

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Emergency Operations Center/ECC
March 19, 2014**

- PRESENT:** Dr. Tom Fell, M. John Way, Karen Valenzuela, John Ricks, Roger McMaster, Russ Hendrickson, Stan Moon, Lenny Greenstein, Stephen Langer, Judy Wilson
- ABSENT:** Margaret McPhee, Greg Wright, John Christiansen
- GUESTS:** John Carpenter, Mel Low, Dale Putnam, Steve Brooks
- STAFF:** Steve Romines, Fay Flanery
- I. CALL TO ORDER/ROLL CALL** – Vice Chair Dr. Fell called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:3 PM. Roll was recorded by staff.
- II. APPROVAL OF AGENDA – MSC** (Greenstein/Ricks) move to approve agenda.
- III. PUBLIC PARTICIPATION** – None.
- IV. REVIEW AND APPROVAL OF MINUTES**
- A. EMS COUNCIL – January 1 2013 – **MSC** (McMaster/Moon) move to approve.
- B. OPERATIONS COMMITTEE – February 6, 2013 (Informational Only) March meeting cancelled.
- V. COMMITTEE REPORTS**
- A. OPERATIONS COMMITTEE – No meeting no report.
- B. WEST REGION EMS COUNCIL– No report.
- C. STAFF REPORT– Romines highlight on the staff report included in the packet:
- 2013 Final Business Plan now available.
 - Medic hiring exam coming in May.
 - EMT class started with 30 students (max class size), there were 38 applicants.
 - Tumwater requested bequeathed funds held by Medic One for upcoming purchases
 - City of Olympia is requesting an ALS Contract change due to retiring personnel. Romines expanded to explain a change in the language for personnel reimbursement for all ALS contracts is recommended and draft language will be brought to the EMS Council
 - Legislative update
 - Cardiac arrest survival rate update
 - Medic One website updated to include meeting information.
 - Perpetual plaque for EMS personnel retiring with 25+ years in Thurston County.
 - Annual levy projections – Romines expanded on the updated annual levy/revenue/expense projection worksheet showing the current projections for restoring the levy lid. He noted that the year for the restoration continues to move out as Medic One targets to under expend their annual expense budget.
- VI. OLD BUSINESS –**
- A. TRPC EMS System Report Steering Committee - Ricks reported 2 additional members were added to the subcommittee (Stephen Langer and Stan Moon).
- B. Nominations Committee – McMaster reported the nominations subcommittee unanimously agreed to nominate McPhee as chair and Dr. Fell as Vice Chair. No other nominations were made, Vice Chair Fell requested any other nominations, with none, the floor was closed. **MSC** (Langer/Greenstein) move to elect McPhee as Chair and Dr. Fell as Vice Chair, all in favor.
- VII. NEW BUSINESS –**
- A. Business Plan 2013 Final/2014 Draft – Romines reported that 91% of the 2013 Business plan was completed and presented the 2014 draft, asking for any additions from member.
- VIII. PUBLIC PARTICIPATION** – None

- IX. GOOD OF THE ORDER** – Langer requested the Council consider changing the meeting time back to 5:30 PM. Council discussion followed with BOCC member Valenzuela commenting that the Council was unanimous in the decision to change the time to 3:30 and it also allows her participation.

- X. ADJOURNMENT – MSC** Meeting adjourned at 4:26 PM.