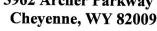
Cheyenne / Laramie County Emergency Medical Services Joint Powers Board

3962 Archer Parkway

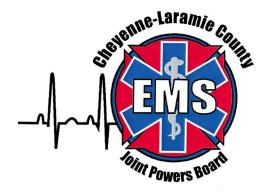




October 11, 2022

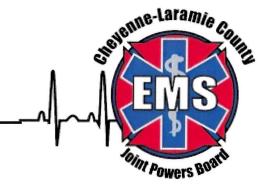
Regular Meeting

- **Previous Meeting Minutes**
- Finances
- 3. Monthly Reports
 - Narva & Associates
 - i. Protocol Committee
- Medical Directors
- Cheyenne Regional Medical Center
- LifeLine
- 7. Dispatch
- Eastern LC EMS (Albin, Pine Bluffs)
- FE Warren AFB/VA Medical Center
- 10. Cheyenne Fire Rescue
- 11. County Fire Districts
- 12. Information Technology
- 13. Funding Requests
- 14. Old Business
- 15. New Business



Cheyenne / Laramie County Emergency Medical Services ________Joint Powers Board

3962 Archer Parkway Cheyenne, WY 82009



Minutes for Tuesday October 11, 2022

Board Members:

Chairman: Jeanine West, CLC Emergency Management Agency Vice-Chair: Division Chief Byron Mathews, Cheyenne Fire Rescue Secretary/Treasurer: Chief John Kopper, Cheyenne Fire Rescue

Josh VanVlack, Board Appointed Member Jared Skagen, Cheyenne Regional Medical Center

Meeting Attendees:

Jon Narva, Narva & Associates Kassandra Moloney, AMR Derek Hendrin, AMR Dr. Gary Schmitz, Medical Director Jenn Kerr, LifeLine Tony Perry, Pine Bluffs EMS Linda Heath, County Commissioner Kate Hoffman, LC IT Matt Butler, CLCEMA Beth Harris, CLCEMA

The Cheyenne/Laramie County EMS Joint Powers Board meeting was held in person beginning at 1:31pm. Jeanine West began the meeting by welcoming everyone.

1. Previous Meeting Minutes

Minutes were sent out prior to the meeting for the Boards' review. Jeanine asked if there were any requests for changes or corrections to the minutes. Byron Mathews made a motion to accept the minutes as written. Josh Van Vlack seconded the motion. All board members voted in favor.

2. Finances

Chief Kopper reviewed the financials for the month which were typical for the month. Josh Van Vlack made a motion to accept the financial report. Byron Mathews seconded the motion. All board members voted in favor.

3. Monthly Reports

a. Narva & Associates: Jon Narva provided the report for the month. He stated that AMR was compliant for the month. There were 1066 calls for service. There were 47 exemption requests for the month and 1 denial. In Priority 6, the use of the 100 Call Rule was used and AMR was compliant. For monthly efficiencies and

effectiveness they were working well. There were no recommendations and only 2 observations. Observation 1 was for extended daily delay responses where there were 5 delays initially, but after review of the calls there were only 2 extended delays. Observation 2 was in regards to the schedule change that was made and Kassi Moloney would be discussing that further.

