

THURSTON COUNTY MEDIC ONE
EMERGENCY MEDICAL SERVICES COUNCIL
VIRTUAL MEETING

AGENDA

January 20, 2021, 3:30 PM

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
 - A. EMS Council December 16, 2020
 - B. Ops Committee January 7, 2021 (Informational Only)
- V. COMMITTEE REPORTS
 - A. Operations Committee – Ops Chair or Representative
 - B. West Region EMS Council – WREMS Representative
 - C. Staff Report – <https://www.thurstoncountywa.gov/ml/Pages/meetings.aspx>

VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	BoCC Medic One Briefing – Levy Restoration	Hardin	Information
B.	EMS Vaccination Update	Miller-Todd	Information
C.	Medic 2 Relocation	Hardin	Update
D.			

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Appoint Nominations Committee	McPhee	Appointment
B.	Special Projects Response Time Criteria	VanCamp	Information
C.	HPU (High Probability Unit) Contract	Hardin	Decision
D.	Appoint Budget Committee	McPhee	Appointment

VIII. PUBLIC PARTICIPATION

IX. GOOD OF THE ORDER

X. ADJOURNMENT

This meeting is being held virtually. To attend this meeting, please follow the instructions below:

January 20, 2021, 3:30 pm

Please join this meeting from your computer, tablet, or smartphone

<https://us02web.zoom.us/j/83214702845?pwd=VzNUU1NNQkhJYnJiSHNYZ09TViB4Zz09>

**Meeting ID: 832 1470 2845
Passcode: EMSC**

**You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)**

**+1 646 558 8656 US
+1 301 715 8592 US
Meeting ID: 832 1470 2845
Passcode: 578211**

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Virtual – Zoom Meeting
December 16, 2020**

PRESENT: Cindy Hambly, Frank Kirkbride, John Ricks, Tom Oliva, Gary Edwards, Renata Rollins, Sheila Fay, Paul Perz, Brian VanCamp, Margaret McPhee, Harry Miller, Stan Moon, Lenny Greenstein

ABSENT: Larry Fontanilla, EJ Curry

EXCUSED:

GUESTS: Brian Hurley, Chris Clem, Tony Kuzma, Shawn Crimmins, Steve Brooks

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

CALL TO ORDER/ROLL CALL – Chair McPhee called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM.

APPROVAL OF AGENDA – MSC – (Kirkbride/Ricks) move to approve and this carried.

I. PUBLIC PARTICIPATION – None

III. REVIEW AND APPROVAL OF MINUTES

- A. EMS COUNCIL – November 18, 2020 (Moon/Hambly) move to approve and this carried.
- B. OPERATIONS COMMITTEE – December 3, 2020 (informational only)

IV. COMMITTEE REPORTS

- A. **OPERATIONS COMMITTEE:** VanCamp reported: 1) The vaccination program was discussed for COVID-19. 2) Comments on the HPU contracts were due back from the fire agencies December 15th. 3) There was an update from the Equipment Committee regarding the challenge of ordering supplies. Medic One currently has about a 4-month stock and the goal is to have a 6-month stock. 4) Training Advisory Committee provided an update on the on-line training platform. The committee is reviewing 24/7, EMS1, and Target Solutions.
- B. **WEST REGION:** Paul Perz reported: 1) Thurston County has not submitted its WEMESIS data. Kurt added to this saying that Thurston County does not participate in sharing WEMESIS data because the State has not accepted any responsibility if there is a data breach at the State level, so this would leave Thurston County liable if the State system was breached and Thurston County data was exposed. In the future the State will require everyone to provide WEMESIS data and since it will be a requirement, the State will assume liability. 2) There was discussion about Olympic Ambulance's application for BLS transport for Kaiser patients. Clarification was needed. 3) There was discussion about conflict of interest and the right of people to vote. For example, can a WREMS council member vote on an item that was brought to WREMS by a council the member is also a member of. The finding was there is no conflict of interest unless it has to do with personal gain. 4) Anne Benoit is retiring August of 2021.
- C. **STAFF REPORT:** Staff report is available on the website. [Thurston County | Medic One | Committee Meeting Information \(thurstoncountywa.gov\)](http://thurstoncountywa.gov)

