

**Thurston County Medic One  
Emergency Medical Services Council – Regular Meeting  
Emergency Operations Center/ECC  
March 18, 2015**

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**PRESENT:** Margaret McPhee, Dr. Tom Fell, John Christiansen, Rena Merithew, Lenny Greenstein, Jim Cooper, Eileen Swarhout, John Ricks, Stan Moon, Greg Wright, Frank Kirkbride, Bud Blake, Russ Hendrickson, Roger McMaster

**EXCUSED:** Dr. Fontanilla

**GUESTS:** Terry Ware, Mary Campbell, Steve Brooks, Scott LaVeille

**STAFF:** Cindy Hambly, Fay Flanery, Catherine Griffin

- I. **CALL TO ORDER/ROLL CALL** – Chair 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** (Moon/McMaster) move to approve agenda as presented.
- III. **PUBLIC PARTICIPATION** – None.
- IV. **REVIEW AND APPROVAL OF MINUTES**
  - A. EMS COUNCIL – March 18, 2015 – **MSC** (Greenstein/Cooper) move to approve with correction to remove Frank Kirkbride from the Present list as his alternate attended.
  - B. OPERATIONS COMMITTEE – March 5, 2015 Meeting (Informational Only). MEETING CANCELLED.
- V. **COMMITTEE REPORTS**
  - A. OPERATIONS COMMITTEE – Wright reported the Operations Committee did not meet in March.
  - B. WEST REGION EMS COUNCIL– Hambly reported the West Region annual conference was held at Ocean Shores was a great conference, however attendance was down in attendance by approximately 100. Hambly added as a group the West Region will discuss whether to have a meeting next year or not. This year the West Region received a grant that helped support the costs of the conference otherwise would have been in the red.
  - C. STAFF REPORT– Hambly provided an update on Steve Romines medical condition. Included with packet, Hambly highlighted on:
    - Raffelson award will be presented next month if Darlene is available.
    - Protocol class update rollout will start with West Thurston the end of March, primary changes include eliminating the backboard and EMT's will now be using glucometer's in the field and pulse ox readers
    - BLS data system now has Olympic Ambulance up and running and we have 2 depts. left, still waiting to hear from AMR
    - The National Registry pass rate is up to 95%
    - Spring EMT class started with 30 students, lost one down to 29.
    - Hambly highlighted the legislative report
    - The 2014 Business Plan update is included in the packet
- VI. **OLD BUSINESS –**
  - A. Elections Vote – Election subcommittee member Moon reported their recommendation to carry the current slate of officers forward, McPhee for Chair and Fell for Vice Chair all in favor **MSC** (McMaster/Cooper) move to take subcommittee recommendation to carry current slate of officers forward.
  - B. TRPC Study Project Work – Kirkbride reported once EMSC accepted the prioritization schedule the subcommittee sent it to Paul Brewster for review and asked him to put together a scope and not to exceed proposal. Paul has some initial questions and will meet with the subcommittee on Friday. Paul will also meet with Fire Commissioner's and Fire Chiefs at their next meeting in late April. Kirkbride will have an update at next month's meeting.
- VII. **NEW BUSINESS –**
  - A. CPR Density – Hambly provided a PowerPoint presentation giving an update on how the CPR Density study has been doing. Council discussion followed requesting a CPR class for EMSC in the near future. Hambly will request new CPR Outreach Coordinator Preston Wallace to attend for it. Hendrickson requested a copy of

the presentation, staff to provide. Wright commented on the presentation adding the CPR outreach program<sup>4B</sup> is remarkable adding we are doing incredible work and all of us are responsible for that.

- B. OPS request for direction to review 2014 data – Wright provided some history on the process the Ops Committee takes to review data each year. He added it's that time to review the data again and in the past the RED committee has been put together to do it, but says it's something the Ops Committee can do this time and hopes to have a preliminary report at next months meeting. He continued to ask the Council if they have any specific information they wanted to see, with no comment, Wright will provide the same level of information provided in the past.

**VIII. PUBLIC PARTICIPATION – None.**

- IX. GOOD OF THE ORDER –** Wright reported April 13, 14 & 15 Olympia FD and Lacey FD3 together will bring in Dr. Martin to speak 6 times over 3 days to help EMS providers cope and deal with the stress of the calls they go on daily. There is no charge and is available for 150 folks per session and is located at Capital Christian Center (old Lacey Cinemas) on Martin Way.

- X. ADJOURNMENT –** ccMeeting adjourned at 4:44 PM.