

**Thurston County Medic One  
Emergency Medical Services Council – Regular Meeting  
Emergency Operations Center/ECC  
March 16, 2016**

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**PRESENT:** Jeannine Roe, Rena Merithew, Frank Kirkbride, Dr. Tom Fell, Russ Hendrickson, John Christiansen, Michael Steadman, Stan Moon, Roger McMaster, Margaret McPhee, Eileen Swarthout, John Ricks, Bud Blake, Greg Wright

**ABSENT:** Larry Fontanilla

**GUESTS:** Steve Brooks, Jim McGarva, Tony Kuzma, Terry Ware

**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 3:31 PM. Roll was recorded by staff.
- II. **APPROVAL OF AGENDA – MSC** (Kirkbride/Merithew) moved to approve agenda as amended.
- III. **PUBLIC PARTICIPATION** – None.
- IV. **REVIEW AND APPROVAL OF MINUTES**
  - A. EMS COUNCIL – January 20, 2016 – **MSC** (Moon/Ricks) move to approve as presented. Feb mtg. cancelled
  - B. OPERATIONS COMMITTEE – DRAFT February 7, 2016 (Information Only)  
March mtg. cancelled
- V. **COMMITTEE REPORTS**
  - A. **OPERATIONS COMMITTEE** – There was not a meeting in March so there was nothing to report.
  - B. **WEST REGION EMS COUNCIL** – Romines reported that WREMS had their annual conference at Ocean Shores with a little over 160 in attendance and the council will evaluate whether or not to have a conference next year.
  - C. **STAFF REPORT**– Romines highlighted on the staff report included in the packet as follows:
    - Sandra Bush has been hired and will replace Fay Flanery as Medic One Office Manager/Administrative Assistant II. She will begin March 28, 2016.
    - Romines announced his retirement, effective May 31, 2016
    - CPR outreach update
    - Legislative update overview
    - There was a meeting with the Editorial Board at The Olympian for an article about Medic One
    - FD8 license will discussed at the March 23 WREMS meeting
    - ALS contract negotiations have begun and have met twice
    - Medic exam will be held in May
    - EMT spring class had 36 applicants, 28 passed the CPR exam and 28 enrolled in the class
    - Instructor Evaluator course was held last weekend in January and we had 45 new instructors trained.
- VI. **OLD BUSINESS**
  - A. TRPC – Kirkbride provided an update on the progress made so far by TRPC. This council is trying to create a baseline for when BLS units get to ALS calls. Unfortunately the districts use different data systems so the data is not consistent across the board. TRPC will be looking at TCOMM for the data and it will be presented to the EMSC next month.
  - B. Nominations Committee – Kirkbride reported on behalf of the nominations subcommittee requesting that McPhee nominated for Chair and Moon nominated for Vice Chair **MSC** (Kirkbride/McMaster) move to approve slate of candidates
  - C. Election – current chair McPhee requested any additional nominations from the council, with none, MSC (McMaster/Ricks)
- VII. **NEW BUSINESS**
  - A. Operations Chair / Vice Chair Election Results – Ops Chair Wright reported on the results of the Operations Committee elections and he will continue as the Chair and Chief VanCamp will continue as the Vice Chair.

- B. CPR Density Update – Report was given after item III Public Participation. CPR density presentation update<sup>4B</sup> was given by Cindy Hambly where she reported on the 2015 CPR survival rate which is up to 59%. There is also an 18% increase in citizens performing CPR.

**VIII. PUBLIC PARTICIPATION – None**

**IX. GOOD OF THE ORDER – Dr. Fell commented on the reason of the “pausing” during CPR.**

**X. ADJOURNMENT – Meeting adjourned at 4:36 PM.**