

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Emergency Operations Center/ECC
September 17, 2014**

PRESENT: Margaret McPhee, Dr. Tom Fell, Lenny Greenstein, Karen Valenzuela, John Ricks, Roger McMaster, Greg Wright, Frank Kirkbride, John Christiansen, Stan Moon, Rena Merithew

EXCUSED: M. John Way, Russ Hendrickson, Dr. Fontanilla

GUESTS: Terry Ware, Tony Kuzma, Steve Brooks, Alex Christiansen

STAFF: Steve Romines, Fay Flanery

I. CALL TO ORDER/ROLL CALL – Chairman McPhee called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM. Roll was recorded by staff.

II. APPROVAL OF AGENDA – MSC (Greenstein/McMaster) move to approve amended agenda.

III. PUBLIC PARTICIPATION – None.

IV. REVIEW AND APPROVAL OF MINUTES

A. EMS COUNCIL – August 20, 2014 Mtg. Cancelled/July 16, 2014 – **MSC** (Moon/Greenstein) move to approve with correction of Item VII New Business 2015 Budget “\$68,000 less than last years’ budget”.

B. OPERATIONS COMMITTEE – September 4, 2014 Mtg. Cancelled/ August 7, 2014. (Informational Only)

V. COMMITTEE REPORTS

A. OPERATIONS COMMITTEE – Wright reported no September 2014 meeting but did meet in August. At the August meeting we reviewed the surplus vehicles and did some data review.

B. WEST REGION EMS COUNCIL– Romines reported WREMS is seeking approval of renewal members from EMS Council tonight with nothing else to report.

C. STAFF REPORT– Romines highlight on the staff report included in the packet;

- Medic One 40th Anniversary event was a success with over 100 in attendance. In addition, Chair McPhee presented Dr. Fell with a Lifetime achievement award for his dedication and contribution to the system. Romines added, knives were handed out to certified personnel as a thank you and clocks were given to agencies. He continued to report that the total event came in under budget by \$108.00.
- WATRAC updates are taking place, where it provides information on beds availability to emergency responders to help responders know where to take patients.
- We had 2 CPR Instructor orientations and Preston Wallace is our new CPR Outreach Coordinator, we have trained 1,431 high school students in the 2013/2014 school year.
- Public budget hearings will take place October 6, 2014 at 5:30 PM.
- The fall EMT class is underway with 27 students.

VI. OLD BUSINESS –

A. TRPC Study Prioritization Update - Romines gave an overview of the prioritization exercise conducted at the last EMS Council meeting expanding on the GANTT chart and the additions he made to it detailing staff work and timelines associated with completing the tasks. Extensive discussion followed.

B. Budget enhancement request BOCC response – Chair McPhee noted the discussion took place under staff report above. Committee discussion followed with discussion requesting the financial support being labeled an entitlement in the future and not an enhancement. Romines expanded indicating the budget for 2015 may have a shortfall because no increase was added for the ALS contracts.

VII. NEW BUSINESS –

- A. Tablet use – Romines briefly gave an overview of the tablets and how EMS Council can access the agendas, minutes and meeting packet data. He added a training lesson on how to send data from the tablets is coming in the future.
- B. WREMS Council Fire Chief Representative – Romines presented Steve Brooks application for renewal to the WREMS Council. **MSC** (Greenstein/McMaster) move to approve
- C. WREMS Council Prevention Representative – Romines presented Darrol Steiners application for renewal to the

- WREMS Council. **MSC** (Kirkbride/Greenstein) move to approve
- D. WREMS Council Private Ambulance Representative – Romines presented Mary Campbells application for renewal to the WREMS Council. **MSC** (Kirkbride/Wright) move to approve

VIII. PUBLIC PARTICIPATION – None

IX. GOOD OF THE ORDER –

X. ADJOURNMENT – MSC Meeting adjourned at 4:42 PM.