

**Thurston County Medic One  
Emergency Medical Services Council – Regular Meeting  
Medic One Office  
August 21, 2019**

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**PRESENT:** Margaret McPhee, Brian VanCamp, Cindy Hambly, Liberty Ryder, John Ricks, Tom Oliva, Richard Gleckler, Steven Slater, Mike Buchanan, Gary Edwards, Lenny Greenstein,

**ABSENT:** Larry Fontanilla, Cody Colt

**EXCUSED:** Paul Perz, Sheila Fay

**GUESTS:** Chris Clem, Steve Brooks, Kerrie Austin (Dispatch Health)

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

**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 a presentation by Kerrie Austin, with Dispatch Health, to public participation. (Greenstein/Oliva) move to approve the agenda as amended, and this carried.

**II. PUBLIC PARTICIPATION** – Kerrie Austin provided information on how Dispatch Health works.

**III. REVIEW AND APPROVAL OF MINUTES**

- A. EMS COUNCIL – July 17, 2019 (Hambly/Greenstein) move to approve, and this carried.
- B. OPERATIONS COMMITTEE – August 1, 2019 (informational only)

**IV. COMMITTEE REPORTS**

- A. **OPERATIONS COMMITTEE:** VanCamp reported: 1) A report was provided by the Training Advisory Committee for 2020. 2) Ops has recommended to remove SORT from the Special Project application. 3) Bid farewell to Chief Wright. 4) Small group of the Chiefs visited with Chief Peterson, who was injured in a motorcycle accident, and he is improving.
- B. **WEST REGION:** Report was handed out.
- C. **STAFF REPORT:** Staff report is included in the packet. 4,261 citizens trained in CPR to date which exceeds the total number for 2018.
- D. **COMPREHENSIVE PLAN:** No official report, however Chief VanCamp said the plan is getting much closer for an EMSC review.

**V. OLD BUSINESS**

- A. Fiscal Analysis of Reimbursement for Fire Agency Transport with Paramedic – At the July EMSC meeting, a councilmember asked for a fiscal analysis on the cost of reimbursing public agencies for ALS transport. In 2018 there were 11 private agency transports and 0 public agency transports. Year-to-date in 2019 there have been 7 private agency transports and 1 public agency transport. Each pay out is less than \$500, per current CMS rates. (Greenstein/Edwards) move to approve reimbursing public agencies at the CMS rate that was previously established for private agency transports.
- B. BLS Funding Agreement – (Hambly/Gleckler) move to recommend approval of the BLS Funding Agreement.

**VI. NEW BUSINESS**

- A. 2<sup>nd</sup> Quarter 2019 TYD Budget Review – The overall budget, year-to-date is 40% expended (Admin – 46%, ALS – 41%, BLS – 53%, ER&R – 0%).
- B. Remove SORT from Special Projects Application – It was decided at Ops that SORT does not need to be a part of the Special Projects application process because the SORT team has never been denied the Medic One budget of \$5,000. (Hambly/Greenstein) move to suspend the EMSC rule, which asks for a discussion at an EMSC meeting the month before asking for an approval on a budget item, and this carried. (Ricks/Slater) move to approve removing SORT from the Special Projects application, and this carried.
- C. ALS Cardiac Monitor Replacement – Included in the meeting packet is an Executive Summary for Medic One cardiac monitor replacement. Miller-Todd explained that Medic One is formally recommending the purchase of

Physio Control LIFEPAK 15 cardiac monitors. This will come back to the Council in September for a recommendation to the BoCC.

**VII. PUBLIC PARTICIPATION – None**

**VIII. GOOD OF THE ORDER –** 1) There will be a retirement party for Chief Wright at OFD, Thursday, August 29<sup>th</sup> at noon. 2) Chair McPhee recommended Council to contact staff with questions on agenda items, before the meeting. The packet is sent out at least 5 days before the meeting which is ample time for review. 3) Starting September 16<sup>th</sup> Ben Miller-Todd will be working (4) ten-hour shifts, Tuesday thru Friday, as he will be finishing up his master's degree in public health.

**IX. ADJOURNMENT –** The meeting was adjourned at 4:46.