

PAC MEETING MINUTES

September 08, 2014

*AFD Fire Station 20
7520 Corona NE
Albuquerque, NM 87122*

MEMBERS PRESENT:

*Jim Allday
Drew Harrell
Kyle Henson
Anthony Martinez
Christopher Petroff
Frank Soto, Jr.
Scott Wilson*

OTHERS PRESENT:

*Matthew King
Andrew Ortega
Doug Dixon
Chelsea White
Jay Sims
Ian Buchanan
John Smithson
Shelley Kleinfeld*

*Kerry McKinstry
Zach Lardy
Adam Eakes
Kevin O'Brien
John P. Martinez
Courtney Lapham
Aaron Farney
Lisa Rae Scott*

Minutes

I. CALL TO ORDER

Meeting called to order by Chairman Jim Allday. Members present were: Jim Allday, Drew Harrell, Anthony Martinez, Christopher Petroff, Scott Wilson, Kyle Henson and Frank Soto Jr.

II. APPROVAL OF September 08, 2014 AGENDA

Motion By: Kyle Henson. **Second By:** Christopher Petroff. **All Approved**

III. APPROVAL OF (Corrected) August 11, 2014 MINUTES

Motion By: Kyle Henson. **Second By:** Christopher Petroff. **All Approved**

IV. MCB REPORT (DR. HARRELL)

Nothing to provide.

V. PROTOCOLS

- i. Appendix B: Medical Control Emergency Physician Handbook-(Zach Lardy)-Helicopter, (A-Star and Huey (does not exceed weight issue). Discussion on Helicopter landing on the roof of Hospitals for Extraction not Transport. Helicopters have to be accredited before permission to land. Faster response time where a hoist is necessary for pick-up. The National Guard Extraction can be activated but response time is longer. Captain Jackie White with**

Albuquerque Fire Operations Division can provide Dispatch and Activation Time to Commander Lewis. This could be used for Search and Rescue.

The underline sentence added to Appendix B is informational and will be added to the Handbook in October 2014.

Motion By: Drew Harrell. **Seconded By:** Christopher Petroff. **All Approved.**

VI. PAC MEMBER APPLICATIONS-Lt. Kyle Henson

(Applications are in process.) Adding 3 Official Members:

1. Zach Lardy
2. Anthony Martinez
3. John P. Martinez
 - A. Proxy vote or write in vote is not allowed.
 - B. Call in vote is acceptable when not able to be present.

Motion By: Kyle Henson. **Seconded By:** Frank Soto, Jr. **All Approved**

VII. NEW WORDING FOR AGENDA TO REFLECT HIPAA COMPLIANCE-ANTHONY MARTINEZ

The HIPPA Standards of Privacy was added to the Official Sign in Sheet.

VIII. NEW BUSINESS-John Smithson- C-A-T (Combat Application Tourniquet, Tourniquets being carried by all AAS units

Anthony Martinez-Before Protocols are sent out, he would appreciate everyone taking a look at them before the October 1st publication date.

IX. PUBLIC COMMENTS

John Smithson felt comfortable with the Rescue and Extraction of a Hiker. Proper Safety of everyone was exercised.

Lt. Kyle Henson attended a meeting at the University of New Mexico Hospital.

He invited the city or any interested party to attend the Stemi Meeting. It was very informative about the use of 12 Leads and hopefully being able to receive and transmit data. This would improve time. The distribution of information is done through an email distribution list. This information goes directly to who is on the list.

X. ADJOURNMENT

Motion to Adjourn Meeting By: Christopher Petroff. **Seconded By:** Drew Harrell. **All Approved.**

*****NEXT MEETING: October 13, 2014 @ 9:30*****