Town of Parry Sound EMS Advisory Committee

Open Minutes

Date:

October 26, 2023

Time:

06:20pm

Location:

(on-line) ZOOM Meeting and for streaming of the meeting please click on the link below.

https://www.youtube.com/channel/UC4QrR6HjwibWOJRbLwnjcFQ/videos

Members Present:

Scott Sheard - Chairperson, John Wilson, Pearl Ivens, Shelly Foote, Ann MacDiarmid

Regrets:

Jamie McGarvey, Joel Constable

Present:

Dave Thompson, Director of Development and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guests:

Matthew Thomas, Parry Sound District EMS

John Prno, Performance Concepts Consulting

Todd Macdonald, Performance Concepts Consulting

Town of Parry Sound EMS Advisory Committee

Open Minutes

Regrets:

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Pearl Ivens

Seconded by Ann MacDiarmid

That the October 26, 2023 Parry Sound District Emergency Medical Services Committee meeting agenda be approved.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Minutes and Matters Arising from Minutes

2.1 Adoption of Minutes

Moved by Ann MacDiarmid

Seconded by Pearl Ivens

That the Minutes of the May 25, 2023 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

It was requested that the Minutes from the previous meeting be forwarded with the current Agenda.

3. Correspondence

3.1a WPSHC audited statements (forward to file)

3.1b Town of Parry Sound Land Ambulance audited statements (forward to file)

3.2 3.2 Surplus Ambulance_Whitestone (forward to file)

4. Deputations

4.1 Parry Sound EMS Analytics - UHU Analysis Todd MacDonald and John Prno

Presentation on System Performance Analytics on Parry Sound District Emergency Medical Services.

5. Emergency Services Director's Report

Dave Thompson provided a brief description and further explanations of the items on his Director's Report when necessary.

Matt Thomas, Parry Sound District EMS spoke on the Ministry of Health dispatch coverage adjustments resulting in the Parry Sound District Dispatch Service out of the WPSHC assuming dispatch responsibility for the entire Parry Sound District.

Moved by Ann MacDiarmid

Seconded by Pearl Ivens

That the Emergency Services Director’s Report dated October 26, 2023 be accepted as submitted.

Carried

6. Reports

6.1 EMS Statistical Report - September 2023

6.2 EMS Night Call Statistics - September 2023

6.3 EMS Vehicle Inventory - September 2023

Dave Thompson provided a descriptive overview of the various reports attached.

Resolution

EMS Committee members have received reports 6.1, 6.2, 6.3 as listed above.

Moved by John Wilson

Second by Shelly Foote

Carried

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 8.1 DT 2024 Land Ambulance Budget

8.1.1 8.1.1 ATT#1 2024 Land Ambulance Budget-AD2023 including CPLTC Draft 1

Resolution

That the EMS Advisory Committee recommends the Town of Parry Sound Council approve report DT 2024 Land Ambulance Budget.

Moved by John Wilson

Seconded by Ann MacDiarmid

carried

8.2 8.2 RR ePCR Prehos

8.2.1 8.2.1 ATT#1 Prehos contract template

Resolution

That the EMS Advisory Committee recommends the Town of Parry Sound Council approve RR ePCR (electronic Patient Care Records) with Prehos Inc.

Moved by Ann MacDiarmid

Seconded by Pearl Ivens

carried

9. Dispatch Update

10. Business Plans

11. Adjournment @ 7:50pm

Moved by Ann MacDiarmid

Seconded by John Wilson

Carried