

**Thurston County Medic One  
Emergency Medical Services Council – Regular Meeting  
Emergency Operations Center/ECC  
July 19, 2017**

---

**PRESENT:** Greg Wright, Rena Merithew, Frank Kirkbride, Tom Fell, Paul Perz, Michael Steadman, Stan Moon, Harry Miller, Margaret McPhee, Scott LaVielle, John Ricks, Gary Edwards

**ABSENT:** Larry Fontanilla

**EXCUSED:** Russ Hendrickson, Jim Cooper, Eileen Swarthout

**GUESTS:** Tony Kuzma, Chris Clem, Meredith Hutchins, Mike Matousek

**STAFF:** Kurt Hardin, Anna Lee Drewry, Alan Provencher

**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.

- I. **APPROVAL OF AGENDA – MSC** – (Steadman/Edwards) move to approve the agenda, and this carried unanimously.
- II. **PUBLIC PARTICIPATION** – None
- IV. **REVIEW AND APPROVAL OF MINUTES**
  - A. EMS COUNCIL – June 21, 2017 – **MSC** (Kirkbride/Perz) move to approve, and this carried unanimously.
  - B. OPERATIONS COMMITTEE – July 6, 2017 (informational only)
- V. **COMMITTEE REPORTS**
  - A. **OPERATIONS COMMITTEE:** No specific report
  - B. **WEST REGION:** Hardin reported: Effective yesterday, Hardin is now appointed as the Thurston County local government agency representative to the WREMS and Trauma Care Council.
  - C. **STAFF REPORT:** Hardin reported: 1) The ALS Program Manager position has been filled and accepted by Ben Miller-Todd. Ben is a paramedic supervisor in Iowa, and he begins August 14, 2017. 2) MPD Contract was recommended at the last EMSC meeting but we are still negotiating with OES. 3) Looking at interviews for the BLS Training Coordinator position the end of July or the first part of August.
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
  - A. State of Washington 5 Year Plan – Anna Lee submitted the 5 year plan to the State and this has been approved. The plan is to make sure our training program is compliant with Washington State requirements (class structure, MPD requirements, etc.).
  - B. Supplemental Budget Request for 2018 – As part of the biennial budget process, the BOCC has allowed for a 2018 mid-year adjustment for items that will impact operations. Staff identified approx., \$1.2 million in equipment that will no longer be vendor supported past December 30, 2018 (a detailed account of this is included in the packet). Approx., \$774,000 is for ALS and \$381,000 is for BLS. \$50,000 of the \$1.2 will be a 2017 third quarter amendment process with the BOCC. Hardin reminded the EMSC that tax will need to be added to the \$1.2 million.  
  
Moon questioned the necessity for the number of reserve units with each district. Wright, Brooks & LaVielle responded on why the reserve units are critical to the front line defense. Edwards suggested the ALS Fire Chiefs attend when this goes before the BOCC.  
  
(Kirkbride/Perz) move to adopt the supplemental budget request for Medic One and to recommend this to the BOCC for their approval. This carried unanimously.

As a result of the 2018 mid-term adjustment, the levy restoration decision point has been changed from 2019 back to 2018, which would mean a levy in 2019.

- C. AMR Ambulance Trauma Verified License – Tony Kuzma presented AMR’s request for an ALS Thurston County Ambulance License. The license would only be used for inter-facility transports.
- D. Ambulance License Application (updated) – Section 5 (Level of Service) and Section 6 (Type of Transport) has been added to the Ambulance application. Operations Committee has recommended for this to go before the BOCC.
- E. ALS Fund Policy – This is included in the packet. (LaVielle/Steadman) move to approve and this carried unanimously.
- F. Ambulance Ordinance - Washington State DOH will be updating the Ambulance Licensing WAC and when this is finished Medic One will present requested changes to the ordinance. In the meantime Medic One would simply like to make some grammar and typo corrections to the ordinance. The Operations Committee has recommended to move this forward to the BOCC as a consent item.
- G. Regional EMS and Trauma Care Council Membership Application for Wendy Rife – (Steadman/Kirkbride) move to approve and this carried unanimously.

**VIII. PUBLIC PARTICIPATION** – Assistant Fire Chief at McLane Fire Department, Sean Farnand, introduced himself.

**IX. GOOD OF THE ORDER** – Paul Perz spoke about WSP issuing a Naloxone kit to every officer on the road. Naloxone is used to reverse the effects of opioids. Hardin will speak with Paul after the meeting about possibly having the WSP present to the EMSC on this use.

**X. ADJOURNMENT** – Meeting adjourned at 5:04 PM.