

RESOLUTION 2014-17

**A RESOLUTION REORGANIZING THE TOOELE COUNTY
EMERGENCY MEDICAL SERVICES COUNCIL**

WHEREAS, Tooele County has previously established the Tooele County Emergency Medical Services Council; and

WHEREAS, it has been recommended that the Tooele County EMS Council be reorganized to provide additional representation for certain medical service providers operating in Tooele County who have not previously been included on the council; and

WHEREAS, Tooele County needs to appoint an agency to act as the lead administrative body for the council; and

WHEREAS, these changes are deemed to be in the best interest of the emergency medical services within Tooele County.

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE COUNTY COMMISSION AS FOLLOWS:

SECTION I. REORGANIZATION OF THE TOOELE COUNTY EMERGENCY MEDICAL SERVICES (EMS) COUNCIL. The Tooele County Emergency Medical Services Council (hereafter "EMS Council" or "Council") is hereby reorganized and from the effective date hereof shall consist of the members designated in Section II below. The Tooele County Commission recognizes the reorganized Tooele County EMS Council as the legitimate entity within Tooele County that has authority to formulate policy for the provision of emergency medical services. This resolution shall not have any effect on the status of any person who has been previously designated or appointed to the EMS Council under Resolution 93-20 and Resolution 2002-01.

SECTION II. COMPOSITION AND APPOINTMENT OF EMS COUNCIL

MEMBERS. The Tooele County EMS Council shall have the following representation, which members shall be appointed as follows:

- a. One medical director or designee appointed by each licensed emergency medical service provider operating in Tooele County.
- b. One hospital administrator appointed by each resource hospital.
- c. One representative from each ambulance service in Tooele County appointed by their agency.
- d. One ambulance service representative appointed by each military installation in Tooele County.
- e. One quick-response service representative appointed to represent northern first responder agencies in Tooele County.
- f. One quick-response service representative appointed to represent southern first responder agencies in Tooele County.
- g. One public safety representative appointed by the Tooele County Law Enforcement Executive Directors (LEEDS) association to represent all public safety agencies in Tooele County.
- h. One representative appointed by the Tooele County Emergency Management Department.
- i. One representative from the Tooele County Health Department appointed by the Tooele County Health Officer.
- j. One Tooele County Elected Official or designee appointed by the Tooele County Commission.

- k. One air medical transport representative chosen by providing agencies.
- l. One EMS dispatch representative appointed by the Dispatch Supervisor.
- m. One at-large member appointed by the administrative body.

The following appointees shall serve as Advisory Members:

- a. One mental health representative chosen by providing agencies.
- b. The Tooele County Lead Case Investigator appointed by the State Medical Examiner's Office.
- c. One at-risk medical provider chosen by the administrative body.

The EMS Board may appoint ex-officio members to the board.

Appointees shall serve at the will of the appointing authority and until such time as they may be replaced by the appointment of another person to fill their position.

Appointments shall be verified in writing by the appointing authority.

SECTION III. ORGANIZATION OF EMS COUNCIL. The EMS Council shall be presided over by a chairman, who shall be elected annually by the Council and who shall serve a term of one (1) year, but in no event shall the term exceed or extend beyond the chairman's term as a council member. The Council may elect such other officers from its members as it deems necessary and shall establish its own rules of procedure, bylaws, and regular meeting schedule in order to carry out its purposes and authority, provided that said rules or bylaws are not in conflict with the provisions of this resolution or State rules or regulations. Copies of all proposed rules and bylaws shall be submitted to the Tooele County Commission for comment prior to adoption and shall, after adoption, be provided to the Tooele County Commission and the State Bureau of Emergency Medical Services. The Council shall provide minutes of all meetings and a brief annual report to the Tooele County Commission and State Emergency

Medical Services Committee. The Tooele County EMS Council shall also provide on an annual basis a roster of members and their meeting schedule to the Tooele County Commission and the State Bureau of Emergency Medical Services.

SECTION IV. AUTHORITY OF EMS COUNCIL. The Tooele County EMS Council shall:

- a. Serve as a focal point for discussion of emergency medical service issues in Tooele County;
- b. Evaluate in cooperation with the State Bureau of Emergency Medical Services the availability and quality of emergency medical services in Tooele County;
- c. Prepare a Tooele County EMS plan based upon State EMS rules and recommendations of the State Bureau of Emergency Medical Services;
- d. Evaluate the need for proposed new services or upgrading of existing services and make recommendations to the State EMS Committee;
- e. Establish in compliance with the State EMS rules, Tooele County operational standards and protocols for all licensed providers of emergency medical services operating within Tooele County;
- f. Review and prioritize all State EMS grant program applications originating within Tooele County;
- g. Exercise any authority or responsibility delegated to it by the State Department of Health or State Emergency Medical Services Committee; and
- h. Recognize quick-response groups or agencies operating in Tooele County.

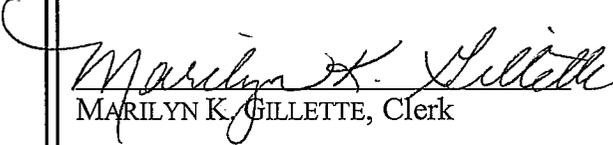
SECTION V. APPOINTMENT OF LEAD AGENCY. Tooele County Emergency Management Department is appointed as the agency to act as the lead administrative body.

Res. 2014-17

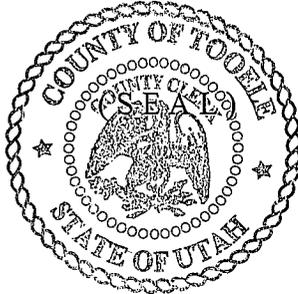
APPROVED AND ADOPTED by the Board of County Commissioners of Tooele County, State of Utah, this 18th day of November, 2014.

ATTEST:

TOOELE COUNTY COMMISSION:

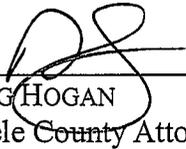

Marilyn K. Gillette, Clerk


J. BRUCE CLEGG, Chairman



Commissioner Clegg voted 
Commissioner Hurst voted 
Commissioner Milne voted 

APPROVED AS TO FORM:


DOUG HOGAN
Tooele County Attorney