- i. Protocol Committee: Dr. Schmitz reported that they talked about changing the dosing for multi-trauma or head trauma for Advil and Motrin. They talked about Oxygen use for cluster headaches. Jon added that these were protocols that they had been working on for a while related to ALTO. He stated that the Board will get a report once it is completed. Jeanine asked if the Board would be receiving any updates on the effectiveness of the ALTO Project. Jon replied that he would discuss this with Brice and ask for an update for next month. Kassi stated that she will work on getting information from AMR's side. It was noted that any long term data is not available yet on the effectiveness of ALTO.
- b. AMR: Kassi Moloney reported that they had 1066 calls for service for the month. Total transports were 723 for the month. Kassi noted that they had to decline several requests for Mutual Aid with surrounding counties. She reviewed the changes to the schedule and they are continuing to watch their numbers diligently to make adjustments as needed. Kassi noted that they are noticing positive changes with the new schedule and the disbursement of calls. She presented to the Board a visual of the delays by hour and priority which shows the need to make an adjustment to the shifts to better cover the 9am hour where there appears to be more demand regularly. Jeanine noted that the Board had agreed to allow for the adjustment of the schedule during this trial period to better utilize the number of ambulances in service and therefore the adjustment of the coverage to better cover the 9am surge would be acceptable. Kassi continued with her monthly report beginning with staffing. She stated that they are currently down EMTs and are being filled with part-time employees. They are also planning on hiring more staff, but are covered for Paramedics. Kassi stated that they are beginning an accelerated EMT program at the end of the month which will be 6 weeks long. She added that they are still doing Mobile Health for Holly Frontier and are working with High West Energy to provide drug and alcohol services through contract. Kassi reviewed that there were several special events that they participated in and several more coming up over the next couple of months. She reviewed the activities with their partnering agencies. She reported that they are fully live with the ALTO program. There were 2 investigations this month. Chart reviews were conducted and various training classes were held. Kassi reported that there were 27 total events for DriveCam. Kassi reported that one of the hard breaking incidents recorded involved a child that darted in front of the unit and the crew was able to avoid an incident. The other accident was discussed at last month's meeting. She added that the CAAS visit is still scheduled for October 24th and 25th with the Medical Directors and LCCCC being involved with the visit. They are waiting for the puppy for the Therapy Dog program. Kassi stated that the Rural Medic program had nothing to report for the meeting.

Beth Harris wanted to thank AMR and LifeLine for all of their participation in events and training for the Amateur Radio group and CERT over this past month.

4. Medical Directors

Dr. Schmitz reported that he has met with the Albin EMS group and are doing well. They have a new EMT that would benefit from shadowing AMR on their calls if possible. He also said that Pine Bluffs EMS is doing very well. Tony Perry reminded everyone of the trauma conference at the end of October and they did participate in EVOC training with AMR. Jeanine asked if Tony had a conference flyer that he could provide and then distribute to other agencies in the county. Tony said that he would send it out.

5. CRMC

Jared Skagen reported that the Community EMS program is moving forward. He added that the Paramedic applications for the ED are available. He added that he has met with AMR to discuss the particulars of the MOU between CRMC and AMR for the Community EMS program and it is in legal for final review. Jeanine asked Jared to further explain the Community EMS program to the group. Jared stated that CFR and CRMC were awarded a joint grant for conducting risk assessments. CRMC will be looking at the resubmissions for the hospital and then working on the protocols to determine which patients could be addressed at their homes versus bringing them to the hospital.

6. LifeLine

Nothing to report.

7. <u>Dispatch</u>

Nothing to report.

8. Eastern LC EMS

Nothing further to report (See Medical Directors report on agenda). Jeanine did inform the group that CLCEMA is working on obtaining some radios from another agency that can be redistributed to other partners in need of upgraded radios. She added that she has not heard anything further on the WyoLink application that was submitted.

Commissioner Heath announced that the state is looking at establishing a trust fund using ARPA money to fund WyoLink. She added that several new radio towers are being completed and plans are in place to add more. Commissioner Heath reported that she was able to talk about the Rural Medic program at the WCCA convention during an EMS presentation. She noted that the 5th Penny initiative that funds a lot of the public safety agencies is on the ballot this year and encouraged everyone to let others know.

9. FE Warren AFB/VA Medical Center

Nothing to report.

10. Cheyenne Fire Rescue

Chief Kopper thanked everyone that attended their ground breaking ceremonies.

11. County Fire Districts

Nothing to report.

12. <u>Information Technology</u>

Kate Hoffman reminded everyone that elections prep is in the works and therefore assistance will be limited over the next month.

13. Funding Requests

Nothing to report.

14. Old Business

Nothing to report.

15. New Business

Nothing to report.

The meeting was adjourned at 2:03pm.

