



**EMS Advisory Board
Minutes of Meeting
November 17, 2015**

Members Present: Chairman Peter McCracken, Marian Brownlie, Doug Matz, Dr. Charles Ihlenfeld, Kathleen Renault, Town Liaison Councilwoman Chris Lewis, Town Liaison Councilman Ed Brown

Staff Present: Director Jack Thilberg

Others Present: Mark Kanarvogel, Jim Preston

Meeting was called to order by Chairman McCracken at 4:30 PM in the Town Hall Board Room.

Minutes from the September 15, 2015 meeting were approved.

Management Report:

Director Jack Thilberg reported:

We are averaging 25 calls a month.

- **New Ambulance:** Is on target for completion between Thanksgiving and Christmas.
- **New Flooring:** Thilberg stated that the epoxy flooring will be completed in the next few days.
- **Open House:** They want to come up with a date to have an open house for the community to come in and see the new flooring and new ambulance.
- **Heart Monitors:** are in the process of being updated with Bluetooth Technology.
- **Trauma HTLS Class:** 3 people attended.
- **EMS Video Seminar:** was conducted in October on visualizing the placement of tracheal tubes.
- **Electons:** Ambulance Nominating Committee is in place for January.
- **Portable Radios:** 10 new radios with incryptive technology for privacy have been ordered and received.
- **Infectious Disease Kit:** is centrally located with full protective gear.
- **Supply/Stock Room:** organized with expiration dates.
- **Training:** Emergency vehicle training was also completed.
- **Accession Plan:** Committee will meet this winter to discuss.
- **ID Machine:** ID's can be made through Garth at the Fit Center.
- **Youth Membership:** Mary Kanarvogel reached out in the high school and there is no interest at this time.

Old Business: no old business.

New Business:

EMS member Mark Kanarvogel from the audience reported that four members went to an EMS convention. It was an intense training certification program.

Director Thilberg offered that maybe a Board member would like to be on the Accession Planning Committee. Member Kathy Renault is considering being on the committee.

Chairman Peter McCracken passed out an article about Southampton Hospital being considered a trauma center for the East End. Stonybrook Hospital is considered a level one trauma center. Members believe that Southampton would be a level three.

2016 Calendar was approved.

Next meeting scheduled for Tuesday, January 19, 2016 at 4:30 pm.

Meeting adjourned at 5 PM.

Respectfully Submitted,

Jeanette Flynn
Clerk to the EMS Advisory Board