JOINT CITY/COUNTY EMERGENCY MEDICAL SERVICES COMMISSION
Tuesday February 24, 2015
Administrative Center
Conference Room 3220

MEMBERS PRESENT: Tara Johnson, Nancy Proctor, Mayor Joe Chilsen, Dr. Chris Eberlein, Ray Ebert, Mark Platt, Dr. Eric Grube

MEMBERS EXCUSED: Joe Kruse, Sharon Hampson

MEMBERS ABSENT:

OTHERS PRESENT: Tom Tornstrom, Steve O’Malley, Jay Loeffler, Jim Klock, Vicki Burk

CALL TO ORDER/ROLL CALL
Tara Johnson, Committee Chair, called the meeting to order at 4:32 p.m. /Roll Call Members present and excused noted and two representatives from the City of La Crosse have not yet been named.

APPROVAL OF MINUTES
Motion by Proctor/Chilsen to approve the meeting minutes of March 25, 2014
MOTION passed unanimously. Kruse, Hampson excused:

Unanimous response to unanimously move agenda item 5 to present.

FINANCIAL OPERATION UPDATE – Tom Tornstrom
Tom explained the highlights, goals and objectives of the 2014 financial report to include:

- 7 Year Operating Revenue/ Expanse Trends
- Operating Margin Trends
- Increased Revenue from Regional Hospital to Hospital Transfer Services
- Collection Rate by Coverage
- TSA Outstanding Debt.
- 7 Year Billable Transport Volume
- Demand Bases Ambulance Deployment Charts
- Strategic Placement – Zones and Response Times
  - Zone 1 City of La Crosse
    - 6:00 or Less 70% - 9:00 or less (90% required) 90% - 12:00 or less 99% - Greater than 12:00 1%
  - Zone 2 Combined City of Onalaska and Towns of Shelby and Campbell
    - 6:00 or Less 41% - 9:00 or less 82% - 11:00 or less (90% required) 98% - Greater than 14:00 1%
Zone 3 Combined Villages of Holmen, West Salem Towns of Medary and Onalaska.
  - 6:00 or Less 20% - 9:00 or less 50% - 16:00 or less (90% required) 90% - Greater than 19:00 1%
Zone 4 Towns of Barre, Farmington, Greenfield, Hamilton, Holland and Washington
  - 9:00 or Less 18% - 14:00 or less 50% - 25:00 or less 90% - Greater than 20:00 8%

STANDARDS WORKGROUP BENCHMARK STUDY AND RECOMMENDATIONS
Dr. Eberlein continued his report with cardiac arrest survival:
- Cardiac Arrest Survival Key Components for Success
- Cardiac Arrest 2014 Facts
  - 43 (65%) CPR attempted prior to arrival
  - Only 1 shock by public
  - 85% of cardiac arrest calls were processed through EMD.
  - 50% Survival when bystander able to perform CPR with direction
  - 0% Survival when caller physically unable to do CPR or no EMD
  - Holmen and Town of Shelby had the highest survival rates.
- Cardiac Respiratory Arrest Responses
- Quality Benchmarks – STEMI – Cardiac Arrests – Stroke – Critical Trauma
Dr. Eberlein explained he has been meeting quarterly with all First Responder Agencies updating and educating them on benchmarks, also developed a pre-hospital sheet and is working on “Pit Crew” CPR training for 2015.

The commission continued discussion.

COMMISSION MEMBERSHIP UPDATE
Two City of La Crosse representatives’ positions remain open.

ITEMS FOR FUTURE AGENDAS
Gundersen EMD Report to be done annually – Commission to meet semi-annually
Dr. Eberlein - Regional Group Contact Information
Letter from Commission to Town Officials encouraging funding for 12-Lead ECG setups.
Invite 911 for presentation.

NEXT MEETING DATE
Tuesday, September 22, 2015 - 4:30 p.m.

ADJOURNMENT
Motion by Chilsen/Platt to adjourn. MOTION passed unanimously. Kruse, Hampson excused: Meeting adjourned at 5:25 p.m.