



# Appleton Ambulance Service

**Date: September 27, 2018**

**Members:**

<u>        </u> Allan J,	<u>    X    </u> April B,	<u>    X    </u> Andrea B	<u>        </u> Brenda K,
<u>    X    </u> Cari W,	<u>        </u> Cody T,	<u>        </u> Courtney S,	<u>    X    </u> Dave E,
<u>    X    </u> Lori Z,	<u>    X    </u> Nicholas M,	<u>    X    </u> Rick O,	<u>    X    </u> Shawn S,
<u>    X    </u> Sherolyn B,	<u>        </u> Sydney M	<u>    X    </u> Warren R	
<u>        </u> Anna Farnum,	<u>    X    </u> Courtney Christopherson		<u>        </u> Ellie Jacobs
<u>        </u> Samantha Johnson,			

**Training:** Training cancelled to hold meeting with hospital

**Events:**

*See schedule for coverage.*

*Home football games*

*October 12*

**Secretary's Report:** Andy and Nick MSP

**Old Business:**

1. Vote to move forward with ambulance becoming an umbrella under hospital: Jake CFO and Lori CEO and Roman will be coming to answer questions. *Lori and Roman came. Lori went over sheet she brought of requirements that we would need to do to become an employee of the hospital and benefits they offer. Discussion was had on questions pertaining to the sheet. It was also brought up that the relief is a separate entity and will remain so. The hospital will have nothing to do with the relief. Also discussed was that city would keep the vehicles, building and equipment. Lori stated that maybe hospital would want to take over equipment. After Lori and Roman left it was said we needed to vote now because they needed to know so they could do the budget. Vote results – 9 yes, 1 no, 1 abstain*

**New Business:**

1. VFW brunch October 28<sup>th</sup> for AAS Relief Association – a couple of people are needed at 7am until 8:30-9 with everyone else coming then.

**Administrator/Payroll Assistant:**

1. Q3 reviews were gone over
2. GFI switch – how to reset and where it is located
3. PSA for Big Stone is still in the works
4. Epi safe – Protocols state that it cannot be used in peds in MN – we will get EpiPen for peds and keep Epi safe for adults.
5. AAHS level IV trauma designation still in progress. Ortonville, Dawson, Morris and Madison have the designation. Appleton, Monte and Benson don't have designation.

**ALS (Advanced Life Support) assistant:** still waiting on state

**Run Report Assistant:** Watch back in service times, who was driving, if glucose or glucagon given make sure to check if improved or not (actually this needs checked for any med/splinting). Procedures that need listed are 12 lead, airway, burn care, cardiac, cold pack, hot pack, splinting and wound care.

**Supply Assistant:** none

**Motion to adjourn:** Dave and Sherolyn MSP

Scheduling completed for October 2018 – check online for open shifts

**Next Month First truck out: 720**

Next scheduled meeting Thursday O, 7:00pm