

**Flathead County
EMS Advisory Committee
September 13th, 2010**

Attendees:

Kris Long	Kim Vierra-Diehl	Erika Larsen	Tom Kennely
Mary Granger	Jerry Thornburg	Craig Williams	Gary Mahugh
Peggy Miller	Amanda Norenberg	Cec Lee	Rod Dresbach
Doug Scarff	Ben Covington	Dave Dedman	
Russell Sappington	Ed Burlingame	Amy Metcalf	

Called to Order 17:30

Agenda Approved

Minutes Approved for August 2nd, 2010

Fire Service Area Funding Committee Update (Russell Sappington)

The Group was asked to develop a plan to compensate those agencies responding outside of their districts into the County Fire Districts. The group presented a plan that includes the FSA in the approved funding formula for the EMS Mil distributions as an agency. The FSA will fall in the non transporting agency category and will receive \$2,500.00. This money will be available by individual agency request based on one-way mileage compensation.

- A. 0-10 miles = \$50.00
- B. 11-20 miles = \$100.00
- C. 21+ = \$150.00

This proposal includes those transporting and non-transporting agencies. In the case of a motor vehicle accident the responding agency will be responsible for attempting compensation from the Motor Vehicle insurance company prior to an EMS compensation request. Supporting documentation attached to the request including the denial letter from the insurance company or proof of no insurance will be required for funding approval.

MOTION, to approve FSA response reimbursement request plan, Peggy Miller

Second, Doug Scarff

Approved, by simple majority

Training Committee Report (Mary)

Rocco was not in attendance, Mary Expressed the fall training schedule is posted and the EMS office is taking registrations for the fall Medic and Basic refreshers. The First responder refresher is up and coming and taking interest in a First Responder Course. All refreshers are using a new format that includes a portion of online training. This will reduce the time the student must be in the classroom.

Operations Committee Report

John was not in attendance, the committee has not met in this time frame to offer a report.

EMS Manager's Report (Mary)

Mary expressed that the Patient Care Reporting form and runcards have been her focus. She is working diligently on those projects.

Patient Care Reporting form (Dave Dedman KFD)

Dave Dedman and Cec Lee were available from Kalispell Fire Department to demonstrate the patient care reporting form capabilities of the New World CAD system. KFD has been in the process of developing this report so it may be used county wide. The form includes all of the fields that the state and federal governments require. KFD would like the input of the users as they continue to develop this form.

Vice Chairperson Election (Kris)

Election tabled to November 13th 2010

Other Business

MOTION to cancel the October 11th meeting due to the fact it is Columbus Day, a County Holiday, Doug Scarff

Second, Gary Mahugh
Approved, by simple majority

Meeting Adjourned at 1830

Next meeting: November 13th @ 1730 FECC