

MIDDLESEX-LONDON PARAMEDIC SERVICES AUTHORITY BOARD

MINUTES

(To be approved)

Friday, August 30, 2024, 10:00 AM
Middlesex County Building
399 Ridout Street North, London

Members Present Brian Ropp
 Cathy Burghardt-Jesson
 Susan Stevenson
 John Brennan

Members Absent Mike McGuire

1. CALL TO ORDER

Chair Brian Ropp called the meeting to order at 10:08am.

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST

None.

3. MINUTES

3.a Minutes of the July 31, 2024 Meeting of the MLPS Authority Board

3.b Minutes of the July 31, 2024 Closed Session Meeting of the MLPS Authority Board

Moved by Cathy Burghardt-Jesson

Seconded by Susan Stevenson

THAT the Minutes of the July 31, 2024 Meeting of the MLPS Authority Board be approved as presented;

AND THAT the Minutes of the July 31, 2024 Closed Session Meeting of the MLPS Authority Board be approved as presented.

Carried

4. ACTION ITEMS

4.a Service Agreement with Oneida Nation of the Thames

Report from Adam Bennett, Deputy Chief, Operations

Moved by Susan Stevenson

Seconded by John Brennan

THAT the Service Agreement with Oneida Nation of the Thames report be received for information;

AND THAT the Middlesex-London Paramedic Service Authority Board provide direction to Middlesex-London Paramedic Service to continue to provide support to Oneida Nation of the Thames under the existing service agreement.

Carried

5. CORRESPONDENCE AND INFORMATION ITEMS

5.a CPLTC+

Report from Adam Bennett, Deputy Chief, Operations

5.b Dedicated Offload Nurse Program (DONP)

Report from Adam Bennett, Deputy Chief, Operations

5.c Update on AMO Delegation

Report from Adam Bennett, Deputy Chief, Operations

5.d Medical Dispatch Priority System (MPDS)

Verbal update from Adam Bennett, Deputy Chief, Operations

5.e Ambulance Offload Time (AOT)

Verbal update from Adam Bennett, Deputy Chief, Operations

5.f Impact of Changes at LHSC

Verbal update from Adam Bennett, Deputy Chief, Operations

5.g Tiered Response Agreement with London Fire Department

Report from Adam Bennett, Deputy Chief, Operations

5.h Community Paramedicine Review

Report from Adam Bennett, Deputy Chief, Operations

Moved by John Brennan

Seconded by Susan Stevenson

THAT items 5.a to 5.h be received for information.

Carried

6. CLOSED SESSION

Moved by Susan Stevenson

Seconded by Cathy Burghardt-Jesson

THAT the next portion of the meeting be closed at 11:43am in order to consider personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations, advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board in accordance to section 239(2)(b)(d)(f)(k) of the Municipal Act, 2001.

Carried

6.a Director of Paramedic Services

6.b MLPS CEO

Moved by Susan Stevenson

Seconded by John Brennan

THAT the Board resume from its Closed Session at 12:36pm.

Carried

6.c Rise and Report from Closed Session

7. INQUIRIES

None.

8. NEW BUSINESS

None.

9. BY-LAWS

9.a #2024-06 - A BY-LAW to Confirm the Proceedings of the August 30, 2024 Meeting of the MLPS Authority Board

Moved by Cathy Burghardt-Jesson

Seconded by John Brennan

THAT the by-law be given a first and second reading.

Carried

Moved by Susan Stevenson

Seconded by John Brennan

THAT the by-law be given a third and final reading.

Carried

10. NEXT MEETINGS

11. ADJOURNMENT

Moved by Cathy Burghardt-Jesson

Seconded by Susan Stevenson

THAT the meeting adjourn at 12:37pm.

Carried

Paul Shipway, County Clerk

Brian Ropp, Chair