

EMS System Oversight Committee Meeting

October 18, 2007

Members/Liaisons Present: David Lusk, Faye Barefoot, Tom Czaplinski, Jack Cote, Jimmy Garris, Kyle Willis (via telephone/conference call), Duane Holder, Jack White, Juan March, MD

Staff Present: Noel Lee, Scott Elliott, Janis Gallagher (in place of JoAnne Burgdorff), Melonie Bryan

Absent: Ted Delbridge, MD, JoAnne Burgdorff, Chuck Owens

Open: David Lusk called the meeting to order.

Agenda: EMSSTAR Proposal

Scott Elliott referenced the proposal that was distributed at the last meeting. This is proposed to be a system assessment based on the 10 standards beginning on page 24 of the document. The format of the report will be the standard, progress to date and the recommendations. Scott Elliott reported that John Chew needs to come before the Board of County Commissioners on November 5, 2007 at 9:00 a.m. to make a presentation. Scott reported that Pitt County Memorial Hospital has agreed to pay part of the cost of the study.

Scott Elliott reported that Nash County was willing to share their final report with Pitt County so that we would have an idea of what the final report will look like.

Jimmy Garris reported that what he is looking for is a detailed analysis; do we need to be in the non-emergency services business and how will this look. We want the best and most economical system in Pitt County for \$3.2 million. Need a detailed financial analysis. What is the best way to financially manage this.

Dr. March reported that Pitt County does not have some of the information that EMSSTAR will need. The County is going to have to take over the EMS System and take control of the costs.

Kyle Willis – We need to see a true picture of what it will cost to run a full cost system. Make sure all areas are adequately covered in the county.

Scott Elliott – The County will need to develop a contract with EMSSTAR defining the deliverables. Scott asked if staff and the EMS Oversight Committee can take the recommendations of EMSSTAR and make a recommendation to the County Commissioners.

After review of the Nash County Report, it was determined that the proposal submitted by EMSSTAR would not yield the type of product that Pitt County is looking for. Jimmy Garris reported that we cannot accept the proposal as it is at present.

Motion: Faye Barefoot made the motion to not accept the EMSSTAR Proposal as is and allow Scott to go back to EMSSTAR with a requested Scope of Work for Emergency and Non-Emergency Services which requests specific details to achieve the standards. Jack White seconded the motion. Vote was unanimous.

Meeting adjourned at 3:45 p.m.

(Note: Next meeting November 8, 2007 in the EOC at 6:00pm)

Respectfully submitted,
Helen Bryant