill Kronstedt/Crow Wing	<input type="checkbox"/> Andy Andrews/Pine	<input type="checkbox"/> Brian Nord/Wright
<input checked="" type="checkbox"/> Greg Goetze/Isanti	<input type="checkbox"/> Vacant/Sherburne	

Alternates: (= present; = not present)

<input type="checkbox"/> Brad Bennett/Benton	<input type="checkbox"/> James Cole/Kanabec	<input type="checkbox"/> Joe Hellie/Stearns
<input type="checkbox"/> Bonnie Jepsen/Cass	<input type="checkbox"/> Jim Roxbury/Mille Lacs	<input checked="" type="checkbox"/> Ron Stokes/Todd
<input type="checkbox"/> Doug Chaffee/Chisago	<input type="checkbox"/> Jane Smalley/Morrison	<input type="checkbox"/> Bill Wilson/Wadena
<input type="checkbox"/> Vacant/Crow Wing	<input type="checkbox"/> JoAnn Gray/Pine	<input type="checkbox"/> Steve Berg/Wright
<input type="checkbox"/> Randy Polzin/Isanti	<input type="checkbox"/> Vacant/Sherburne	

Guests: Dr. Thomas, Medical Director; and Commissioner Mark Blessing

Regional EMS Staff: Scott Miller and Gay Sikkink

Call Meeting to Order

The March 17, 2008, Central MN EMS Region Advisory Committee meeting was called to order at 6:35pm by Chair, Paul McIntyre.

- **Review of Agenda**
Don Weniger made a motion to approve the agenda seconded by Bill Bernhjelm. Motion carried.
- **Approval of Meeting Minutes**
A motion was made by Bill Bernhjelm and seconded by Mike Goff to approve the January 28, 2008 meeting minutes. Motion carried.
- **Introductions**

State Budget Forecast Implications

At this time, it doesn't appear that the State budget shortage will impact our funding. We are continuing to monitor this closely.

Hospital Preparedness Program

- **Trailer Additions:** The Advisory Committee discussed several options and determined that the Regional trailers should all be outfitted the same. Bill Kronstedt made a motion to install interior/exterior lighting, wiring, converters; and to purchase generators for all the Region trailers. Adam Stout seconded. Motion carried.
- **START/PFA:** Reviewed prototype of START program materials. Approximately ten classes will be held around the Region. Adam Stout made a motion to move forward with production of materials and create a Train-the-Trainer piece to be held one hour prior to regular class. Bill Kronstedt seconded. Motion carried.

Training Reimbursement Program Update

The seat belt funds used for the training reimbursement program continue to drop. Agencies need to submit invoices for reimbursement. Next year's program structure may have to be restructured based on the lack of funds.

Equipment Program Update

The 50 grant winners were drawn at the meeting. See attached list.

Conference Support

Funds are available for county/multi-agency EMS drills or conferences. Qualifying criteria includes multi-agency involvement. Funds may be used for speakers or prizes.

County Reports

- Due to the weather, only new events/information was discussed.
- Kanabec Hospital will be hosting First Responder Bridge to EMT classes. Information will be posted on our webpage.

Coordinator's Report

EMS Week event ideas were discussed. It was suggested to pick one county to host an EMS BBQ in.

Legislative Update

Review of MAA's Capitol Update.

Medical Director's Minute

Commissioners approved payment of conference fees for one person per ambulance agency to attend the Medical Directors' Retreat.

CISM Update

CISM Conference will be April 11th and 12th.

Adjourn

The Advisory Committee meeting was adjourned at 7:45pm.

Respectfully submitted,
Gay Sikkink
Central MN Region EMS Assistant

EMS Equipment Grant Winners' List

AGENCY	COUNTY	AGENCY	COUNTY
Benton County Sheriff	Benton	Hillman Area Response Team	Morrison
Foley Fire & Rescue	Benton	Askov Rescue Squad	Pine
Rice Fire/Rescue	Benton	Pine City Fire Department	Pine
Federal Dam 1st Responders	Cass	Pine Medical Ambulance	Pine
Hackensack Area Fire & Rescue	Cass	Sandstone Fire & Rescue	Pine
Chisago County Sheriff's	Chisago	Albany Fire & Rescue	Stearns
North Branch Fire Department	Chisago	Cokato Ambulance	Stearns
Brainerd Police Department	Crow Wing	Freeport Fire Department	Stearns
Crosby Police Department	Crow Wing	Lake Henry Fire/Rescue	Stearns
Cuyuna Regional Medical	Crow Wing	Melrose Area Ambulance	Stearns
Deerwood First Responders	Crow Wing	Paynesville Fire Department	Stearns
Fort Ripley/St. Mathias First Response	Crow Wing	Sauk Centre Ambulance	Stearns
Garrison Fire & Rescue	Crow Wing	St. Cloud Police Department	Stearns
Ironton Fire Department	Crow Wing	St. Martin Fire & Rescue	Stearns
Pine Center Area Responder Team	Crow Wing	Stearns County Sheriff	Stearns
Southeast First Responders	Crow Wing	Bertha Ambulance Service	Todd
Dalbo Fire Department	Isanti	Long Prairie Ambulance Service	Todd
Kanabec Co First Responder Team	Kanabec	Tri-County Hospital EMS	Wadena
Kanabec County Sheriff's Office	Kanabec	Verndale Fire & Rescue	Wadena
Ogilvie First Responders	Kanabec	Buffalo Fire Department	Wright
Milaca Fire Department	Mille Lacs	Buffalo Police Department	Wright
Mille Lacs Ambulance - Isle	Mille Lacs	Delano Fire Department	Wright
Mille Lacs Ambulance - Onamia	Mille Lacs	Howard Lake Police Department	Wright
Mille Lacs County Sheriff	Mille Lacs	Maple Lake Fire Department	Wright
Onamia Fire/Rescue	Mille Lacs	Ambulance	Wright
		Montrose Fire Department	Wright