Chickasaw EMS Advisory Committee September 2, 2022

Meeting called to order at 1600 by Matt Kuhn

Roll call: Matthew Kuhn, Jeff Bernatz, Joshua Schuchhardt, Jessie Durnan, Doreen Cook, Bridget Edson, Joel Knutson

Election of Officers:

Motion by Schuchhardt second by Knutson to appoint Bridget Edson as Chickasaw EMS Advisory Committee Chairperson. All Ayes Motion Carried

Motion by Cook second by Durnan to appoint Joshua Schuchhardt as Chickasaw County EMS Advisory Committee Vice Chairperson. All Ayes Motion Carried

Motion by Schuchhardt second by Durnan to appoint Jeff Bernatz as Chickasaw County EMS Advisory Secretary. All Ayes Motion Carried

Discussion on ambulance equipment

Kuhn reached out to the zoll rep and he had concerned about comments made about Zoll products at Board of Supervisor meeting and would like to address the quoted equipment

Schuchhardt did a rough inventory on McGrath's equipment.

Schuchhardt got a price quote from McGrath on his current equipment.

Schuchhardt took pictures of McGrath's equipment and presented it to the Advisory Committee for review.

McGrath has two 2015 & one 2017 Physio-Control LP15 monitors

Cook reminded the committee that McGrath told her that he does not want to sell piecemeal.

Knutson advised the Advisory Committee that they will get a better deal if they trade in all three cardiac monitors at once vs one at a time.

Knutson mentioned all the departments that do use the Zoll X Series, he doesn't know if it is just a good salesperson or is one better than the other

Schuchhardt compared the service program between the zoll to the physio-control cardiac monitor.

Cook advised the Advisory Committee that they bought lifepak because that is what everyone around us had and wanted to be compatible with everyone.

Edson called for a vote as to which brand monitor this committee would like to purchase.

Cook - Physio-Control

Durnan - Physio- Control

Schuchhardt - Physio-Control

Bernatz - Physio-Control

Kuhn - Zoll

Knutson - Zoll

Edson - Zoll

Physio-Control - 4

Zoll - 3

Everyone agrees that we have the (ARPA) money now we might as well buy all new.

Motion by Kuhn, second by Knutson to recommend to BOS to purchase Three Physio-Control LifePak 15 at a cost of \$133,411.41 All ayes, Motion Carried

McGrath's current ventilators are 12 years old. Knutson recommended checking if there are any COVID vents left over. Bernatz will check with R2. Knutson recommended to not buy McGrath's 12 year old ventilator

Need to find the LUCAS agreement if they need to go back to a government agency. Decision of LUCAS devices does not need to be made today.

Motion by Bernatz, second by Kuhn to recommend to BOS to purchase three LUCAS devices so that all rigs are equipped the same for a total of \$64, 804.77. 6 Ayes, 1 Nay. Knutson Nay Motion Carried

Discussed McGrath's 2016 Ford E450 Medix Ambulance 140,202 miles today. The thought is to purchase this used and use it to get the State inspection done. Kunn advised BOS would need to do a budget amendment to purchase the third ambulance. Group consensus is to ask for McGrath's price to come down.

Discussion on stair chairs. McGrtath has his priced at \$2500. Advisory Committee would like to see it around \$1800

Cook advised the Advisory Committee that she discussed with McGrath about how many times the oxygen cylinders have been filled and hydrotested. Knutson recommended renting oxygen cylinders from the vendor.

Discussion on portable suction, batteries go bad after cooking on the charger. Kuhn received recommendations to go with the manual suction units.

Discussion on rugged laptops. Kuhn recommends buying new laptops

Group consensus is to not go with the large SP02 monitors and use the small finger tip ones.

Discussion on cardiac monitor mounting options. Schuchhardt will look at countertop and cot attachments.

Discussion on Thomas ™ Pack. If Mcgrath's packs are in good condition, the Advisory Committee would consider buying them.

Discussion on backboards. Bernatz recommended using Laerdal Backstraps backboards. The Advisory Committee would recommend paying \$100 for Mcgrath's Backstrap backboards.

Discussion on scoop stretcher. The Advisory Committee would recommend buying McGrath's plastic scoop stretcher. Do not want a metal scoop stretcher.

No pedi-board

Ked board -

Discussion on Air splint, Advisory Committee recommended to cross it off.

Discussion on vacuum mattress splint, need to make sure the pump is included.

Discussion on vacuum splints, need to make sure the pump is included.

Discussion of BP cuff kit. Would recommend the multi-pak - \$25

Discussion on Glucometer. Durnan would recommend buying McGrath's even if only to get the case.

Discussion on Streamlight flashlight, Advisory Committee does not want this flashlight.

Discussion on IV Warmer, Advisory Committee would pay \$250 for McGrath's IV warmer.

Discussion of Rubbermaid Cabinets, Advisory Committee would pay \$100 for McGraht's cabinets.

Discussion on Craftsman Cabinet, Advisory Committee would pay \$100 for McGrath's Craftsman cabinet.

Discussion on Cord reels, Advisory Committee does not want the cord reels.

Discussion on Soap dispenser, Advisory Committee wants to know the brand name?

Discussion of disposables - Jeremy needs to supply an inventory to prevent an audit. Itemize each item with price and expiration.

Discussion on Consulting Service Agreement. The Advisory Committee went through job duties and decided if the duties were able to be performed by the Advisory Committee members. Assignment will be decided at the next meeting.

Motion by Kuhn, second by Cook to Adjourn. All ayes. MC 1937

Jeff Bernatz, Secretary EMS Advisory Committee