

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Emergency Operations Center/ECC
April 20, 2016**

PRESENT: Greg Wright, Rena Merithew, Frank Kirkbride, Dr. Tom Fell, John Christiansen, Michael Steadman, Stan Moon, Roger McMaster, Margaret McPhee, Eileen Swarhout, John Ricks, Bud Blake,

ABSENT: Larry Fontanilla, Russ Hendrickson

GUESTS: Terry Ware, Meredith Hutchins

STAFF: Cindy Hambly, Sandra Bush

- 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 asked to remove TRPC from Old Business. (Steadman/Christiansen) move to approve agenda as amended.
- III. PUBLIC PARTICIPATION** – None.
- IV. REVIEW AND APPROVAL OF MINUTES**
 - A. EMS COUNCIL – March 16, 2016 – MSC (Kirkbride/Moon) move to approve as presented.
 - B. OPERATIONS COMMITTEE – DRAFT April 7, 2016 (Information Only)
- V. COMMITTEE REPORTS**
 - A. **OPERATIONS COMMITTEE** – Wright reported for the Ops Committee. There have been sufficient applications for special projects which will be presented at the next EMSC meeting. In addition, the 2015 system data has not come to Ops yet.
 - B. **WEST REGION EMS COUNCIL** – There is a conference meeting tomorrow to decide if there will be a conference in 2016 – the last conference had an extremely low attendance.
 - C. **STAFF REPORT**– Hambly highlighted on the staff report included in the packet as follows:
 - Steve Romine’s retirement party is May 21st at the Olympia Country & Golf Club.
 - Budget process with the County has started for 2017/2018.
 - There is an agency inquiring about approval for ALS training in Thurston County.
 - The MPD contract is being modified to move SWAT contracted duties to Dr. Daniel Gilday.
 - Medic Hiring and Oral Exams: A list of the top 24 applicants will be requested on April 25th. Thurston County application is due April 29th. May 6th is the written test with orals on May 9th.
 - Spring EMT course: There are currently 22 students in the course. The course ends mid-June.
 - EMS week is May 15 – 21.
 - Medic Unit MVA: Tumwater Medic Unit was south bound on I-5 responding to an accident on I-5 north bound. Medic Unit was in left lane with lights and sirens on, attempting to turn into the emergency turn around when a pickup truck hauling a large trailer attempted to pass the Medic Unit from the far left lane, which struck the Medic Unit. There were 4 patients as a result of the accident with no life threatening injuries. The box on the Medic Unit may be salvageable.
- VI. OLD BUSINESS** - None
- VII. NEW BUSINESS**
 - A. Brown-Fell Scholarship Award (Alex McNealley & James Osberg): (McMaster/Merithew) move to approve as presented. Awards will be presented at the May EMSC meeting.
- VIII. PUBLIC PARTICIPATION** – None
- IX. GOOD OF THE ORDER** – None
- X. ADJOURNMENT** – Meeting adjourned at 4:20 PM.