

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Medic One Office
July 17, 2019**

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

ABSENT: Larry Fontanilla, Lenny Greenstein

EXCUSED: Cody Colt

GUESTS: Chief Scott LaVielle, Chris Clem, Ryan Cox

STAFF: Kurt Hardin, Sandra Bush, Erin Burgman

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

- I. APPROVAL OF AGENDA – MSC** – McPhee added New Business, Item E: Surplus Medic One Equipment, and moved Item D under New Business to Item A. (Kirkbride/Ricks) move to approve the agenda as amended, and this carried.
- II. PUBLIC PARTICIPATION** – None
- III. REVIEW AND APPROVAL OF MINUTES**
 - A. EMS COUNCIL – June 19, 2019 McPhee asked to change West Region’s report, under Committee Reports, Item 3, “WREMS has an injury production grant....”, to “WREMS has an injury prevention grant.....”. (Oliva/Moon) move to approve and this carried.
 - B. OPERATIONS COMMITTEE – No July Meeting (informational only)
- IV. COMMITTEE REPORTS**
 - A. **OPERATIONS COMMITTEE:** No report.
 - B. **WEST REGION:** WREMS is working on the 2020 conference.
 - C. **STAFF REPORT:** Staff report is included in the packet. Erin Burgman demonstrated the new manikin that provides feed-back lighting, to enhance citizen CPR and outreach.
 - D. **COMPREHENSIVE PLAN:** Kirkbride provided minutes from the June 13th meeting. The committee has struggled having a summer meeting due to many members out of town, so a sub-committee was formed to edit text for the committee to review. Committee hopes to have something to the EMSC in October.
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - A. Emergency Communications Ballot Measure – Keith Flewelling with TCOMM911 presented materials on TCOMM911’s organization, funding, and the need for a November 2019 Ballot Measure to pass. This measure will support the expense to replace TCOMM’s outdated communication system.
 - B. SWAT MD Contract Amendment No. 2 – The current amendment expires December 31, 2019. Amendment No. 2 covers January 1, 2020 – December 31, 2020. (Hambly/Miller) move to approve Amendment No. 2 of the SWAT MD contract, and this carried.
 - C. Reimbursement for Fire Agency Transport with Paramedic – Hardin presented a discussion on situations where a paramedic must ride along in a Fire Agency BLS unit because the patient was upgraded to ALS, after the patient was placed in the BLS unit, and how this fee should be established. Because the patient was upgraded to ALS, the patient cannot be charged for the transport so the agency will bill Medic One for reimbursement. The current ambulance ordinance only addresses if a patient is transported via a private ambulance, and how the fee will be established. Staff will complete an analysis on the budget impact and present back to the EMSC in August for a recommendation to staff.
 - D. BLS Funding Agreement – The 2020 agreement was presented to the EMSC for discussion. This agreement is for the period of 2020 with automatic renewals every year, up to 5 years. There was a question about Exhibit B,

which is the funding worksheet, and how wording for the renewal of this each year will be incorporated into the contract. Staff will consult with the prosecuting attorney's office and present back to the ESMC in August, for recommendation.

- E. Surplus Medic one Equipment - Medic One is asking for EMSC's recommendation to the BoCC, allowing staff to have broad authority to surplus Medic One equipment to fire agencies inside and outside of the county, without having to go before the BoCC each time there is equipment to surplus. (Moon/Oliva) move to recommend to the Thurston County BoCC, to authorize Medic One to surplus equipment to any Thurston County Fire Agency first, and then to any other Fire Service Agency within the WREMS region, and this carried. Paul Perz opposed, Edwards abstained.

VII. PUBLIC PARTICIPATION – None

VIII. GOOD OF THE ORDER – 1) The BoCC recognized Chief Wright at the July 16th board meeting. Kurt will send something out regarding the August 29th retirement party OFD is having for Chief Wright. 2) The State Auditor came to the County and selected Medic One for the first time, and they validated that our procurement process and financial process met the standard.

IX. ADJOURNMENT – The meeting was adjourned at 5:02.