



METROPOLITAN EMERGENCY SERVICES BOARD EMS TECHNICAL OPERATIONS COMMITTEE AGENDA

September 17, 2019 12:00 p.m.

1. **Call to Order** – Committee Chair, Kevin Novotny
2. **Approval of Agenda** – Novotny
3. **Approval of Minutes of June 18, 2019 Meeting** – Novotny
4. **Guest Presentations** –
 - A. Chris Tignanelli, MD Research Updates
 - B. Kurt Bramer, What's New in Cardiac Resuscitation
5. **Action Items**
 - A.
6. **Reports and Updates**
 - A. EMSRB – Guiton
 - B. Healthcare Coalition – Robinson/Novotny
 - C. Surge Planning – Robinson
 - D. Regional Program - Robinson
 - EMSRB FY2020-2021 EMS Regional Grants (contracts) update**
 - E. MESB Update – Robinson/Rohret
 - F. EMS TOC Executive Committee – Novotny
 - G. Education & Research Subcommittee –Mohammed
 - I. EMS Emergency Preparedness Subcommittee – Lanenberg
 - J. MMRTAC – Robinson
 - K. Local EMS Updates
 - L. Other Updates
7. **Old Business**
8. **New Business**
 - A. Metro Region EMSRB Representative
9. **Adjourn**



METROPOLITAN EMERGENCY SERVICES BOARD EMS TECHNICAL OPERATIONS COMMITTEE AGENDA

September 17, 2019 12:00 p.m.

EMS Technical Operations Committee Members (alternates in parentheses):

Allina Health EMS – Jeff Czyson (Jeff Lanenberg)
Anoka County – Dan Disrud (Terry Stoltzman)
Burnsville – BJ Jungmann (Brian Carlson)
Carver County – Deb Paige
CentraCare EMS – Frank Zinken (Gordy Vosberg)
Cottage Grove EMS – Rick Redenius (Gwen Martin)
Dakota County – Amalia Roberts
Edina Fire – Jeff Siems
Elk River Ambulance – Steve Dittbenner
Gold Cross, St. Cloud – open
Hastings Fire & Ambulance – John Townsend (Mike Schutt)
HealthEast Transportation – Tom Edminson (Nick Lesch)
Hennepin County – Kristin Mellstrom*(Matthew Maxwell)
Hennepin EMS – Ross Chavez
Isanti County – Bruce Hildebrandt*
Lakes Region EMS – Ben Wasmund
Lakeview EMS – Jon Muller (Bridget Murphy)
Mahtomedi Fire – Terry Fischer
Maplewood Fire – Mike Mondor (Steve Lukin)
Mdewakanton Public Safety – Greg Hayes
Medical Director, East – RJ Frascione, MD (Aaron Burnett, MD)
Medical Director, West – John Hick, MD (Jeff Ho, MD)
Minneapolis Fire – Amber Lage
Northfield Hospital EMS – Brian Edwards* (Joe Johnson)
North Memorial Ambulance, Metro – Kevin Novotny* (Shannon Gollnick)
North Memorial Ambulance, Forest Lake – Shawn McDonough
North Memorial Ambulance, PZM – open
Oakdale Fire – Jeff Anderson
Ramsey County – Laura Andersen
Ridgeview Ambulance – Jeff Frederick
St. Paul Fire – Matt Simpson (Robert Pitts)
Scott County – Alexa Rundquist
Sherburne County – Adam Boler
South Metro Fire – Mark Juells (Mike Pott)
Washington County – Angela Eastman
White Bear Lake Fire – open
Woodbury Public Safety – JB Guiton (John Altman)
EMS Education & Research Subcommittee Chair – Radant*
EMS Emergency Preparedness Subcommittee Chair – Lanenberg*

*Denotes EMS TOC Executive Committee member

**Metro Region EMS System
EMS Technical Operations Committee
June 18, 2019**

Members present:

