

**Metro Region EMS System
EMS Technical Operations Committee
March 21, 2023
No Quorum**

Members:

Allina Health EMS – Kevin Miller

Anoka County - Terry Stoltzman

Burnsville - **absent**

Carver County - **absent**

CentraCare - **absent**

Chisago County - **absent**

Cottage Grove EMS - Jon Pritchard

Dakota County - **absent**

Edina Fire – Ryan Quinn

Elk River Ambulance - **absent**

Gold Cross, St. Cloud - **absent**

Hastings Fire - **absent**

HealthPartners Transportation - Brian Fisher

Hennepin County - Marcie Shaughnessy

Hennepin EMS - Tyler Lupkes, Chair

Isanti County - **absent**

Lakes Region EMS - **absent**

Lakeview EMS - **absent**

Lower St. Croix - **absent**

M Health Fairview - Nick Lesch

Mahtomedi Fire - **absent**

Maplewood Fire - **absent**

Mdewakanton Fire & EMS - Mark Weiberg

Medical Director, East - **absent**

Medical Director, West - Nick Simpson/John Hick

Minneapolis Fire - **absent**

Northfield EMS - Brian Edwards

North Memorial Ambulance - **absent**

Oakdale Fire - **absent**

Ramsey County - **absent**

Ridgeview EMS – Joe Dibenedetto

St. Paul Fire - **absent**

Scott County - **absent**

Sherburne County - Adam Boler

South Metro Fire - **absent**

University of MN EMS - **absent**

Washington County - **absent**

White Bear Lake Fire - Joel Schmidt

Woodbury Public Safety - **absent**

MESB Staff: Greg Hayes, Jill Rohret, Martha Ziese

Guests: Chief David Brosnahan; *Roseville Fire*, Neil Sjoström *Roseville Fire*

1. Call to Order @ 12:01 PM - No Quorum

2. Approval of December 20, 2022 Agenda - delayed

Dr. Nick Simpson was moved to the first item under Discussion Items.

3. Approval of past 2022 Minutes - delayed

4. Action Items

A. EMSRB Representative to the EMS - delayed

5. Discussion Items

A. Good Sam Presentation – Dr. Nick Simpson

B. Presentation on Roseville Fire EMS/ALS – Chief David Brosnahan

Brian Edwards asked how the differences were reconciled between the Standards of Care and how do you define the process when Fire/Medic transitions their care to transport?

Neil Sjoström said their team goes through the protocols to find the differences. There are not many. The hand off has been the same for a long time. Once the transport is activated, that patient is theirs. In-field collaboration is key and has worked very well.

C. EMSRB

Kevin Miller
Data Policy committee
Nicole Linus has been hired

D. MESB Update

Greg Hayes the MESB has approved the conceptual grant plan FY 24-25. Base funding is the same – no increases There is a potential \$100,000.00 for the region.
system main
operational pieces

3 main grant streams: EMS support, VTR extra dollars, seatbelt.
Hayes said that after checking with MDH if equipment was purchased prior to September 2022 to just last week when the grant window closed it is not eligible for reimbursement.

Jill Rohret said even if there was a sub-grant agreement with the MESB previously, if over \$10,000.00, let Greg Hayes know. Send Hayes the invoice. MDH has a new portal that is still not fully functioning.

Hayes said the MESB will not purchase or hold Narcan. This is only a public safety grant.

Hayes said the MMRTAC meets next week. The intent is to participate again at the 2023 state fair with the Stop the Bleed campaign.

Hayes said the NIMS 300 and 400 classes had to be cancelled to instructor schedule. Approval was given for a one-day Team Building Leadership course taught by the Prouty Project.

Rohret said there is legislative activity for CAD-to-CAD funding but there is no funding yet. There is a possibility of the EMS funding will be included in an omnibus bill.

Staffing changes

Core Services RFP

DPS and SECB governance language work continues. Ties into change management

E. EMS Emergency Preparedness Subcommittee

Tyler Lupkes said the EP Committee met on March 7. There was no quorum/action items.
Discussions included the Cannon Falls exercise and the May 2 Regional Healthcare exercise.

Lupkes reminded members to get resource requests in for deployable equipment prior to the summer rush of events.

F. Local EMS Updates

6. Other Business

A. Metro Region Hospitals Surge Exercise - May 2, 2023

7. Adjournment 1:45 p.m.