# Anna Rescue

General Membership Meeting

7/16/15

7:30pm

**Minutes**

**Present**: Karin Bok, Cliff Damron, Kelli Fassel, Matt Harvey, Jason Nolte, Jeremy

 Richards, Michele Ricker, Jessica Rickert, Sandy Shuff, Dan Shuga, Danielle
 Steinke, Steve Young

**Excused:** Ashley Holthaus, Brian Holthaus, Sharon Kill, Ken Lemmon, Shane Rickert,
 Karen Weinstock, Samantha Young
**UnExcused:** Mark Bell, Melinda Gehrlich, Emily Kohler, Alexis Lisle, Ben Luthman,
 Ashley Masarik, Ted Rostorfer

\*\*Called to order 7:30\*\*

* **Presentation: Scott Roddy, Coroner**
	+ **OLD BUSINESS**
		- **SOPS**
			* Attorney is still researching and reviewing EMR SOP so it is currently still on back burner until all membership questions have been satisfied
			* Once we hear back all members will be required to sign a new SOP acknowledgement form
		- **Schedule**
			* It is YOUR responsibility to let Jeremy know of any changes to any rough drafts or assigned shifts/events and when you put yourself on the schedule.
			* It is also YOUR responsibility to ensure you are getting your required hours in. Officers will NOT be contacting you each month to get your availability, it is your responsibility to get it to Jeremy.
			* Day staffing-same as volunteer. Due at 1159pm on 9th of month to Jessica. If you have it available before then, please do not wait until the last minute so she can get an idea of where we need some help before the deadline. If it is not in before that time, you will only be eligible for what is left over for hours-no exceptions.
	+ **TREASURER’S REPORT**
		- Account status for the month of June
			* General Fund: $18,010.22
			* Run Receipts: $ 282,744.93
			* Savings Acct: $80,143.44
			* Total: $380,898.59
	+ **NEW BUSINESS**
		- **QA/QI**
			* Turn-around time on charts is slowing again. There are a few charts outstanding from May, this is unacceptable. Please ensure charts are entered and flags are fixed timely. All members should be checking EMScharts regularly for messages/flags
			* Pts with exhibiting SOB s/s need to have a 12 lead applied for all EMT to Paramedic providers. Especially if hx contains cardiac issues
			* Under current medications if there is none please put none. If you weren’t told of any put “none reported.” This is a required field area for state reporting.
			* New features from EMS Charts i.e. pg 3 NEURO Last neuro baseline seen. This needs to be done for all pt exhibiting s/s of a stroke.
			* If you are unsure how to fix any of these items, or just need assistance with learning the software, please contact Matt, Jeremy, Jessica, or Karen and they will be happy to help
			* SpO2 box needs check if it was a room air SpO2 this is new.
		- **Protocol**
			* Council sent out email requesting input for 2016 test question suggestions. The template is posted on the training board. If you are interested in submitting and did not receive the email from GMVEMSC, contact Jessica and she can forward it to you
		- **Training**
			* August training will be Aug 6 @7pm. Topic: Stroke
			* We will be hosting the first annual On the Road in Shelby County. It will be held Sept 26 8am-4pm at in the Medical Office Building at Wilson. Jessica will release more details as she finalizes them
		- **Events**
			* If you cannot do your assigned event it is YOUR responsibility to find a cover and contact Matt with who your replacement is for proper tracking
			* Event coordinator position still open. Contact Jessica or Matt by July 31 if interested
			* Fall schedule for Anna is out. First come, first serve on events. Please ensure you sign up asap so we can plan coverage. Will be hanging in office at 140 for sign ups
			* Blood Drive went well. Thanks to Ashley, Jessica, Steve, Brian, Ken, Jeremy, Matt, and Dan for help throughout the day. Thanks to all members who brought their assigned cookies as requested as well as those who donated. We had 92 donors and 77 of them were able to donate which put us at 117% of goal

* + - **Trucks**
			* 141 went out to have chevrons installed tonight, should be back in service Saturday. 142 will be done next week
			* 241 was renumbered to 143 effective July 1.
			* Suggestions received for truck requests have been compiled in a list for pricing. We have quoted 2 companies and plan on visiting the 3rd in August for a decision to be made in September (any further requests, etc.) Lead time is about 200 days
		- **PCR Programs**
			* Demoing new charting software to aid in availability
			* Nitro Demo

\*\*Adjourned at 8:45pm\*\*