

**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 4<sup>th</sup> 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**