

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Tumwater Fire Department
December 19, 2018**

PRESENT: Greg Wright, Margaret McPhee, Cindy Hambly, Frank Kirkbride, John Ricks, Tom Oliva, Paul Perz, Stan Moon, Lenny Greenstein, Harry Miller

ABSENT: Larry Fontanilla

EXCUSED: Jim Cooper, Cody Colt, Gary Edwards, Sheila Fay

GUESTS: Shawn Crimmins, Anne Benoist, Chris Clem, Steve Brooks, Jim McGarva

STAFF: Kurt Hardin, Sandra Bush, 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. Stan Moon asked for a moment of silence in remembrance of Captain John Ostergard.

- I. APPROVAL OF AGENDA – MSC** – Change requests to the agenda include; Move Comprehensive Committee Plan report to Old Business, and add BLS Transport Issues to New Business. (Moon/Greenstein) move to approve as modified, and this carried.
- II. PUBLIC PARTICIPATION** – None.
- III. REVIEW AND APPROVAL OF MINUTES**
 - A. EMS COUNCIL – October 17, 2018 – Jim Cooper asked Chief Wright to make the following noted for the Comprehensive Plan Committee Report discussion in the October meeting minutes: “At the meeting, Councilmember Cooper noted that he was concerned that the process was not being led by a neutral facilitator, and that the EMS Council had not had substantive discussions before the work group began. He was concerned that the planning team work group would invest significant time and energy into a product that did not meet the council’s intent.” (Greenstein/Oliva) move to approve the minutes as amended, and this carried. Hambly abstained.
 - B. OPERATIONS COMMITTEE – November 1, 2018 & December 6, 2018 (informational only)
- IV. COMMITTEE REPORTS**
 - A. **OPERATIONS COMMITTEE:** Wright reported: 1) ESO System – As of the December Ops meeting, 93% of providers have been trained on the new system. The process has been successful and there will be a post installation review. 2) OTEP – There has been a significant amount of review performed by the Medic One staff and the Training Advisory Committee (TAC) of the Ongoing Training and Evaluation Program for BLS responders.
 - B. **WEST REGION:** Anne Benoist reported: 1) WREMS council continues to work on their strategic plan. EMSC members are welcome to provide input on this. 2) Conference is planned for March 22 – 24, 2019. 3) The Steve Romines Memorial Scholarship has been established and funds will be used for WREMS conference fees. 4) Min/Max update was approved at the November Ops meeting.
 - C. **STAFF REPORT:** Staff report is included in the packet. Hardin highlighted on a couple of items; 1) There will be 4 additional trainings in January on the ESO platform. ALL providers MUST go through training. 2) The Fire Fighter Recruit Academy and Medic One EMT class graduation was December 12th. The graduation was held at the SPSCC Lacey facility on 6th Ave, and it was estimated that maximum capacity was met.
 - D. **COMPREHENSIVE PLAN:** See Old Business, Item B.
- V. OLD BUSINESS**
 - A. **BLS Contracts** – As of today, 3 agencies have signed and returned their contracts to Medic One. The BoCC has authorized the Emergency Services Director to sign on behalf of Thurston County.

- B. Comprehensive Plan – The Comprehensive Planning Committee has completed its initial review of concepts of what the plan should look like, and what the goals and objectives are. Included in the EMSC meeting packet is a Comprehensive Planning Committee update, dated December 19, 2018; the TRPC System Study Recommendations Implementations dated November 15, 2017; the Comprehensive Planning Committee schedule of work; a discussion of the scope; and the Mission/Vision statement with goals and objectives dated December 12, 2018. Kirkbride encouraged EMSC members to ask questions and/or comment on the plan.

Hambly asked for clarification on a portion of the Vision Statement (...emergency medical service needs of Thurston County as an outgrowth of the existing systems). Kirkbride explained that the committee does not want to reinvent the system, but rather the committee wants to make sure the system we have continues and works with the expected population growth. In addition, Hambly would like to see all pieces and parts of the comp plan reflected in the mission statement vs. just EMS. McPhee suggested adding someone from Providence St. Peter's hospital to the Comprehensive Planning Committee.

VI. NEW BUSINESS

- A. BLS Transport Issues – A letter dated December 18, 2018 from Seattle Fire Fighters Union, Local 27, as well as an email from Chief Steve North dated December 17, 2018 was handed out, discussing the issue of AMR in Seattle going on strike December 21st. At this time Seattle is not asking for mutual aid. Discussion on this issue will be added to the January 3, 2019 Ops meeting agenda.

VII. PUBLIC PARTICIPATION – None

- VIII. GOOD OF THE ORDER** – 1) Next Ops & EMSC meeting will be at the Pacific Ave ESC building. 2) Thurston County Central Services completed an IT infrastructure vulnerability assessment and found two servers managed by Medic One to have minor vulnerabilities. Medic One is working with Central Services to bring these servers back into compliance over the coming month. There should be no interruption in service to our providers, since the vulnerabilities exist in the SafetyPad servers.

- IX. ADJOURNMENT** – Meeting adjourned at 4:38 PM.