

11/1/2023 | 7:00 PM

**STATION 72
3861 REED ROAD**

- 1. Welcome (Zimmer)**
- 2. Approval of Minutes (Motion)**
 - a. Approve Meeting Minutes for May 17, 2023
- 3. EMS Office Update**
 - a. Statistics (Moore)
 - b. Billing Summary (Moore)
 - c. Training Summary (Moore)
- 4. CARES Update (Moore)**
- 5. Unfinished Business**
 - a. Protocol Review and Update (Moore)
 - b. By-laws Rewrite (Moore)
- 6. New Business**
- 7. Open Forum**
 - a. Meeting Guidance From City Clerk
 - i. Sunshine Laws
 - ii. Quorum Size
 - iii. Minutes and Notes
- 8. Adjournment**



CITY OF | **UPPER ARLINGTON**

MEDICAL ADVISORY BOARD

MEETING MINUTES

**FIRE DIVISION
OFFICE OF EMS & TRAINING**

The Medical Advisory Board Meeting was held May 17, 2023 @ 1930 hours at Station 72, 3861 Reed Road, Upper Arlington, OH 43220 in the training room. The meeting was called to order at 1932.

Board Members

In Attendance:

Dr. Medard Richard Lutmerding
Dr. Eric Drobny
Dr. Mary Fontana
Dr. Bradley Raetzke
Dr. Bach
Dr. Kadish (Zoom)

Fire Division

In Attendance:

Chief, Chris Zimmer
Battalion Chief, Chris Moore, Moderator
Tammy Grandy, Fire Office Manager

Absent:

Dr. Sarah Jonaus

1. Welcome and Opening Remarks

Battalion Chief, Chris Moore opened the meeting by thanking the Board for coming. BC Moore welcomes Dr. Bach. Chief thanked everyone for attending the meeting and looked forward to working with everyone.

Dr. Bach introduced himself and that he's lived in UA for over 10 years and that joining the MAB it's his way of giving back to the community.

Battalion Chief Chris Moore

Tammy Grandy
Fire Office Manager
614-583-5103
11/02/2022

2. Approval of the Meeting Minutes

The first motion to approve November 2022 minutes was made by Dr. Raetzke and Dr. Drobny seconded that motion.

3. EMS Office Update

Opening Business:

BC Moore remembers Dr. Dick. Upper Arlington Medic transported him to the funeral home for his family and they were very appreciative. He took his final ride in M72 with Chief Zimmer escorting. Celebration of Life is scheduled for June 19, 2023.

COVID 19 Situational Report:

BC Moore advised that we have ended all COVID IAPs. EMS operations have returned to normalized PPE as needed based on run type. We will continue to track number of patients and will react to surges as indicated by the CDC, ODH or FCPH.

Drug and supply shortages:

Supply shortages are intermittent. Recent shortages in medications include amiodarone and etomidate.

Statistics:

BC Moore gave the following statistics:

- a. **Trip Count by Vehicle and Call Type** – BC Moore explained that Medic 72 has the most runs between 11/2022 – 03/31/2023 with over 50%.
- b. **Trip Count by Destination Facility** – BC Moore confirmed that we are most transporting patients to OSU Wexner Medical Center or Riverside Methodist Hospital. BC Moore mentioned that Ohio Health Hilliard is at 4%.
- c. **Trip Count by Primary Impression/Gender** - As of March 31, 2023, 5 confirmed COVID-19. 19 w/ CVA/Stroke 29 previous – all down.
- d. **Trip Count of Call Type by Patient Age** – BC Moore indicates that between 11/2022 – 03/2023 5% under 20 years and 70% over 60 years.
- e. **Trip Count by Date/Call Type** – We called for outside assistance 15 times from 11/2022 – 03/2023.

4. CARES updates

BC Moore gave the following review between 11/2022 – 03/2023: CARES group deals with “at-risk Patients” assisting with fall reduction and fraud risk. The CARES group is primarily funded by donations and a small budget. CARES Manager, Christine has been busy working on sponsored legislation.

New Referrals – 127 (Referrals down 12%)	Previous 6 months 144
CARES Home Visits – 186	Previous 6 months 152
Grab Bar Install – 176 (62% increase)	Previous 6 months 109
CPR Classes	Resumed
COVID Homebound Vaccines w/ FCPH	Program ended 43 total vaccines provided

Battalion Chief Chris Moore

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5. Old Business

- a. **Ketamine Protocol**– Regional protocol established for Ketamine. UAFD protocol updated to reflect direction from MAB. Protocol being formatted by Responsoft for behavioral emergencies. Supply to be purchased. Sedation assessment to be written. Protocol to be updated first quarter 2024. Division training and competency checkoff to proceed roll out.

- b. **By-Laws and Structure** – Briefly discussed. Rewrite of bylaws and restructuring of board to continue moving forward. Moving outside of 7 member panel to broaden representation across medical area of expertise.

6. New business

- a. Nomination of Chair and Co-Chair
 - i. Dr. Drobny nominated Dr. Brad Raetzke for chair. Seconded by Dr. Fontana.
 - 1. Dr. Raetzke elected chair by acclimation.
 - ii. Dr. Raetzke nominated Dr. Eric Drobny for co-chair. Seconded by Dr. Lutmerding.
 - 1. Dr. Drobny elected by acclimation.

7. Open Forum

- a. Dr. Raetzke et al raised idea of a memorial for Dr. Michael Dick to honor his years of service. Discussion ensued. Chief Zimmer spoke that he had already directed Battalion Chief Moore to come up with options. Options to be forthcoming.

The meeting adjourned at 8:43 p.m.

The next meeting is November 1, 2023 at 1900 hours.

Attest: _____ Date _____
BC Chris Moore

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Medical Advisory Board Members
City Clerk’s Office
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