

**Thurston County Medic One  
Emergency Medical Services Council – Regular Meeting  
Medic One Office  
August 15, 2018**

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**PRESENT:** Margaret McPhee, Greg Wright, Jim Cooper, Frank Kirkbride, Tom Fell, John Ricks, Tom Oliva, Cindy Hambly, Stan Moon, Lenny Greenstein, Cody Colt, Paul Perz, Sheila Fay

**ABSENT:** Larry Fontanilla, Harry Miller

**EXCUSED:** Gary Edwards

**GUESTS:** John Wood, Steve Brooks, Chris Clem, Meredith Hutchins, Shawn Crimmins, Anne Benoist, Scott LaVielle

**STAFF:** Kurt Hardin, Sandra Bush, Ben Miller-Todd, Joy Miller

**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. Chair McPhee introduced Dr. Sheila Fay. Dr. Fay is replacing Dr. Tom Fell as the physician in a Citizen at Large position.

- I. **APPROVAL OF AGENDA – MSC** – (Kirkbride/Cooper) move to suspend the council rules, and allow the budget presentation to become an approve/disapprove item, and this carried. (Moon/Cooper) move to approve the agenda as modified, and this carried.
- II. **PUBLIC PARTICIPATION** – Chief Scott LaVielle introduced Captain Shawn Crimmins, Tumwater EMSO.
- IV. **REVIEW AND APPROVAL OF MINUTES**
  - A. EMS COUNCIL – July 18, 2018 – (Kirkbride/Cooper) move to approve, and this carried.
  - B. OPERATIONS COMMITTEE – August 2, 2018 (informational only) Wright informed the council that the agenda included information on two policies (DUI Blood Draw & ALS Engine Company Kit), and these policies were not discussed because they are requiring additional work. Wright also explained that these are MPD policies so they will not be coming to the EMSC for approval.
- V. **COMMITTEE REPORTS**
  - A. **OPERATIONS COMMITTEE:** Paul Perz had two questions regarding the Ops report; 1) Are Fire Agencies up to date on completing the ESO questionnaire for the new ePCR system? Hardin said all agencies have completed the questionnaire. 2) Paul asked for clarification on Capital Medical Center (CMC) not accepting trauma patients – Ben Miller-Todd explained that CMC had a very low trauma designation to begin with, and if there is a trauma patient who requests CMC, the provider will call PSPH, and PSPH can assign CMC if it is appropriate. Anne Benoist said CMC's cardiac & stroke categorization renewal is in September and they have not applied yet.
  - B. **WEST REGION:** Anne Benoist reported: 1) The next WREMS council meeting is September 5, 2018 at Olympic Ambulance. There will be a presentation from Rehab Without Walls. 2) The 2019-2021 West Region strategic plan is due to DOH in March 2019. 3) 2019 WREMS conference will be at Ocean Shores March 22 – 24. 4) The next West Region Cardiac & Stroke QI meeting will be September 10, 2018. 5) The next West Region Prevention meeting & Trauma QI meeting will be September 10, 2018. 6) The first West Region District Coalition meeting will be September 14, 2018 at Thurston County Public Health. 7) FY19 EMS training contracts will be emailed by the end of August.
  - C. **STAFF REPORT:** Staff report is included in the packet. Hardin highlighted a couple of items: 1) ALS Protocol updates are off to the State for final review. 2) Paramedic Rick Leo has had his second successful field delivery in 3 months, and they were both difficult deliveries. 3) Some of the Medic One staff were on the radio last Sunday talking about CPR.  
  
Paul Perz asked if staff can provide an update at the end of the year on the status of hiring paramedics.
  - D. **COMPREHENSIVE PLAN:** Next meeting is August 16<sup>th</sup>.

**VI. OLD BUSINESS**

- A. EMSC Bylaws – (Hambly/Greenstein) move to approve the following changes, and this carried.

**Article 4.1, H** will be added: A former member of the council in an Emeritus position, as recommended by the EMSC to the Board of County Commissioners (non-voting). **Article 4.2** will be changed: The term of appointment is to be determined by the recommending entity except for the citizen-at-large positions whose term will be in two-year increments, and the Emeritus position whose term will be a lifetime, or until resignation or removal for cause. **Article 7.5** will be added: In addition to the committee guidance above, the Chair of EMSC can appoint an Emeritus position to any committee where their expertise may be useful.

**VII. NEW BUSINESS**

- A. 2019/2020 Budget – Revised reports were handed out and all change requests were presented. The projected budget for 2019 is \$14,801,876 and 2020 is \$14,357,964. Following the presentation, Joy Miller said she will make all necessary corrections and send out revised reports. (Kirkbride/Ricks) move to accept the budget recommendations for 2019/2020 from the Budget Committee and Staff, and this carried.

**VIII. PUBLIC PARTICIPATION – None**

- IX. GOOD OF THE ORDER** – 1) Board briefing to the BoCC today will be shared with the EMSC at the September meeting. 2) McPhee thanked Tom Fell for his service to the EMSC.

- X. ADJOURNMENT** – Meeting adjourned at 4:49 PM.