V. OLD BUSINESS

- A. Thurston County Min/Max Explanation – WREMS required an explanation of the MIN/MAX numbers approved by the EMSC. Ben Miller-Todd presented a letter of explanation for EMSC approval. (Kirkbride/Perz) move to approve the letter of clarification for MIN/MAX, and this carried.
- B. Vaccination Presentation – Ben Miller-Todd provided an update on COVID-19 and the vaccination distribution. Only caregivers are immediately eligible for the vaccination. Two locations for providing the vaccination were identified, and the expectation is to deliver 100 vaccinations per day during a 5-day period. Kurt added on to this update with information about a personnel management module Medic One will be purchasing, to help the 12 fire agencies track vaccinations that have been given to their providers. (Hambly/Moon) move to affirm the decision to approve the personnel module, and this carried.
- C. Hospital Diversion – Kurt said there has been a significant improvement in the round robin process.

VI. NEW BUSINESS

- A. 2021 Ambulance Applications – (Greenstein/Kirkbride) move to approve the 2021 AMR & Olympic Ambulance applications, and this carried, with Edwards abstaining. These will go before the BoCC in January.

- B. OFD EMS Service Verification and Vehicle License Application – This is an amendment to the existing EMS^{4A} service verification, adding OFD as an alternative transporter, in the event the primary transporter’s arrival will be delayed. (Fay/Moon) move to approve the application, and this carried.

VII. PUBLIC PARTICIPATION – None

VIII. GOOD OF THE ORDER – Harry Miller asked about M2 moving to Station 32. Kurt said this is a temporary relocation due to a positive COVID situation in SETFA.

IX. ADJOURNMENT – The meeting was adjourned at 4:39.

DRAFT

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ MEETING MINUTES
VIRTUAL
January 7, 2021**

PRESENT: Larry Fontanilla, Brian Hurley, Keith Flewelling, Steve Brooks, Brian VanCamp, Mallore Fontanilla, Alex Christiansen, Mark John, Chris Clem, Russ Kaleiwahea, Jeff Dehan, Mark Gregory, Stewart Mason

ABSENT:

EXCUSED: Kathy Pace

GUESTS: Tony Kuzma, Mike Buchanan, Shawn Crimmins, Chief Bossard, Jennifer Schmidt

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

- I. **CALL TO ORDER/ROLL CALL** – Chair VanCamp called the meeting to order at 2:00. Staff recorded roll.
- II. **APPROVAL OF AGENDA –MSC** – (Clem/Gregory) move to approve and this carried.
- III. **PUBLIC PARTICIPATION** – None
- IV. **REVIEW AND APPROVAL OF MINUTES**
 1. Operations Committee – December 3, 2020 – (Hurley/Brooks) move to approve and this carried.
 2. EMS Council – December 16, 2020 (informational only)
- V. **COMMITTEE REPORTS**
 - A. **COVID-19 Update:** See Old Business, Item C. COVID-19 Update will be removed from committee reports on future agendas.
 - B. **West Region EMS Council** – The council met on December 2nd and Clem reported: 1) Lori Clary, Prevention Coordinator took a full-time job with DOH. There is no plan at this time as to when the position will be filled. 2) The WEMIS SWOT analysis was reviewed and will be forwarded to the State. 3) There was review of the report to DOH which was mostly progress updates on the strategic plan. A good amount of work on the strategic plan was delayed due to events over the past year. 4) The budget was amended to reflect the fact that there will not be a 2021 conference.
 - C. **Subcommittees**
 1. Equipment Committee (EqC) – No report.
 2. Mass Casualty Incident (MCI) Committee – No report.
 3. Training Advisory Committee (TAC) – Chris Clem reported: 1) The committee is still working on identifying a long-term OTEP platform. There was a joint meeting this morning with the fire training officers. Both sides would like to explore benefits from sharing a system between OTEP and the fire training side. There could be some logistical challenges in doing this. A couple of pros would be the cost savings and eliminating the number of logins for the end user. The front runner of platforms at this time is EMSI Academy, which is tied into ESO. The decision at the end of the meeting was to move forward with the OTEP platform and if individual agencies would like to jump on board then we could move forward with that.
 4. Transportation Resource Utilization Committee (TRU) / Hospital Diversion – PSPH and Capital Medical Center met with Medic One on December 11th. There has been an improvement with the round robin process as well as cooperation between both hospitals when both hospitals go on divert. Both hospitals agree with taking the lead on working through issues with diversion and round robin.
 5. ePCR Committee – No report.
 - D. **Staff Report** – Staff report is located on the website. Chief Gregory asked about Medic 2 being taken out of the response zone. Chief Brooks reported that LFD3 is working on getting M2 back into the response zone as soon as possible, however it will be an alternative spot to Station 21. Chief Brooks hopes to have this accomplished by the end of January. Currently the unit is at Station 32.
- VI. **OLD BUSINESS**
 - A. EMS Council Action Report – VanCamp reported – 1) WREMS issues were discussed. 2) Ben Miller-Todd explained the COVID vaccination process. 3) 2021 ambulance applications and OFD service verification change were both approved by the council.
 - B. Special Projects Response Time Criteria – (Brooks/Hurley) move to approve changing the special project application to requesting ALS response time, rather than AGENCY response time, and changing the

