

JOINT CITY/COUNTY EMERGENCY MEDICAL SERVICES CONTRACT SUB-COMMITTEE

Friday, April 9, 2010

La Crosse County Admin Ctr. Bldg, 3rd Floor, Room 3220

PRESENT: William Shepherd, Ron Paczkowski, Tom Tornstrom, Jim Klock, Jay Loeffler, Mayor Mike Giese, and Chief Gregg Cleveland

REVIEW & APPROVE MINUTES

Motion by Klock/Cleveland to approve the minutes of 3/22/10. Motion carried unanimously.

WORK ON TERMS OF AGREEMENT FOR EMERGENCY AMBULANCE TRANSPORT SERVICES WITH TRI-STATE AMBULANCE INC.

Bill Shepherd distributed the revised draft contract that included revisions from the 3/22/10 meeting. Suggestions were made regarding revisions to the contract.

Some of the changes discussed and made were: "Transport" was taken out of the title so it will read "Agreement – Emergency Ambulance Services"; created 4 zones (Zone 1, 2, 3, and Countwide) versus 3 zones; response times were slightly changed; in s. 4.5 – removed severe weather, mass casualty incident, road closures, road blockage, and gridlocks; in Article 10, removed "Measures" in title and sections 10.1.1 – 10.1.5 and created an Appendix A "Clinical Performance Measures"; and a paragraph in Article 18 entitled "Agreement Revisions and/or Terminations" allowing both the Commission and Tri-State an option of terminating the contract at any time.

In Article 15 "Records", section 15.5 continues to be reviewed by the Gundersen Lutheran attorney and will be discussed at a later date with Corporation Counsel, Bill Shepherd.

Action Item for Tornstrom: email the Operational Plan to all EMS Sub-Committee members; sent reporting numbers (not standard #s) to members;

Action Item for Shepherd: make the discussed changes to the Emergency Ambulance Services Agreement and forward to all EMS Sub-Committee members, Mayor Giese, and Cleveland.

A revised draft copy will be emailed before the EMS Commission Meeting.

Motion by Klock/Cleveland to adjourn. Motion carried unanimously. The meeting adjourned at 11:10 am.

The Sub-Committee will report to the EMS Committee Wednesday, April 28, 2010 and take direction from them on the next steps.

NEXT MEETING DATE: Not yet determined.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

Laurie Tweten, Recorder