

MIDDLESEX-LONDON PARAMEDIC SERVICES AUTHORITY BOARD

MINUTES

Thursday, June 6, 2024, 10:00 AM
Middlesex County Building
399 Ridout Street North, London

Members Present Cathy Burghardt-Jesson
 Brian Ropp
 Mike McGuire
 Susan Stevenson

Members Absent Bill Rayburn

1. **CALL TO ORDER**

MLPS Board Member Cathy Burghardt-Jesson called the meeting to order at 10:15am.

2. **PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST**

None.

3. **MINUTES**

3.a Minutes of the January 24, 2024 meeting of the MLPS Authority Board

3.b Minutes of the January 24, 2024 Closed Session Meeting of the MLPS Authority Board

Moved by Susan Stevenson

Seconded by Brian Ropp

THAT the Minutes of the January 24, 2024 meeting of the MLPS Authority Board be approved as presented; and

THAT the Minutes of the January 24, 2024 Closed Session Meeting of the MLPS Authority Board be approved as presented.

Carried

4. CLOSED SESSION

Moved by Susan Stevenson
Seconded by Mike McGuire

THAT the next portion of the meeting be closed at 10:16am in order to consider personal matters about an identifiable individual, including municipal or local board employees in accordance to section 239(2)(b) of the Municipal Act, 2001.

Carried

4.a Human Resources

Moved by Susan Stevenson
Seconded by Mike McGuire

THAT the Board resume from its Closed Session at 10:26am.

Carried

5. ACTION ITEMS

None.

6. CORRESPONDENCE AND INFORMATION ITEMS

6.a Prototype Ambulance

Report from Kelly Dolbear, Commander of Logistics

Moved by Mike McGuire
Seconded by Susan Stevenson

THAT the Middlesex-London Paramedic Service Chief be authorized and directed to purchase the Tristar Type 3 ambulance prototype and execute all required documentation as necessary; and

THAT the Chief, MLPS regularly brief the Board providing updates on this issue.

Carried

6.b Surplus Vehicle Disposal

Report from Kelly Dolbear, Commander of Logistics

Moved by Brian Ropp

Seconded by Susan Stevenson

THAT the Middlesex-London Paramedic Services Authority Board authorize unit 1356 and 1344 to be declared surplus and sold on GOVDEALS.CA;

THAT unit Admin 2 be declared surplus and sold to Oneida Nation of the Thames Paramedic Service (as first option to purchase/right of refusal) for \$5,500.00; and

THAT funds from the sale of these assets be placed into capital reserves.

Carried

6.c Association of MLPS and Superintendent Loosley with Published Research

Report from Dan Griffiths, Commander of Community Paramedicine and Education

Moved by Mike McGuire

Seconded by Susan Stevenson

THAT the Association of MLPS and Superintendent Loosley with Published Research report be received for information; and

THAT the Board approve the participation of MLPS in the research of this study.

Carried

6.d Early Intervention Clinical Support Program Research Partnership with Dr. Charles Nelson and Western University

Report from Colin Heise, Commander of Professional Practice & System Oversight

Moved by Susan Stevenson

Seconded by Mike McGuire

THAT the Middlesex-London Paramedic Service Authority Board approve Middlesex-London Paramedic Service to jointly publish research on Early Access to Clinical Interventions for Paramedics Following Operational Posttraumatic Stress Injuries.

Carried

- 6.e Correspondence from the Ministry of Health - Response to MLPS's Rapid Response Unit (RRU) Proposal, dated February 13, 2024

Moved by Brian Ropp

Seconded by Mike McGuire

THAT the correspondence from the Ministry of Health - Response to MLPS's Rapid Response Unit (RRU) Proposal, dated February 13, 2024 be received for information.

Carried

- 6.f Community Paramedicine – Program Evaluation and Overview

Report from Dan Griffiths, Commander of Community Paramedicine and Education

Moved by Susan Stevenson

Seconded by Mike McGuire

THAT the Community Paramedicine – Program Evaluation and Overview report be received for information.

Carried

- 6.g Enhanced Mental Health Support Program Update

Presentation by Colin Heise, Commander of Professional Practice & System Oversight

Moved by Susan Stevenson

Seconded by Mike McGuire

THAT the Enhanced Mental Health Support Program Update be received for information.

Carried

- 6.h Multi-Workplace Joint Health and Safety Committee
Report from Colin Heise, Commander of Professional Practice & System Oversight
Moved by Brian Ropp
Seconded by Susan Stevenson
THAT the Multi-Workplace Joint Health and Safety Committee report be received for information.
Carried
- 6.i Ambulance Service Review
Report from Colin Heise, Commander of Professional Practice & System Oversight
Moved by Mike McGuire
Seconded by Susan Stevenson
THAT the Ambulance Service Review report be received for information.
Carried
- 6.j 911 System Status Update
Report from Adam Bennett, Deputy Chief, Operations
Moved by Brian Ropp
Seconded by Mike McGuire
THAT the 911 System Status Update report be received for information.
Carried
- 6.k Ambulance Offload Delay Time (AOT)
Report from Adam Bennett, Deputy Chief, Operations
Moved by Susan Stevenson
Seconded by Mike McGuire
THAT the Ambulance Offload Delay Time (AOT) report be received for information.

Carried

6.l Patient Care Model First Response Unit

Report from Neil Roberts, Chief

6.m Western Homecoming

Report from Adam Bennett, Deputy Chief, Operations

6.n Dedicated Neonatal Paediatric Transport Units

Report from Adam Bennett, Deputy Chief, Operations

Moved by Susan Stevenson

Seconded by Mike McGuire

THAT items 6.l to 6.n be deferred to the next MLPS Authority Board meeting.

Carried

7. INQUIRIES

MLPS Board Member Cathy Burghardt-Jesson congratulated staff at Middlesex-London Paramedic Service further to national Paramedic Services Week. On Thursday, May 23, 2024, MLPS hosted its annual Survivor's Day and she noted that it was an incredible ceremony, where first responders, citizens, bystanders and survivors of cardiac arrest were able to be celebrated.

8. NEW BUSINESS

None.

9. BY-LAWS

9.a #2024-03 - A BY-LAW to Confirm the Proceedings of the June 6, 2024 Meeting of the MLPS Authority Board

Moved by Mike McGuire

Seconded by Susan Stevenson

THAT the By-Law be given a first and second reading.

Carried

Moved by Brian Ropp

Seconded by Mike McGuire

THAT the By-Law be given a third and final reading.

Carried

10. NEXT MEETINGS

- September 18, 2024

11. ADJOURNMENT

Moved by Susan Stevenson

Seconded by Mike McGuire

THAT the meeting adjourn at 11:55am.

Carried

Paul Shipway, County Clerk

Bill Rayburn, Chief Executive
Officer/Executive Chair