

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Emergency Operations Center/ECC
June 15, 2016**

- PRESENT:** Jeannine Roe, Rena Merithew, Frank Kirkbride, Tom Fell, Paul Perz, Michael Steadman, Stan Moon, Roger McMaster, Margaret McPhee, Eileen Swarhout, John Ricks, Bud Blake, Greg Wright
- ABSENT:** Larry Fontanilla
- EXCUSED:** Russ Hendrickson
- GUESTS:** Terry Ware, Scott Lavielle, Richard Gleckler, Meredith Hutchins, Steve Slater, Mike Matousek, Gary Pearson, Steve Romines, Paul Brewster
- 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 3:30 PM. Roll was recorded by staff.
- II. APPROVAL OF AGENDA – MSC** - McPhee asked to pull the Negotiations Committee ALS Contract Approve/Reject item from the agenda (at the request of Bud Blake). (Moon/McMaster) move to approve the agenda as amended.
- III. PUBLIC PARTICIPATION** – None
- IV. REVIEW AND APPROVAL OF MINUTES**
- A. EMS COUNCIL – May 18, 2016 – **MSC** (Kirkbride/Ricks) move to approve as presented.
- B. OPERATIONS COMMITTEE – DRAFT June 2, 2016 (Information Only)
- V. COMMITTEE REPORTS**
- A. **OPERATIONS COMMITTEE** – No report
- B. **WEST REGION EMS COUNCIL** – No report (Anne Benoist may be at the July EMSC meeting).
- C. **STAFF REPORT**– Hambly highlighted on the staff report included in the packet as follows:
- 2015 Cardiac Arrest save rate is 59%. More data is still to come from other agencies nationwide. King County is showing approx., 45% for 2015.
 - The Medical Program Director contract has moved SWAT duties to Dr. Daniel Gilday. The SWAT contract is in approval process with the county. The county is requiring a \$2 mil malpractice policy for Gilday.
 - 2017 / 2018 Budget: The budget committee will meet in July for a second review.
 - Medic Hiring and Oral Exams: 4 candidates passed the written assessment and 1 candidate passed the oral board on May 9th.
 - WREMS reached out to the Providence Foundation to serve as fiscal agent for WHEERS and Providence SW, to serve as the operational lead for the system. Both entities have agreed pending review of the WSP WHEERS contracts by the Providence SW legal department. 12 hospitals in the region, as well as ALNVV, have committed to financially support the system for at least 2 years.
 - Olympic Ambulance's parent company decided Olympic Ambulance will use another data system, ESO. Olympic Ambulance will continue to use Safetypad until ESO completes the interface.
 - Spring EMT Course has just completed and graduation is tomorrow night (Steve Romines will be the key speaker). There are currently 21 students in the course (4 have dropped due to personal reasons, and 1 failed the course).
 - Steve Romines presented a Levy Restoration graph (this was one item that needed his attention before he retired). The graph projects a need in 2018 to have a restoration for 2019 as the balances will be depleted (revenue vs. expenses).
- VI. OLD BUSINESS**
- A. TRPC: Paul Brewster presented the Response Time Analysis for Thurston County Medic One.
- B. Medical Program Director Renewal (Dr. Fontanilla): This item requires an Executive Session Review from the council for approval or rejection. At 17:05 all staff (with the exception of the Interim Director), and guests were asked to leave the meeting. During Executive Session, (Kirkbride/Ricks) move to approve the one year renewal. (Fell/Kirkbride) move to approve the bonus. Ricks opposed the bonus.
- VII. NEW BUSINESS** - None

- VIII. PUBLIC PARTICIPATION** – Chief LaVielle expressed concern about negotiating in good faith since Commissioner Blake requested to vote on ALS contracts at a later date.
- IX. GOOD OF THE ORDER** – None
- X. ADJOURNMENT** – Meeting adjourned at 5:34 PM.