Johnson County HeartSafe Foundation

General Meeting Minutes

March 20th, 2019 9:00 – 11:00 PM

Sunset Office Building – 11811 S. Sunset Dr. – Room 1020

Meeting called to order at 9:02 AM by Alyson

Attendance

Board:

Alyson Angell – President

Brian DeVader – Member at Large

Colin Fitzgerald – Secretary

Joe Stellwagon – Member at Large

Melody Morales – Vice-President

Nancy Holland – Treasurer

Daren Pfeifer – Member at Large

Dawn Faudere – Member at Large

Absent Board:

Brad Robbins – Member at Large

General Attendance:

Brad Fowler – Advent Health

Justin Hensley – CFD2

Kristin Peterson – Olathe FD

Tom Miller – Lenexa FD

Board meeting minutes from February 18, 2019 previously approved via email.

Executive Reports

President – Alyson Angell – No Report

Vice President – Melody Morales – No Report

Treasurer – Nancy Holland – Balance sheet emailed to board members this morning. Current account balance: \$1,675.81

Secretary – Colin Fitzgerald – No report

Committee Reports

a. AED Group

Alyson provided an overview of the past AED donation process for the new attendees. Two refurbished AEDs had been donated by Jason Wakefield with KC First Aid. The first was given to the Holy Trinity Early Education Center in Lenexa.

The second AED donation, which was approved by the Foundation at the last meeting in February to the Down Syndrome Guild, was unable to be delivered last week as originally scheduled. Schedule conflicts postponed the delivery until next week.

Alyson reported that she has reached out to the New City Church. She has left a message with no return call. They had submitted an application for an AED but had indicated that it would not be publically available. As increasing the number of publically accessible AEDs is a key are of the HeartSafe mission, Alyson is attempting to make contact to verify that detail.

The upcoming change in AED / monitor platforms by the fire departments and Med-Act making up the JoCo EMS System was again discussed. As the various agencies make the switch, the existing AEDs have the option to be traded in on the new AEDs, however with minimal value. It is hoped that maybe some of the agencies will consider donating their used AEDs to the Foundation for public distribution. Melody and Brad are working on an a letter to be sent out to the various agencies about this possibility.

b. HeartSafe Heroes Celebration (April 17th)

Melody reported that there are now three confirmed cases for the Celebration:

- 30 y/o female who was 3 months postpartum who collapsed in the kitchen and received bystander CPR from her husband
- 66 y/o female who was babysitting her grandkids with her husband, JoCo EMS System Medical Director saw the notification via PulsePoint, responded from home with an AED, delivered shock, and performed CPR with the aid of the patient's husband
- 53 y/o male who collapsed while riding his bike, two nurses performed bystander CPR

Melody has attempted to call two other survivors but has been unable to make contact. She will attempt contact again before moving on to other cases.

Charles Foat has advised that Hy-Vee may not be an option for catering the event. This was being investigated as a cheaper option. If not, JCCC catering will be utilized as in previous years.

Melody will send out the draft press release for review.

Volunteers are needed for setup, survivor and guest liaison duties, and similar tasks. Let Melody know if available. Volunteers would need to arrive by 3:15. Melody will send out a reminder closer to the event.

Nancy reported that Rick Worrel has agreed to assist with MC duties. They will collaborate on the presentation details.

Melody will be sending out invitations to the survivors from past celebrations as discussed at last month's meeting.

Anyone with suggestions on additional invitees, such as governing body members, send them to Melody. Also, feel free to invite others as you see fit.

Joe is coordinating JCCC EMS students with Charles Foat for the hands-only CPR table.

General Topics / Updates

a. Updates / Old Business

Alyson discussed the number of member agencies that no longer report the number of CPR students being taught. As a reminder, please report all students, to include both hands-only as well as certified CPR classes, preferably on a monthly basis. Alyson will begin sending out reminders.

b. CPR Timers

Alyson gave an overview to new attendees of the CPR timers, which were donated to the Foundation. They have been hard to distribute, as they do not meet the latest ECC guidelines. However, they can still be used as metronomes, both audibly and visually. The question was asked whether the rate could be adjusted or reprogrammed. This will need to be researched. It is felt that the timers could best be used in training to help with rate. Brian DeVader, Tom Miller and Kristen Peterson all discussed some possible events where devices could potentially be given away.

It was discussed that the Foundation may have to look into disposal if distribution avenues are not realized.

c. Social Media

Celebration details will be posted on the Foundation's various social media platforms.

d. Website

Celebration details will be posted on the Foundation website.

e. Donations / Fundraising

Melody confirmed that we did receive a \$500 donation from PulsePoint for the Celebration.

f. Upcoming Events / Training

Alyson will be delivering a hands-only CPR class this Friday

Brian DeVader reported NWCFD will be teaching CPR at TimberRidge Adventure Center.

Tom Miller proposed the Lenexa Spinach Festival as well as the Lenexa Art Fair on May 11th for potential Foundation hands-only CPR training. He will research the ideas.

Kristen Peterson suggested the Bike Rodeo at OMC on May 5^{th} as a potential opportunity for public engagement.

Old Settler's Days was discussed as it is approaching and the Foundation had a booth last year in cooperation with the JoCo EMC.

g. Other / New Business

Nancy Holland purchased the Loop CPR training system from ASHI, which was demonstrated by Joe Stellwagon at the last meeting. She has donated the system to the Foundation. Thanks Nancy!

Future Meeting Dates

No board meeting in April due to the HeartSafe Heroes Celebration on April 17th.

Next general meeting will be on **Tuesday, May 7**th, **2019 from 9:00-11:00** hosted by Advent Health at Shawnee Mission Medical Center in the Crystal CPR Room -7315 E Frontage Rd – Woodland Hills Building (same building as the Pain Center) – 2nd floor, take a right from the elevator and follow the signs to the Crystal CPR Room.