Allina Health EMS – Jeff Lanenberg-absent

Anoka County – Susan Perkins-absent

Burnsville – Brian Carlson-absent

Carver County – Deb Paige-absent

CentraCare – Frank Zinken-by phone

Cottage Grove EMS – Rick Redenius

Dakota County – Amalia Roberts

Edina Fire – Jeff Siems - absent

Hastings Fire & Ambulance – John

Townsend-absent

HealthEast Transportation – Tom

Edminson-absent

Hennepin County Kristin Mellstrom

Hennepin EMS – Wendy Lynch-absent

**Isanti County – Bruce Hildebrandt*-by
phone**

Lakes Region EMS – Ben Wasmund-absent

Lakeview EMS – Matt Milder-absent

Mahtomedi Fire – Terry Fischer-absent

Maplewood Fire – Mike Mondor-absent

**Mdewakanton Fire & EMS – Greg Hayes-
absent**

Medical Director, East RJ Frascone, MD-

Medical Director, West – John Hick, MD

Minneapolis Fire – Amber Lage

Northfield EMS – Brian Edwards*

**North Memorial Ambulance, Metro – Kevin
Novotny (Chair)- by phone**

North Memorial Ambulance, Forest Lake –
Shawn McDonough-absent

Oakdale Fire – Jeff Anderson-absent

Ramsey County – Laura Andersen-absent

Ridgeview EMS – Jeff Frederick-absent

St. Paul Fire – Matt Simpson-absent

Scott County – Alexa Rundquist-absent

Sherburne County – Adam Boler

South Metro Fire – Terry Johnson, Mark

Juells-alternate

Washington County – Jon Muller

**White Bear Lake Fire – Joel Schmidt-
absent**

**Woodbury Public Safety – JB Guiton-
absent**

Others present:

Lindsey Bartholdi, Pat Hayes, BCA; Tammy Hale, MDH; Ron Robinson, *MESB*

1. Call to Order

Brian Edwards, EMS TOC Vice-Chair, called meeting to order at 12:00 p.m. Edwards changed order of agenda.

2. Approval of Agenda

*Motion made by **Jon Muller** seconded by **Adam Boler** to approve June 18, 2019 amended agenda.*

Motion carried.

3. Approval of April 16, 2018 Minutes

*Motion made by **Jon Muller**, seconded by **Adam Boler** to approve the April 16, 2019 minutes.*

Motion carried.

Introductions

Jon Muller said he will continue as the Lakeview EMS Representative. Angela Eastman will sit on the EMS TOC as the Washington County Representative.

4. Action Items

A. MESB-EMS Representation on the EMSRB

Ron Robinson said Amber Lage, Thomas Mayfield, Brian Edwards, and J.B. Guiton have applied as representatives to the EMSRB. The Chair of the EMSRB will write a letter to the Governor supporting the nominee. A paper vote was taken. Brian Edwards was selected as the MESB backed nominee.

**5. Guest Presentation –ODMAP, Lindsay Bartholdi, BCA
Guest Presentation – EMS Compendium, Tammy Hale, MDH**

6. Reports and Updates

A. EMSRB Update

Ron Robinson said that the EMSRB has extra dollars and has hired staff, and this Thursday there will be a special meeting in which they will go through the regional RFPs and grant awards.

B. Healthcare Coalition

Robinson said six EMS went; there was good representation. Mass casualties in Duluth.

C. Surge Planning – No Report

D. Regional Program

Robinson noted the MESB will be receiving the MN EMSRB regional grants for FY 2020-2021.

E. MESB Update

Robinson said Anoka County will have two new commissioners sitting on that board.

F. EMS TOC Executive Committee – No Report

G. Education & Research Subcommittee – No Report

H. Communications & IT Subcommittee – No Report

I. EMS Emergency Preparedness Subcommittee

Robinson said there are several events going on. Some agencies will be having large scale events such as Hazeltine, Scott County musical events, Aquatennial, Fourth of July events, the X games and some very well attended concerts going on.

J. MMRTAC

Robinson said the RTAC will be working on hip fracture protocols. Hennepin and North Memorial will be taking the lead.

K. Local EMS Updates

- Kristen Mellstrom said Hennepin EMS has been reviewing its ordinances for ALS services, and staffing will be paired down.
- Amber Lage said the 4th EMS Academy is wrapping up. This one had 23 students.
- Jon Muller said Lakeview EMS was awarded the City of Hudson contract. Lakeview staff has been trained on Dr. Leary's device. Dr. Burnett submitted an application and was awarded a grant for a Sepsis project.
- Mark Juells said Terry Johnson was promoted to his former position

7. Old Business-none

8. New Business-

Robinson said the Radio TOC is looking for an EMS representative to sit on that committee. Email Ron with candidates.

Next meeting is September 17.

9. Adjourn