Register: Wyoming Bank & Trust From 07/01/2022 through 10/10/2022 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/05/2022	1014	ACID Remap LLC	Equipment Reserve	Protocol App I	2,250.00	X		117,671.26
07/25/2022		Laramie County Trea	Program Admin Reimb	August LCCC	14,000.00	X		103,671.26
07/25/2022		Amy P. Tortorich P.C	Program Admin Reimb	August Medica	2,916.66	X		100,754.60
07/25/2022		Dr. Gary Schmitz	Program Admin Reimb	August Medica	2,916.66	X		97,837.94
07/28/2022			Contract Payment	August Contrac		X	26,083.33	123,921.27
07/31/2022			Investments	Interest		X	0.94	123,922.21
08/09/2022		Narva & Associates,	Program Admin Reimb	August Contrac	5,833.33	X		118,088.88
08/25/2022		Laramie County Trea	Program Admin Reimb	September LC	14,000.00	X		104,088.88
08/25/2022		Amy P. Tortorich P.C	Program Admin Reimb	September Me	2,916.66	X		101,172.22
08/25/2022		Dr. Gary Schmitz	Program Admin Reimb	September Me	2,916.66	X		98,255.56
08/29/2022			Contract Payment	September Con		X	26,083.33	124,338.89
08/31/2022			Investments	Interest		X	2.04	124,340.93
09/08/2022		Narva & Associates,	Program Admin Reimb	September Con	5,833.33	X		118,507.60
09/23/2022		Laramie County Trea	Program Admin Reimb	October LCCC	14,000.00	X		104,507.60
09/23/2022		Dr. Gary Schmitz	Program Admin Reimb	October Medic	2,916.66	X		101,590.94
09/23/2022		Amy P. Tortorich P.C	Program Admin Reimb	October Medic	2,916.66	X		98,674.28
09/26/2022			Contract Payment	October Contra		X	26,083.33	124,757.61
09/30/2022			Investments	Interest		X	6.95	124,764.56
10/03/2022		Narva & Associates,	Program Admin Reimb	October Contra	5,833.33			118,931.23

Accrual Basis

Cheyenne-Laramie County EMS Joint Powers Board General Ledger

As of October 10, 2022

Туре	Date	Num	Name	Memo	Amount	Balance
US Bank Checking Total US Bank Checking						0.00 0.00
Wyoming Bank & Trust Check Check Check Check Deposit Deposit Check Check Check	07/05/2022 07/25/2022 07/25/2022 07/25/2022 07/28/2022 07/31/2022 08/09/2022 08/25/2022	1014	ACID Remap LLC Laramie County Treasurer Amy P. Tortorich P.C Dr. Gary Schmitz Narva & Associates, Inc. Laramie County Treasurer Amy P. Tortorich P.C	Protocol App Invoice #1122 August LCCCC Comb Amb Dispatch August Medical Director August Medical Director August Contract Payment Interest August Contract Admin September LCCCC Comb Amb Dis September Medical Director	-2,250.00 -14,000.00 -2,916.66 -2,916.66 26,083.33 0.94 -5,833.33 -14,000.00 -2,916.66	119,921.26 117,671.26 103,671.26 100,754.60 97,837.94 123,921.27 123,922.21 118,088.88 104,088.88
Check Deposit Deposit Check Check Check Check Check Deposit Deposit Check	08/25/2022 08/29/2022 08/31/2022 09/08/2022 09/23/2022 09/23/2022 09/23/2022 09/26/2022 09/30/2022 10/03/2022		Dr. Gary Schmitz Narva & Associates, Inc. Laramie County Treasurer Dr. Gary Schmitz Amy P. Tortorich P.C Narva & Associates, Inc.	September Medical Director September Medical Director September Contract Payment Interest September Contract Admin October LCCCC Comb Amb Dispatch October Medical Director October Medical Director October Contract Payment Interest October Contract Admin	-2,916.66 26,083.33 2.04 -5,833.33 -14,000.00 -2,916.66 -2,916.66 26,083.33 6.95 -5,833.33	101,172.22 98,255.56 124,338.89 124,340.93 118,507.60 104,507.60 101,590.94 98,674.28 124,757.61 124,764.56 118,931.23
Total Wyoming Bank & Trust					-990.03	118,931.23
Assessments Receivables Total Assessments Receivab	les					0.00 0.00
Cash Total Cash						0.00 0.00
Undeposited Funds Total Undeposited Funds						0.00 0.00
Accounts Payable Total Accounts Payable						0.00 0.00
Cash Reserve Total Cash Reserve						0.00 0.00
Equipment Reserve Check	07/05/2022	1014	ACID Remap LLC	Protocol App Invoice #1122	2,250.00	-39,776.98 -37,526.98
Total Equipment Reserve					2,250.00	-37,526.98
Opening Bal Equity Total Opening Bal Equity						-118,338.88 -118,338.88
Unrestricted Net Assets Total Unrestricted Net Assets						38,194.60 38,194.60
Contract Payment Deposit Deposit Deposit	07/28/2022 08/29/2022 09/26/2022			August Contract Payment September Contract Payment October Contract Payment	-26,083.33 -26,083.33 -26,083.33	0.00 -26,083.33 -52,166.66 -78,249.99
Total Contract Payment					-78,249.99	-78,249.99
Direct Public Support Corporate Contributions Total Corporate Contribution						0.00 0.00 0.00
Gifts in Kind - Goods Total Gifts in Kind - Goods	i					0.00 0.00
Individ, Business Contril Total Individ, Business Co						0.00 0.00
Direct Public Support - C Total Direct Public Suppor						0.00 0.00
Total Direct Public Support						0.00
Investments Interest-Savings, Short-to Total Interest-Savings, Sho						0.00 0.00 0.00
Investments - Other Deposit Deposit	07/31/2022 08/31/2022			Interest	-0.94 -2.04	0.00 -0.94 -2.98

