

**Thurston County Medic One  
Emergency Medical Services Council – Regular Meeting  
Emergency Operations Center/ECC  
May 15, 2013**

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**PRESENT:** Margaret McPhee, Dr. Tom Fell, Karen Rogers, Frank Kirkbride, Russ Hendrickson, Rich Gleckler, Kathleen Bostwick, Pete Kmet, John Ricks, Karen Valenzuela, Greg Wright

**EXCUSED:** Dr. Larry Fontanilla

**GUESTS:** John Carpenter, Mel Low, Steve Brooks, Terry Ware, Russ Kaleiwahea, Lenny Greenstein, Alex Christensen

**STAFF:** Steve Romines, Fay Flanery, Pete Suver, Cindy Hambly, Anna Lee Drewry, Alan Provencher

- I. **CALL TO ORDER/ROLL CALL** – Chairman McPhee called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:32 PM. Roll was recorded by staff.
- II. **APPROVAL OF AGENDA** – Romines asked for an addition to Old Business Item B an AVL (automatic vehicle locator) update. **MSC** (Kirkbride/Ricks) move to approve the agenda adding Old Business Item B. AVL Update. McPhee added that she had received several comments requesting only EMS Council members sit at the table. In addition, she is adding Public Participation at the end of this and all future meetings to allow public to comment before and after the meetings. McPhee introduced Mayor Pete Kmet as representative for City of Tumwater until they appoint a new councilmember.
- III. **PUBLIC PARTICIPATION** – None.
- IV. **REVIEW AND APPROVAL OF MINUTES**
  - A. EMS COUNCIL – March 20, 2013 (April mtg. canceled) – **MSC** (Kirkbride/Ricks) to approve.
  - B. OPERATIONS COMMITTEE – May 2, 2013 (April mtg. canceled) (Informational Only)
- V. **COMMITTEE REPORTS**
  - A. OPERATIONS COMMITTEE – Wright will report during New Business Item B. Special Projects.
  - B. WEST REGION EMS COUNCIL– No report.
  - C. STAFF REPORT– Romines highlighted on staff report included in the packet:
    - EMS Week is May 19 – 25<sup>th</sup>, the BOCC signed a proclamation for EMS Week along with a event which is also scheduled to kick-off EMS Week
    - New Medic Unit (M6) out front for viewing for councilmember
    - News articles regarding EMS transport fees, thank you letter from National MS walk for participation, email thank you from a citizen whose grandchild had a choking incident, thank you for CPR/AED training class instructor, Chinook Middle School cardiac arrest save news article
    - Legislative report – per handout with an update CPR in High Schools requirement bill has been approved
    - BOCC meeting CPR Flashmob demo on 5/7/13
    - Washington State EMS Rules and Responsibility Committee – Romines reported on the systems development and the progress the committee has made.
    - Paramedic exam May 14 & 15, 2013
    - EMT course underway at District #9 with 28 enrolled in the class.
- VI. **OLD BUSINESS** –
  - A. TRPC Update – Kirkbride reported that the steering committee met with Paul Brewster who has completed his interviews and data collection. TRPC expects to present at the June 19, 2013 EMS Council meeting.
  - B. AVL Update – Romines provided an overview of the AVL (automatic vehicle locator) system and how it is intended to work and what its' impact has been on response times. Suver provided a presentation that went into more depth explaining AVL and both triumphs and setbacks encountered during live trials. Council questions and discussion followed.
- VII. **NEW BUSINESS** –
  - A. Budget Committee appointments – McPhee appointed John Ricks, Frank Kirkbride and Chair McPhee to the Budget Committee.

- B. Special Projects Recommendations – Ops Chair Wright reported on the special projects matrix included in the packet. Chair Wright expanded on the special projects process and budget. He added that this year the total non-SORT special projects applications total \$6,912 and SORT totals \$5,000. Chair Wright asked for approval of the special projects requests as listed, and approve the SORT team requests as listed. Council discussion followed. **MSC** (Kmet/Kirkbride) move to approve the non-SORT and the SORT special projects requests as listed for a total of \$11,912.
- C. MPD Review (Executive Session) – Council adjourned to executive session at 5:06 PM. Council reconvened at 5:18 PM with a **MSC** (Ricks/Henderson) move to give full MPD performance bonus. Kirkbride added for the record “our MPD is doing an outstanding job meeting most if not all of our expectations and thanks to Steve for his oversight”.

**VIII. PUBLIC PARTICIPATION** – John Carpenter commented on a few issues Tumwater FD experienced during the AVL live trials. Additional Council discussion followed.

**IX. GOOD OF THE ORDER** – Romines has Duck Dash tickets available.

**X. ADJOURNMENT** – **MSC** Meeting adjourned at 5:22 PM.