

MINUTES OF MEETING

EMS FUNDING COMMITTEE

August 19, 2014

The EMS Funding Committee conducted a regularly scheduled meeting on Tuesday, August 19, 2014 in the training room at Police Headquarters, 900 Longbrook Avenue, Stratford, CT pursuant to notice duly posted.

I. CALL TO ORDER: 6:40 p.m.

PRESIDING: Chairman Jason Santi

COMMITTEE MEMBERS IN ATTENDANCE: Council Member Jason Santi; EMS Assn. members David Ingmanson, Mary Wheeling and Laurie Meyers; Fire Dept. Reps. Kevin Lantowsky and Jeremy Smith; EMS Director Michael Loiz

OTHERS IN ATTENDANCE: EMS administrator Kevin Giasulo, EMS Employee Sean Campbell

II. APPROVAL OF MINUTES — Minutes of June 17, 2014

A MOTION WAS MADE BY MR. KELLY SECONDED BY MS. WHEELING TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

III. REPORT OF THE EMS DIRECTOR — Mr. Loiz reported on:

- Call volume and revenue — both are good.
- Two grants: (1) 4-wheel drive device (2) safety equipment
- Process of installing power load devices.
- Seeking National accreditation
- Community paramedicine: The program is to keep readmissions/transport down.
- 3 supervisors have been hired. Administrator pending.

IV. NEW BUSINESS / OTHER BUSINESS

- A. Patient satisfaction survey system — Money has been budgeted for a survey system. “Feedback innovations” has come forward with a reduced rate. The survey system will be part of the billing process. Feedback’s contract is a subscription type which can be canceled at any time. Questions were posed to Mr. Loiz re: the process, total costs, survey distribution recommendations, analyzing the data, and assessment of performance.

A MOTION WAS MADE BY MS. WHEELING SECONDED BY MS. MEYERS TO SEND TO COUNCIL WITH FAVORABLE RECOMMENDATION TO APPROVE “FEEDBACK INNOVATIONS” FOR AN AMOUNT NOT TO EXCEED \$10,000.00. THE MOTION PASSED UNANIMOUSLY.

Mr. Lantowsky requests the financial report for the next meeting.

V. ADJOURNMENT — Hearing no further business, Mr. Santi entertained a motion to adjourn the meeting at 7:10 p.m. A MOTION WAS MADE BY MS. MEYERS, SECONDED BY MR. LANTOWSKY TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Carol Cabral, Secretary