Accrual Basis

Cheyenne-Laramie County EMS Joint Powers Board General Ledger As of October 10, 2022

Туре	Date	Num	Name	Memo	Amount	Balance
Deposit	09/30/2022			Interest	-6.95	-9.93
Total Investments - Othe	r				-9.93	-9.93
Total Investments					-9.93	-9.93
Other Types of Income Miscellaneous Revenue Total Miscellaneous Rev						0.00 0.00 0.00
Other Types of Income Total Other Types of Inco	- Other ome - Other					0.00 0.00
Total Other Types of Income	i					0.00
Performance Assessments Total Performance Assessm						0.00 0.00
Bank Error Total Bank Error						0.00 0.00
Business Expenses Total Business Expenses						0.00 0.00
Contract Services Accounting Fees Total Accounting Fees						0.00 0.00 0.00
Professional Services Total Professional Service	es					0.00 0.00
Contract Services - Other Total Contract Services -						0.00 0.00
Total Contract Services						0.00
Operations Bank charges Total Bank charges						0.00 0.00 0.00
Books, Subscriptions, F Total Books, Subscription						0.00 0.00
Legal Advertising Total Legal Advertising						0.00 0.00
Meeting Expenses Total Meeting Expenses						0.00 0.00
Miscellaneous Total Miscellaneous						0.00 0.00
New Checks Total New Checks						0.00 0.00
Postage, Mailing Service Total Postage, Mailing Se						0.00 0.00
Printing and Copying Total Printing and Copying	9					0.00 0.00
Supplies Total Supplies						0.00 0.00
Telephone, Telecommun Total Telephone, Telecom	ications munications					0.00 0.00
Training Total Training						0.00 0.00
Withdrawl for New Check Total Withdrawl for New C	k Charge heck Charge					0.00 0.00
Operations - Other Total Operations - Other						0.00 0.00
Total Operations					-	0.00
Other Types of Expenses FD Equipment Purchase: Total FD Equipment Purch	s ases					0.00 0.00 0.00
Insurance - Liability, D ar						0.00

1:20 PM 10/10/22

Accrual Basis

Cheyenne-Laramie County EMS Joint Powers Board General Ledger As of October 10, 2022

