



Chester County EMS Council, Inc.
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Keith Johnson – President
John Applegate – Vice-President
Frank Piscitello – Secretary, Frank Sullivan – Treasurer

Chester County EMS Council General Meeting Agenda – January 14, 2016

Meeting Started at 7:12 pm

Call to Order

Approval of Minutes

- Approved

Committee Chair Reports

- DES – John Haynes
 - Make sure if there is an issue with the Radios, use Enterprise Wizard or radio room if priority issue. DES does not monitor social media for operational issues. Moving into the mobile install phase with completion committed in April. Some portables had been mis-programmed with ERT talk group. They will be removed. Can't be used anyway because the EMS radios don't have encryption configured. Expecting the next 6 months to "break in" the system.
 - During the "snow squall" there were thousands of conversations over a 7-hour period and no "Busy signal" was received by a user attempting to talk.
 - After radio: CAD system. If you increased your fleet with a private MDC, DES will still put in new data radio in the truck. MDC improvements will include additional monitoring of department fleet and AVL.
 - After major projects are done, DES will be "going back to basics", customer service, and policy alignment.
- EMS Services – Harry Moore
 - 26 EMTs at GFAC students 81%, 40 at CCIU and 83% pass rate. After action report for Collegium drill was passed out to involved parties. Knowledge Center patient tracking system being introduced.
 - BEMS – No state budget, but EMSOF released as part of emergency funding. Chester region is up-to-date on income from EMSOF at this time. BEMS wanted clarification of priorities submitted. Dir Gibbons is now interim Dep. Secretary of DOH and shouldn't affect current BEMS activities. BEMS is trying to re-scope regions to help reduce direct reports to Gibbons. 3 Divisions split across the state for communications. Chester County is in the "Central" division. The liaison is the director of the EMS Federation. Instead of statewide regional meetings, division meetings will happen instead.
 - PEHSC approved two VTRs: Glucose Testing for EMT and BLS Training Institutes to do their own psychomotor exams.
 - Task Force - Looking to approve funding stream for active shooter project. Each county will receive 10 kits (20 people can be covered). Still finishing up some policies and also a distribution plan for the kits. County Active Shooter Plan will be distributed if in a finalized state.
 - Replacements for expired duodotes are available. will have them ready for next meeting.

- Review the report from the state Auditor General office. BEMS is already starting to address some of the items in that report.
- Medical Advisory
 - No state MAC meeting since last meeting. Region MAC has a light agenda, but will have Chief Dept. Coroner in attendance for discussion.
- Operations
 - No Report
- Training
 - Lots of training on Calendar. GFAC & Uwchlan submitting events directly to website calendar. Going to start working with website vendor for a “facelift” of the site.
- Finance – Frank Sullivan
 - Reviewed statements. Reviewed bank statements. CISM Account will be drained with approval of DES (Law Enforcement and Field Service Dept. Directors)
- Banquet –
 - No Report
- Awards –
 - Start submitting award applications
- Disaster –
 - No Report
- CQI – Emily
 - The region will be adopting the council's plan with some minor adjustments to relieve any concerns of 3rd party peer review confidentiality issues.
- EMS Advocacy –
 - No Report
- Trauma Center
 - No Report
- Bylaws –
 - No Report

VTRs - None

Old Business

- Working with GFAC and Fire Chiefs looking for designation of IALS service. BLS Squad will also need to be addressed as a new agency will probably be certified at the end of this week. Decision is at the DES level, but they want recommendations from EMS and Fire.

New Business

- No Report

Good of the Order

- No Report

Adjournment

- Meeting adjourned at 8:03 pm.