

**Thurston County Medic One  
Emergency Medical Services Council – Regular Meeting  
Emergency Operations Center/ECC  
October 15, 2014**

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**PRESENT:** Margaret McPhee, Dr. Tom Fell, John Christiansen, Rena Merithew, Dr. Larry Fontanilla, Lenny Greenstein, Russ Hendrickson, Ed Hildreth, Karen Valenzuela, John Ricks, Stan Moon, Greg Wright, Frank Kirkbride

**EXCUSED:** Roger McMaster, Steve Langer

**GUESTS:** Terry Ware, Steve Brooks, Dale Putnam, Rick Geckler, Alex Christiansen, Brett Knutsen, Warren Peterson, Scott LaVieille

**STAFF:** Steve Romines, Fay Flanery, Cindy Hambly

**I. CALL TO ORDER/ROLL CALL** – Chair 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 – MSC** (Kirkbride/Ricks) move to approve agenda with addition of New Business Item E. - Law Enforcement AED Feasibility.

**III. PUBLIC PARTICIPATION** – Chair McPhee introduced Ed Hildreth new representative from City of Tumwater. Hildreth provided some background on himself adding he sits on the TCOMM911 Admin Board.

**IV. REVIEW AND APPROVAL OF MINUTES**

A. EMS COUNCIL – September 17, 2014 – **MSC** (Greenstein/Merithew) move to approve.

B. OPERATIONS COMMITTEE – October 2, 2014 (Informational Only) not available, Wright provided an overview of discussion items from the meeting.

**V. COMMITTEE REPORTS**

A. OPERATIONS COMMITTEE – Wright reported on the emphasis on Citizen CPR this year and reported there have been 2 CPR instructor classes held this year hoping to increase our CPR instructor pool. He added, under good of the order at the last meeting we were informed that a staff member of one of our partner ambulance companies passed away. There was a service held last week. Brett took the opportunity to thank everyone for their support especially Olympia Fire for covering for AMR during that day.

B. WEST REGION EMS COUNCIL– Romines reported the West Region council has received a request and forwarded to EMS Council for review for Fire District 16 to change their trauma boundary to include districts 16, 12 and Bucoda. He added our standard process is to have Operations Committee review and make recommendations to EMS Council who will respond to West Region.

C. STAFF REPORT– Romines highlight on items not included in the packet:

- Ebola planning – Romines provided and update on the Ebola issue noting what the Health Department is doing and what is expected from Medic One. Dr. Fontanilla put together questions for dispatch and added that we have pandemic plan in place to follow for this type of disease if it shows up in Washington.
- BOCC budget decision – preliminary decision from the BOCC is to reinstate the request to increase the base agency financial support by \$1,000.
- Paramedic testing in progress with oral boards coming up, expect to have several new additions to the hiring list.
- BLS data system implementation is underway with some hiccups.
- EMT class – Currently underway starting with 27 down to 20 (5 self-dropped, 2 failed).

**VI. OLD BUSINESS –**

A. TRPC Study Prioritization Update – Romines handed out two additional study item worksheets 1.8.1 and 2.2.1 and reporting on each. Romines added he will be meeting with Moon to discuss these items and let him know if anyone else is interested. Council questions timelines associated with items, Romines explained the lengthy process involved with distributing the information across all bodies and turn around for that including the data

gathering associated with some of the projects . He continued, the two additional worksheets will be added to the website.

- B. Budget enhancement request BOCC response – Romines reported in Staff Report but added that we are waiting or public hearing then final budget adoption.

## **VII. NEW BUSINESS –**

- A. Cardiac Resuscitation and stroke program – Hambly gave a PowerPoint presentation update on the CPR density study, showing the progress points and changes that have been incorporated over time and where we are today and hope to go.
- B. Tablet Use – Romines provided some basic tablet use instructions to show how to make notes and email along with basic navigation.
- C. LFD3 requesting analysis for base station move of M/3 from 3-1 to 3-3 – Brooks reported this is a formal request per contract to begin a 6 month review of the impacts of moving M3. There is no current intention to move the unit but a question if it is beneficial to the system to make the move after analysis. This is the formal notice required by contract language to start the process.
- D. November 19/December 17 meetings – McPhee requested input from Council members for their availability to hold the November and December meetings, noting that we usually cancel one or the other. Council discussion resulted with recommendations to hold the November meeting and discuss whether to hold the December meeting.
- E. Law Enforcement AED Feasibility Study – Wright reported receiving a request from Lacey Police to add AED's to their vehicles and receive training. Action from Operation Committee was to have Medic One staff conduct a feasibility review, the second half was to request EMS Council to support this. **MSC** (Greenstein/Christiansen) move to approve to direct Medic One staff to conduct a feasibility study for the installation of AED's in law enforcement vehicles in Thurston County. Staff to add to business plan.

## **VIII. PUBLIC PARTICIPATION – None**

- IX. GOOD OF THE ORDER** – Brooks reported an all-female staffing at the Steilacoom station in honor of Breast Cancer awareness. Moon introduced new District 6 Fire Chief Warren Peterson.

- X. ADJOURNMENT – MSC** Meeting adjourned at 5:17 PM.