Туре	Date	Num	Name	Memo	Amount	Balance
Total Insurance - Liabi	lity, D and O					0.00
Other Types of Exper						0.00
Total Other Types of E	xpenses - Other					0.00
Total Other Types of Expe	enses					0.00
Program Admin Reimbu	rsements					0.00
Check	07/25/2022		Laramie County Treasurer	August LCCCC Comb Amb Dispatch	14,000.00	14.000.00
Check	07/25/2022		Amy P. Tortorich P.C	August Medical Director	2,916.66	16,916.66
Check	07/25/2022		Dr. Gary Schmitz	August Medical Director	2,916.66	19,833.32
Check	08/09/2022		Narva & Associates, Inc.	August Contract Admin	5,833.33	25,666.65
Check	08/25/2022		Laramie County Treasurer	September LCCCC Comb Amb Dis	14,000.00	39,666.65
Check	08/25/2022		Amy P. Tortorich P.C	September Medical Director	2,916.66	42,583.31
Check	08/25/2022		Dr. Gary Schmitz	September Medical Director	2,916.66	45,499.97
Check	09/08/2022		Narva & Associates, Inc.	September Contract Admin	5,833.33	51,333.30
Check	09/23/2022		Laramie County Treasurer	October LCCCC Comb Amb Dispatch	14,000.00	65,333.30
Check	09/23/2022		Dr. Gary Schmitz	October Medical Director	2,916.66	68,249.96
Check	09/23/2022		Amy P. Tortorich P.C	October Medical Director	2,916.66	71,166.62
Check	10/03/2022		Narva & Associates, Inc.	October Contract Admin	5,833.33	76,999.95
Total Program Admin Reir	mbursements				76,999.95	76,999.95
Reconciliation Discrepar						0.00
Total Reconciliation Discre	epancies					0.00
Reserve						0.00
Total Reserve						0.00
Travel and Meetings						0.00
Conference, Convent	ion, Meeting					0.00
Total Conference, Con-	vention, Meeting					0.00
Travel						0.00
Total Travel						0.00 0.00
						0.00
Travel and Meetings -						0.00
Total Travel and Meeting	ngs - Other			-		0.00
Total Travel and Meetings						0.00
No accnt						0.00
Total no acent				_		0.00
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Cheyenne-Laramie County EMS Joint Powers Board Profit & Loss Detail

10/10/22 Accrual Basis

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Туре	Date Num	ım Name	Мето	Cir Split	Amount	Balance
Income Contract Payment Deposit Deposit	07/28/2022 08/29/2022 09/26/2022		August Contr September C October Cont	Wyoming Ban Wyoming Ban Wyoming Ban	26,083.33 26,083.33 26,083.33	26,083.33 52,166.66 78,249.99
Total Contract Payment	ii.				78,249.99	78.249.99
Investments Deposit Deposit Deposit	07/31/2022 08/31/2022 09/30/2022		Interest Interest Interest	Wyoming Ban Wyoming Ban Wyoming Ban	0.94 2.04 6.95	0.94 2.98 9.93
Total Investments					9.93	9.93
Total Income					78,259.92	78,259.92
Expense						
Program Admin Reimbursements Check 07/25/2022	n bursements 07/25/2022	l aramie County Tre	Angust I CC	Missing D	44 000 00	
Check	07/25/2022	Amy P. Tortorich P.C.	August Medic	Wyoming Ban	7 016 66	14,000.00
Check	07/25/2022	Dr. Gary Schmitz	August Medic.	Wyoming Ban	2,916.00	10,910.00
Check	08/09/2022	Narva & Associates	August Contr	Wyoming Ban	5,833,33	25,033.32 25,666,65
Check	08/25/2022	Laramie County Tre	September L	Wyoming Ban	14,000.00	39,666,65
Check	08/25/2022	Amy P. Tortorich P.C	September M	Wyoming Ban	2.916.66	42 583 31
Check	08/25/2022	Dr. Gary Schmitz	September M	Wyoming Ban	2.916.66	45 499 97
Check	09/08/2022	Narva & Associates	September C	Wyoming Ban	5.833.33	51,333,30
Check	09/23/2022	Laramie County Tre	October LCC	Wyoming Ban	14,000.00	65,333,30
Check	09/23/2022	Dr. Gary Schmitz	October Medi	Wyoming Ban	2,916.66	68.249.96
Check	09/23/2022	Amy P. Tortorich P.C	October Medi	Wyoming Ban	2,916.66	71.166.62
Check	10/03/2022	Narva & Associates	October Cont	Wyoming Ban	5,833.33	76,999.95
Total Program Admin Reimbursements	Reimbursements				76,999.95	76,999.95
Total Expense					76,999.95	76,999.95
Net Income					1,259.97	1,259.97