

MINUTES

LAND AMBULANCE SUB-COMMITTEE

to the

Joint Services Committee of Leeds and Grenville

Tuesday, July 7, 2009

The Land Ambulance Sub-Committee met on July 7, 2009 at 10:45 a.m. in Council Chambers, 25 Central Avenue West, Brockville, Ontario.

Members Present: John Conley, Chair
Mel Campbell, Warden
Ron Holman, Bill Gooch, Larry Dishaw, Bill Thake, Doug Struthers,
Jim Pickard, Frank Kinsella, United Counties Council
Suzanne Dodge, Town of Prescott
Dave Henderson, City of Brockville

Staff Present: Stephen Silver, CAO
Dan Chevrier, Manager, EMS
Lesley Todd, Clerk
Dianne Merkley, Receptionist
Michelle O'Connor, Administrative Assistant EMS (Recording Secretary)

1.0 Call Meeting to Order

Mr. Conley welcomed everyone and called the meeting to order at 10:45 a.m.

Chief Chevrier requested an addition to the agenda under Item 5.0 Staff Reports 5.0.4 – ICE Program and Educational Activity Books.

2.0 Approval of Minutes – June 2, 2009

Motion

Moved by: Mr. Struthers
Seconded by Mr. Dishaw

THAT the minutes of the Land Ambulance Sub-Committee meeting held on June 2, 2009 be approved as distributed. Carried.

3.0 Unfinished Business – No Report

4.0 Correspondence, Communications and Petitions

4.0.1 From Mr. John Conley, Chair, Land Ambulance Sub-Committee to Mr. Dennis Brown, Senior Manager, Performance and Quality Manager, Emergency Health Services Branch (26-Jun-09) Re: Request for Assistance in Obtaining Accurate Data from ARIS

Chief Chevrier reported that Leeds Grenville EMS received a response from Mr. Rob Acheson, Senior Field Manager, Regional Office, MOH LTC, stating that they have identified the problems with the current and historical data. It is expected that the correct data will be received by the end of next week.

5.0 Staff Reports

5.0.1 Monthly Call Report – May 2009

Chief Chevrier reported that the May 2009 monthly statistical reports information remains skewed. The Ministry of Health and Long-Term Care have been advised of the issue and are working on a fix for the ADDAS data which is downloaded to the Counties. The correct information should be available for the next scheduled meeting in September.

The Monthly Call Reports for May 2009 were received and filed.

5.0.2 Fire First Response – April 2009

Chief Chevrier provided a brief overview of the Fire First Responses for May 2009. The information is consistent with no variances from previous months.

The Fire First Response Reports for May 2009 were received and filed.

5.0.3 EMS On Site Command Trailer

Chief Chevrier gave a brief report on the EMS On Site Command Trailer. Mr. Conley suggested that the trailer be viewed after the meeting was adjourned.

5.0.4 ICE Program and Educational Activity Books

Chief Chevrier reported that the ICE Program was up and running and that ICE Program information sheets were being distributed to the municipalities.

Chief Chevrier also provided everyone with an Educational Activity Book and Junior Paramedic Stickers that Leeds Grenville EMS is providing to assist with Public Awareness and Education.

6.0 New Business – No Report

7.0 Other Business

Mr. Conley asked Chief Chevrier for an update on the Elgin Station Renovations.

Chief Chevrier reported that the tenders close on July 9, 2009 and the Renovations should be completed by September/October 2009.

8.0 In-Camera – No Report

9.0 Next Meeting

The next meeting of the Land Ambulance Sub-Committee is scheduled for September 8, 2009.

10.0 Adjournment

Motion

Moved by: Mr. Gooch

Seconded by: Mr. Thake

THAT the Land Ambulance Sub-Committee adjourns its proceedings until the next regular meeting scheduled on September 8, 2009.

The meeting adjourned at 11:05 a.m.