



Regional Healthcare Emergency Response Network

Marquette County Medical Control Authority
 420 W. Magnetic St. Marquette, Michigan
 906-225-7745 office 906-225-3038 fax

Planning Board Meeting Minutes June 27, 2008 ☺ 11:00 a.m.

Note: This meeting was held as a one hour teleconference.

Attendees: Joshua Burt (BTC), Curt LeSage (Chair), Alyson Sundberg (Fiduciary), Bonny Cotter, Teresa Howell, Brian Trekas, Jon Dewitt, Cindy Gurchinoff, Karen Litzner, Shelli Arnold, Becky Wilder, Gary Wadaga, Pat Hirt, Joe Schneller, Aimee Harju, Lyn Nelson

Excused: John Cox, Catherine Flores, Greg Haslow, Ed Bigsby, Dr. Dave Scheonow (Co-Dir)

Guests: Barb Bidagare (OPHP), Diane Kreuger (CCHD), Becky Weber (LMASHD), Terry Stark (Luce CEM), Sidney Mabie & Jeff Marvin & Mary Aspewal (GVHS), Mike Wolf (Luce EMS)

Agenda Items	Description	Responsible/Action
I. Welcome & Introductions	The meeting was called to order at 11:00 a.m.	None
II. Public Comment	No comment	None
Review & Approval of Agenda of 6/27	The agenda was approved as presented.	None
Approval of previous meeting minutes of 5/20	Meeting minutes for 5/20/08 approved as presented.	None
III. Old Business	Updated the group on the flowing topics: <ul style="list-style-type: none"> • Those items (EZ-IO; Safety Vests; ACC supply trailer; Decon Pagers; Stair-Chairs) awaiting approval for funding from the State, Alyson mentioned that she had just received confirmation all items. • Marquette hosted, on June 17, the first UPHERT orientation. The night went well and recruitment is still an ongoing effort. • The dates for NDLS, Oct 19-31, were announced. This course is to be held in 	All / Recruit more UPHERT members All / Encourage qualified personnel to register for NDLS

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IV. New Business	<p>Marquette.</p> <p>Informed everyone:</p> <ul style="list-style-type: none"> • On the results (93%) of the Monthly HAvBED Exercise performed 6/05; • That new NIMS books have been received by BTC and that if anyone needs more books to let me know. • That Dr. Scheonow had brought up the notion of purchasing a refrigerated truck to be used by one of the local distributors with signed understanding that in the event of a mass fatality the truck be made available to the R8MCC for the purpose of temporarily storing the recently deceased. • That the state purchased portable vents will be delivered to BTC and then distributed to those most in need as previously identified. 	All / Request additional NIMS books from BTC
V. Informational & Discussion Items	Each present Divisional chair updated the board as to the planning progress	None
VI. Training and Exercises	<ul style="list-style-type: none"> a. Statewide “surprise” Chemical Exercise - has not yet been seen by the Region b. Mercury Spill (June 10, LSSU) - was reported by Diane Kreuger that the event was a success and that an AAR will follow soon. c. Tools of the Trade (June 12, Lansing) – BTC attended and spoke at the Behavioral Health Conference. Conference was well done and attendance for more individuals is recommended for next year. d. LTC “Prepare” Training (June 17-18 – Lansing) - No Regional Attendance e. Trauma Conference - dates are 9/4-5 Physicians and Nurses 9/6 EMS 9/7-8 Med Control f. EMS Conference – dates are September 26-28, 2008. g. Slam Airway – Funding to be voted on, dates are not yet decided. h. Divisional Exercise Updates – Covered previously 	None
VII. Funding Requests	<ul style="list-style-type: none"> a. Slam Airway: Street Level Airway Management course. Presented to teach difficult airway to EMS, Nurses and Physicians. \$10,000 Motion: Nelson; Second: Wilder. Motion passed. b. Motorola 1500's for Mackinac Island's clinic \$3,500 Motion: Nelson; Second: Wilder. Motion passed. c. UP_EMS Flip Chart request for more printing. Print approx 2500 flip charts after review and updating. \$4,000 Motion: Nelson; Second: Wilder. Motion passed. 	All approved requests will be submitted to OPHP for consideration.

Agenda Items	Description	Responsible/Action
	<p>d. Salvation Army training. Supporting funding for “Grief Following Trauma” course. \$3,000 Motion: Nelson; Second: Wilder. Motion passed.</p> <p>e. Refrigerated Truck for Fatality Management Tabled for further research.</p> <p>f. EMS GPS/Laptop \$36,000 Motion: LeSage; Second: Trekas. Motion passed.</p> <p>g. PPE equipment supplies and replacements \$80,000 Motion: Sundberg; Second: Trekas. Motion passed.</p> <p>h. ACC inventory \$25,000 Motion: Nelson; Second: Howell. Motion passed.</p> <p>i. EDGE Cards (Pilot program) \$5,000 Motion: Nelson; Second: Wilder. Motion passed.</p> <p>j. Divisional Exercises \$24,000 Motion: Wilder; Second: Schneller. Motion passed.</p> <p>k. NDLS \$4,000 Motion: LeSage; Second: Trekas. Motion passed.</p> <p>l. 800 MHz Radios (3) \$7,500 Motion: LeSage; Second: Wilder. Motion passed.</p>	
VIII. Announcements	The next meeting is on Aug 6 at 9:30 a.m. in person at a Ramada Marquette. This all day meeting is scheduled for the purpose of planning all aspects of the upcoming Fiscal Year. Advisory Committee, Planning Board, EMS Advisory Committee, Public Health, Tribal Health and Sub-Committee are all encouraged to attend. We will be discussing the exercises, efforts and funding that will be required to ensure compliance throughout the region as a whole in those topics outlined in the application.	None.

With no further business, the meeting was adjourned at 12:00 p.m.

Respectfully Submitted,

Joshua E. Burt

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Region 8 Grant Coordinator