scoring criteria of response time to: 1 – 10 minutes = 0 points; 10 – 20 minutes = 1 point; and > 20 minutes = 2 points, and this carried. Medic One will make this adjustment before 2021 applications are sent out.

C. COVID-19 vaccination – Ben Miller-Todd provided an overview on the COVID-19 vaccination process. A survey was sent out to all providers and an overwhelming number said they would receive the vaccine and they would be willing to help vaccinate their peers and Thurston County community members. Ben said the vaccination process has gone very smoothly with only a couple of providers experiencing a strange sensation, which didn't last long.

D. HPU Contract – Hardin reported: Medic One sent all agencies recommended changes to Risk Management and the Prosecuting Attorney's office for review. Some requested changes from the agencies were approved and some were not. Chair VanCamp asked if a version of the final agreement showing tracked changes could be sent out to the agencies.

VII. NEW BUSINESS

A. Appoint Nominations Committee – VanCamp appointed Chief Kaleiwahea, Kathy Pace and Tony Kuzma, with Chief Kaleiwahea as Chair. The committee will report back at the February meeting.

VIII. GOOD OF THE ORDER – 1) Chair VanCamp provided information on the ambulance ordinance which specifically asks for the Ops Committee to review the ordinance semi-annually. The February and August Ops meeting agenda will reflect this. 2) Chair VanCamp said there was a meeting on the 4th discussing the future of the next EMT course and some of the logistical problems that were encountered with the hybrid process. The meeting included discussion on whether there was a need for an EMT class in the spring of 2021 and if so, how could this be accommodated. There will be a follow-up meeting later this month, and the goal is for a decision to be made in February on whether a class can be held effectively. Anna Lee said there is an AAR meeting on the 12th and a report will be sent out on the AAR before the work group meeting on the 25th. 3) Stewart Mason reported that CMC has been acquired by Multi-Care and this should be completed by the end of the first quarter 2021.

IX. ADJOURNMENT – The meeting was adjourned at 2:49.

Thurston County Medic One Special Projects Application - DATE

PROJECTS RATING MATRIX

Special Projects Budget: \$10,000

APPLICANT AGENCY & PROJECT NAME	TOTAL POINTS	Cost/ Benefit Ratio	ALS Response Time	Square Miles	Population	Multi-Agency	Alt Funding	Criteria	Comments MPD Approval?	Expenditure Detail				Special Projects Budget	Staff Comments
		A = 2 B = 1 C = 0 D = -1 E = -2	>20min = 2 10-20min = 1 <10min = 0	>30 mi = 2 10-30 mi = 1 <10 mi = 0	>40k = 2 10-40k = 1 <10k = 0	>3 = 2 2-3 = 1 1 = 0	0 = Yes 1 = No	5 = New 4 = Enhance 3 = Replace 2 = Repair 1 = Potential Improvement	No points applied for comments or MPD approvals	Project Amount	Agency's Match Request Amount	Allowable - per SP criteria	Special Projects Committee Funding Recommendation	\$10,000	
A	0													10,000	
C	0													10,000	
D	0													10,000	
E	0													10,000	
B	0													10,000	
F	0													10,000	
G	0													10,000	
H	0													10,000	
BALANCE REMAINING IN BUDGET:										\$0	\$0	\$0	\$0	\$10,000	

Comments: