

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>January 28, 2020</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567
<b>7:00 PM</b>	Call Meeting to Order  Pledge of Allegiance  Attendance Sign In Sheet
<b>7:05-7:20</b>	<b><u>Clayton O'Brien-EMS Coordinator</u></b> Explanation of vending machines and procedures as well as plan for implementation.
<b>7:20-8:05</b>	<b><u>Fire Departments</u></b> Each Department will have 5 minutes to express concerns, questions and opinions about the proposed vending machines.  <b><u>Executive Committee</u></b> The representative from the Executive Committee will have 5 minutes to express concerns, questions and opinions about the proposed vending machines
<b>8:05</b>	<b><u>Clayton Obrien EMS Coordinator</u></b> Address concerns and questions brought up.  <b><u>Commissioner's</u></b> Closing Remarks  <b><u>Adjourn</u></b>

<b>Description</b>	Special Meeting of the Fulton County Board of Commissioners		
<b>Date</b>	1/28/2020	<b>Location</b>	Commissioners Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">6:58:17 PM</a>		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Attendance Sign In Sheet</p>	
<a href="#">6:59:03 PM</a>		<p>Clayton O'Brien-EMS Coordinator Explanation of vending machines and procedures as well as plan for implementation.</p> <p>Mr. O'Brien states the main reason for the thought of using the vending machines as opposed to the current system is accountability and tracking of use, that this is the new "gold standard" and most all of the current users he has spoken to like them.</p> <p>He continued that implementation includes a customizable set-up, PIN and cards will be distributed and supply type access will be limited by user certification level. Proposed locations include: Archbold, Swanton &amp; the FCHC. The plan would be installation and a small amount of supplies loaded into the machine while training occurs, he is expecting a 60-90 day transition period and then a review by the State Board Pharmacy. Once in full use every 30 days an evaluation will occur wherein user input will be valued as well. He hopes to phase out the large supply closets within about 120 days of implementation. Eventually supply costs will be lowered as accountability increases and waste decreases.</p>	
<a href="#">7:11:17 PM</a>		<p>Fire Departments Each Department will have 5 minutes to express concerns, questions and opinions about the proposed vending machines.</p> <p>Kyle Brodbeck, Archbold FD-Most of his questions have been answered by Mr. O'Brien's presentation. He does suggest a small amount of supplies still be kept at each station, but states that Archbold is in favor of the machines as they feel a lot of waste is occurring.</p> <p>Scott Smith-Village of Delta Fire Chief-Mr. Smith states that all 11 hospitals in Lucas County have vending machines and he hasn't</p>	

heard a lot of complaints.

He then asks Mr. O'Brien if there is data available demonstrating how much waste is occurring in Fulton County; Mr. O'Brien states each station records it's waste on a prescribed form per month but that data has not to his knowledge been compiled; Chief Smith states it probably would be easy to see on a computer; Mr. O'Brien states that the system he walked into is a paper one however the vending machine software will automatically compile the information; Chief Smith asks what the cost of the machines are; Mr. O'Brien responds they are \$43259.00 for all 3; Chief Smith asks if they should have a better idea of what the amount of waste is before they spend the money, and asks if these machines limit the number of supplies you can get per day; Mr. O'Brien states that there is no limit but it will be easy to see which stations are keeping their own stock; Chief Smith then asks if a software similar to Provisions has been looked into that could better track usage and auto-order as needed; Mr. O'Brien states this will require more station report information entry and will increase the risk for human error;

Anthony Bernal, Gorham-Fayette Fire Chief:

Chief Bernal states he spoke with the station and they see both pros & cons to the vending machines. Pros include less expired supplies resulting in eventual cost savings, the advantage of more storage place once full closets are eliminated, and local agencies can't just use their supplies as they won't have access; Cons include trucks not getting restocked very quickly especially if ALS trucks don't pass along supplies. He is concerned with the locations of the machines because what if they go to Archbold and no one is there, then they have to drive to FCHC and pay for the extra time; As to the PIN numbers some of them work multiple stations; Mr. O'Brien explained each card will tell which station, the PIN number will tell who is receiving and what level of supplies they are permitted; finally Chief Bernal asks if the County is reimbursing any of these 3 stations for their expense in housing such as electricity; Commissioner Rufenacht asks Mr. O'Brien at this time if any of the stations have said they would like paid extra for this and Mr. O'Brien stated no, none of them have said that.

Matt Smithmyer, Lyons Fire Chief:

Chief Smithmyer asks if the cost is total or each, Mr. O'Brien states it is total including lockboxes; Chief Smithmyer then states that with only 3 full-time people, stocking will generally be done by volunteers which is an additional time requirement on them; Otherwise Lyons is in favor of the idea; He then asks if a supply is received and unused

but passed on to another department, will there be accounting for that; Mr. O'Brien states there is no way to track the whereabouts of a particular supply when it leaves.

Ray Kelble, Amboy/Metamora Fire Chief- Feels Mr. O'Brien explained the vending machines very well and while it will not be too easy for Metamora, they will figure it out. Where he works vending machines have cut waste by 40% mostly due to accountability. Metamora is in favor of this system.

Anthony Schaffer, Swanton Fire Chief- No opposition from Swanton on these vending machines. They have placement ideas that could allow 24/7 access with security upgrades such as a key pad lock. He suggests that maybe the County might assist with that cost. He also suggests that if the vending machines are not pursued there is a company in Swanton called Soaring Software Solutions owned by Rick Lederman. This company is an inventory specialist that does work for NASA and Chief Schaffer is quite sure they could assist if Provisions no longer acceptable.

Rick Sluder, City of Wauseon Fire Chief- Chief Sluder asks what the county pays for supplies per year and Mr. O'Brien responded \$187,000. Chief Sluder asks how much in waste per year and Mr. O'Brien reiterates that we do not have that number. Chief Sluder asks how will waste reduction happen if closets will still be stocked. Mr. O'Brien answers that there are so many doses required per rig per type of rig and rotation will be based on usage rather than sitting in a backroom. Chief Sluder states there is no accountability for roadside exchanges and Mr. O'Brien states there are other ways for it to work. Chief Sluder asks if someone will be available 8-4:30 pm during the soft start. Mr. Obrien states he is always available via email. Chief Sluder asks if he will be in the County. Mr. O'Brien states no, he was hired part-time. Chief Sluder states this isn't a no or a yes from Wauseon, he just doesn't know how it will work.

Commissioner Rufenacht states that Chief Sluder states the closets will still be stocked as they are now and asks Mr. O'Brien if that is the case; Mr. O'Brien states they will not be.

Chief Sluder asks how data will be captured without ESO access. Mr. O'Brien states that the software with the vending machines will report it. Chief Sluder states ESO was expensive, perhaps reporting capability through it should be looked at before implementing this. Mr. O'Brien states that ESO does not rack individual supply usage.

		<p>Executive Committee The representative from the Executive Committee will have 5 minutes to express concerns, questions and opinions about the proposed vending machines</p> <p>Bob Trowbridge, EMS Executive Committee and Township Trustee: Asks if we do this and then decide it isn't for us, what happens then. Commissioner Rufenacht states if it moves forward implementation will be slow so effectiveness can be gauged.</p> <p>Commissioner Jeff Rupp asks Chief Smith if he has ever filled out the waste form and Chief Smith states he has staff do it and then it is given to the EMS Coordinator. Chief Smith feels there has to be a way to tell from the reports how much is being wasted. Kyle Brodbeck states medications can be tracked but items like needles, not so much without a large time commitment from stations.</p> <p>Chief Sluder states that if set up properly Amazon could deliver the supplies.</p>
<a href="#">7:46:09 PM</a>		<p>Daniel Neumeyer, Fulton County Medical Examiner-Dr. Neumeyer states he sees no issues with vending machines &amp; patient care. He also feels tracking medications will be much better with these machines.</p>
<a href="#">7:47:35 PM</a>		<p>Clayton Obrien EMS Coordinator Address concerns and questions brought up. none</p>
<a href="#">7:47:43 PM</a>		<p><b><u>Commissioner's</u></b> Closing Remarks</p> <p>Commissioner Jeff Rupp thanks everyone for all of the feedback, feels they heard some very good information, Mr. O'Brien's proposal and the thoughts of the stations are very much appreciated;</p> <p>Commissioner Bill Rufenacht states that if a report doesn't show every item used on a run, then there will never be a true usage. Chief Sluder states PCR has that capability. Mr. O'Brien states not to his knowledge it would require them to set up another system and then a human will have to enter it and there will be errors and in order to make that change the time spent by stations to input it would be significant; Chief Sluder states every typical patient run has some</p>

	<p>basic implementation so adding it to a report would not be that significant quality reports are not too much to ask of our people;</p> <p>City of Wauseon Mayor Huner asks if the FCHC accepted the idea and what about accessibility, in the past there were issues with accessibility, Mr. O'Brien is part time so filling and making sure it is accessible to everyone is a concern;</p> <p>Chief Sluder asks if anyone knows how many people restock their machines in Lucas County; Mr. O'Brien states that as they spend \$1million in supplies, he is not sure how many; Chief Smith states they have 2-3 people all day everyday filling them and that is where they saw the savings, when there was a box to pick from the fire departments would for example take a box of band aids off a squad and the squad would pick up more at the hospital. Every location they transport to has a vending machine.</p>
<a href="#">7:55:53 PM</a>	<p>Commissioner Jon Rupp thanks the group for coming, he states it is obvious the Board has a lot to discuss, and if any of them need to meet with the Board about anything please let them know, it's hard for the Board to make a countywide decision without hearing from all of the stations;</p>
<a href="#">7:56:43 PM</a>	<p>ADJOURN Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded.</p>
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>