The meeting was called to order at 12:15 P.M. by Chair Sumption

Roll call
Wahlstrom: present, Heineman: absent, Tiefenthaler: absent, Hart: present (by phone), Sumption: present
Others present: Judy Buseman, Mike Deitschman, Scott Christensen, Faron Wahl, Deanna Larson, Amy Chase, Jeff Luther, Mike Stuhr, Robert Amundson, Julie Charbonneau

Approval of minutes
09-1 Motion by Wahlstrom, seconded by Hart, to approve the minutes of the December 17, 2008, meeting as distributed. Vote was as follows: Wahlstrom: yes, Heineman: absent, Tiefenthaler: absent, Hart: yet, Sumption: yes.

City Attorney Robert Amundson was introduced.

New business
The Medical Board has approved a revision of the Cardiac Arrest Guideline, version 5.20, to include post-resuscitation hypothermia. The revised guideline was distributed and discussed.
09-2 Motion by Wahlstrom, seconded by Hart, to adopt the revised Cardiac Arrest Guideline, version 5.20 as approved by the Medical Board. Vote was as follows: Wahlstrom: yes, Heineman: absent, Tiefenthaler: absent, Hart: yet, Sumption: yes.

The Medical Board has approved EMD policies corresponding to version 12 of the MPDS. These were distributed prior to the meeting. The revised policies were discussed.
09-3 Motion by Hart, seconded by Wahlstrom, to adopt the revised EMD Policies as approved by the Medical Board. Vote was as follows: Wahlstrom: yes, Heineman: absent, Tiefenthaler: absent, Hart: yet, Sumption: yes.

At the last meeting, the EMD responses for version 12 were adopted. Since that time, a typographical error was found on card 13. It has been corrected and noted at the Medical Board.

All other action items were deferred due to time constraints.

Reports
Secretary - ambulance response times continue to meet the contract requirements.

Adjournment
09-4 Motion by Wahlstrom, seconded by Sumption, to adjourn. Meeting adjourned at 12:25 P.M.

Submitted by

Approved by

_____________________________   ______________________________________
Julie Charbonneau                     Margaret J. Sumption
Executive Director/Executive Secretary               Chair