

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
MEDIC ONE OFFICE
February 7, 2019**

PRESENT: Greg Wright, Ryan Cox, Russ Kaleiwahea, Brian VanCamp, Chris Clem, Kathy Pace, Larry Fontanilla, Dave Pearsall, John Wood, Stewart Mason, Mallore Fontanilla

ABSENT:

EXCUSED: Scott LaVielle, Keith Flewelling, Alex Christiansen

GUESTS: Shawn Crimmins, Jim Brown

STAFF: Sandra Bush, Anna Lee Drewry, Ben Miller-Todd

I. CALL TO ORDER/ROLL CALL – Chair Wright called the meeting to order at 2:00. Staff recorded roll. A moment of silence was given to honor retired Captain Ron Wertz. There will be a memorial service on March 2nd at the Lacey Community Center. VanCamp will send out additional information.

II. APPROVAL OF AGENDA –MSC – The following items were added to New Business: VII A. Clinical Agreements; VII B. Use of Medic One numbers on run reports. (Clem/Wood) move to approve and this carried.

III. PUBLIC PARTICIPATION – None

IV. REVIEW AND APPROVAL OF MINUTES

1. Operations Committee – January 3, 2019 – **MSC** (Pace/Clem) moved to approve, and this carried. Cox abstained.
2. EMS Council – January 16, 2019 (informational only)

V. COMMITTEE REPORTS

A. WEST REGION – 2019 conference registration is open, and February 15th at 10:00 there will be a webinar to approve the strategic plan.

B. SUBCOMMITTEES

1. Equipment Committee (EqC) – Crimmins reported for the January 17th meeting: 1) There was an update on drug shortages (albuterol). 2) Zoll trial is scheduled for February 11th. 3) There was a successful trial on the disposable laryngoscope blades, but have yet to trial the pediatric seat restraint for the new stryker gurneys. Disposable sheets are being looked at for Lacey & Tumwater and new scrubs for Lacey. 4) Next meeting is March 21st.
2. Mass Casualty Incident (MCI) Committee – Crimmins reported: 1) Committee is trying to get everyone on the same page for active shooter event terminology. 2) Looking at doing an active shooter OTEP this year.
3. Training Advisory Committee (TAC) – Brown reported: Engaging 24/7 for 2019. The first 3 OTEP modules will be launched February 19th.
4. Transportation Resource Utilization Committee (TRU) – No meeting.
5. Staff Report – Staff report is included in the packet. There is one update; the CPR and orientation pre-requisite class will NOT be held February 9th, due to inclement weather. This has been rescheduled for February 16th.

VI. OLD BUSINESS

- A. EMS Council Action Report – Wright reported: 1) MPD contract extension is being reviewed. 2) EMSC is working on a voting policy so action items must be on the agenda for discussion first, and then action the following month. 3) Private ambulance applications were approved. 4) District 9 service change has moved forward to West Region.
- B. Ambulance Ordinance – Final changes to the ordinance were reviewed and discussed. (VanCamp/Wood) move to approve and this carried.

- C. Nominations Committee – Kathy Pace reported for the nominations committee; Chair candidate is Chief VanCamp and Vice-Chair candidates are Chief LaVielle and Chief Wood.
- D. Operations Committee Officer Elections – Chief Wright opened the floor for nominations of Chair and no other nominations were made so VanCamp was unanimously voted in as Chair. Chief Wright opened the floor for nominations of Vice-Chair and no other nominations were made. After a vote, Chief Wood was voted in as Vice-Chair.

VII. NEW BUSINESS

- A. Clinical Agreements – Hospital agreements are due at the end of the month with PSPH. Stewart Mason asked why CMC isn't used. Ben will find out if we can go outside of the base station.
- B. Use of Medic One Identifying #'s on Run Reports – A discussion came up in TCOMM Ops about whether or not an agency needed to have MO numbers assigned. It was noticed by an agency that about 6% of their calls were not assigned this number. The main reason that these are not assigned is primarily due to the manual assignment of this number by dispatchers. Furthermore, these numbers are not assigned to fire calls. Ben Miller-Todd will check with WA State DOH to see if we need to continue assigning identifying MO#'s. This will be added to the March Ops meeting agenda as an action item.

VIII. GOOD OF THE ORDER – 1) Wright reminded agencies to be on the look-out this spring for Special Project and Surplus Vehicle applications. If you put in a special project request, you are not allowed to be a part of the Special Project Committee. 2) Winter storm information is being published and if you haven't seen anything, talk to Chief Wright after the meeting. 3) ESO Training AAR has been scheduled for February 19th. A notification was emailed to all fire Chiefs. 4) Staff presented Chief Wright with a plaque for their appreciation of the many years he chaired the Ops Committee.

IX. ADJOURNMENT - 2:45 PM.